

2019-2020 TIMELINE
CUNA Board of Director Elections

Date	Proposed Action
September 3	Contract with independent firm to conduct election. [Completed – CUNA has contracted with Intelliscan, Inc.]
October 1	Website announcement of Nomination Procedures and Election Timeline.
October 1	Call for nominations (credit unions & leagues) distributed to all eligible credit unions and leagues, to include letter from CUNA Corporate Governance Committee Chair with detailed nomination procedures and instructions. CUNA Recruitment Committee will create awareness of potential CUNA Board opportunities with System Partners in an effort to reach a broader or more diverse audience.
October 1- November 6	CUNA Director nominations accepted: <ul style="list-style-type: none"> • each nomination submitted must include the seconding form(s) and Candidate Profile Form • original or electronic 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 announced through Website and other in-house and trade publications
October 18	Deadline for CUNA Director incumbents to express intent to submit nomination.
October 21	CUNA Recruitment Committee to review nominations received to date to ensure diversity of candidates.
November 6	Deadline for receipt of CUNA Director nominations (5 PM Eastern).
November 7	CUNA Corporate Governance Committee to review and verify all nominations.
November 12	Official ballots distributed (for contested elections) electronically and/or via USPS to all eligible member credit unions/leagues. Information 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, with profiles, according to class and, if applicable, district • election ballot (by class and, if applicable, district)
November 29 & December 10	Reminder to cast ballot.
December 18	Deadline for ballots to be received by independent firm (5 PM Eastern).
December 19	Independent firm to complete ballot count and present election results to CUNA Corporate Governance Committee, who will notify candidates and CUNA Chair.
December 20	Website announcement of election results.
December 30	In the event of a tie, a second ballot will be sent.
January 22	Deadline for tie ballots to be received by independent firm (5 PM Eastern).
January 23	Independent firm to complete tie ballot count and present election results to CUNA Corporate Governance Committee, who will notify candidates and CUNA Chair.
February 23-27	CUNA Annual General Meeting & GAC [New CUNA Director terms begin upon the adjournment of the AGM on February 24.]
	Independent firm destroys ballots 30 days after the announcement of results.