

2009-2010 TIMELINE
CUNA Director Nomination & Election Procedures

- September 1, 2009 Contract with independent firm to receive and tabulate ballots.
- September 1, 2009 **Website** and **NewsWatch** announcement of Nomination and Election Procedures and Timeline.
- September 4, 2009 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.
- Sept 4-Oct 16, 2009 CUNA Director nominations accepted:
- 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, 2009 Call for resolutions for Annual General Meeting (**NewsWatch** and **NewsNow**), at least 120 days prior to the AGM.
- October 16, 2009 Deadline for receipt of CUNA Director nominations.
- October 23, 2009 Official ballots mailed to member credit unions/leagues. Packet to include:
- 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.
- Nov 13 & Dec 4, 2009 **NewsWatch** and/or **Website** reminder to cast ballot.
- December 18, 2009 Deadline for ballots to be received by independent firm.
- December 22, 2009 Independent firm to complete ballot count and present election results to CUNA Corporate Governance Committee, who will notify candidates and CUNA Chair.

- December 23, 2009 **NewsNow** and **Website** announcement of election results.
(Announcement will appear in next issue of **NewsWatch**.)
- December 28, 2009 In the event of a tie, a second ballot will be sent.
- February 8, 2010 Deadline for tie ballots to be received by independent firm.
- February 10, 2010 Independent firm to complete tie ballot count and present election results to CUNA Corporate Governance Committee, who will notify candidates and CUNA Chair.
- February 21-24, 2010 CUNA AGM & GAC [New CUNA Director terms begin upon the adjournment of the AGM.]
- April 12, 2010 Independent firm destroys ballots.