

2010-2011 TIMELINE
CUNA Director Nomination & Election Procedures

September 1, 2010	Contract with independent firm to receive and tabulate ballots.
September 3	Website and Newswatch announcement of Nomination and Election Procedures and Timeline.
September 8	Call for nominations (credit unions & leagues) mailed to all eligible credit unions and leagues, to include letter from CUNA Secretary with detailed nomination procedures and instructions.
September 8-October 22	CUNA Director nominations accepted: <ul style="list-style-type: none"> • each nomination submitted must include the seconding form(s) and Candidate Profile Form • electronic and/or facsimile nominations will be accepted • each nomination verified by CUNA Corporate Governance Committee • candidate description prepared from profile forms so that each candidate's profile is presented in the same format (using wording provided by candidates) • nominations publicized through Newswatch and Website and other in-house and trade publications
October 12	Call for resolutions for Annual General Meeting (Newswatch and NewsNow), at least 120 days prior to the AGM.
October 22	Deadline for receipt of CUNA Director nominations.
October 27	Official ballots mailed to member credit unions/leagues. Packet to include: <ul style="list-style-type: none"> • letter from CUNA Corporate Governance Committee with detailed instructions for completing and submitting paper or electronic ballot • disqualifications precluding ballot from being counted • listing of candidates according to district and class (candidate's description) • election ballot (by credit union size group/district and leagues by district) • postage-paid envelope pre-addressed to independent firm.
November 12 & December 3	Newswatch and/or Website reminder to cast ballot.
December 17	Deadline for ballots to be received by independent firm.
December 21	Independent firm to complete ballot count and present election results to CUNA Corporate Governance Committee, who will notify candidates and CUNA Chair.
December 22	NewsNow and Website announcement of election results. (Announcement will appear in next issue of Newswatch .)
December 28	In the event of a tie, a second ballot will be sent.
February 11, 2011	Deadline for tie ballots to be received by independent firm.

February 15	Independent firm to complete tie ballot count and present election results to CUNA Corporate Governance Committee, who will notify candidates and CUNA Chair.
February 27- March 2	CUNA AGM & GAC [New CUNA Director terms begin upon the adjournment of the AGM.]
April 22	Independent firm destroys ballots.