



## Secretary Directors Report For May 25<sup>th</sup> 2020

At a Special Meeting of the Board of Directors held via teleconference on May 4<sup>th</sup>, it was unanimously decided to fill the two vacant positions on the Board in accordance with **By-law 1.04.02**. I was given the task of seeking candidates following the 4 steps in the “**Procedure for Appointment of Directors.**” Herein are the results of that process.

### **PROCEDURE FOR APPOINTMENT OF DIRECTORS**

*(Reference By-law 1.04.00 Vacancies on the Board)*

The appointment of Directors to fill vacancies on the Board of Directors shall be the Board’s responsibility. The procedure herein is to provide the Board with direction on the selection process.

- Step 1: Approach un-elected director candidates in previous elections, starting with the most recent year
- **Three eligible candidates: 2 declined; 1 accepted**
- Step 2: Advertise the interim appointment to current standing committee chairs
- **Five eligible candidates: 5 declined**
- Step 3: Advertise the interim appointment to standing committee members
- **Seventeen eligible candidates: 11 declined, 1 no reply 2 conditionally accepted/declined, 3 accepted**
- Step 4: Appoint an Ad-Hoc Committee to solicit candidates and recommend a candidate to the Board

**NOTE:** A ballot will be cast at the Board meeting as to which of the three (3) accepting candidates in step 3 is to be appointed.

John Scherrer