

CP-2 Change the deadline for tabulating regional director ballots.

CORPORATE POLICY

NUMBER C-0600 – 105

CATEGORY: C-0600 Administrator

DATE ISSUED: 3/26/99

SUBJECT: Election and Balloting Rules SUPERSEDES ISSUANCE DATED:
03/23/13

I. PURPOSE

To govern the tabulation of ballots for election of **regional** directors.

II. POLICY

A. There shall be but one (1) official ballot and that is the one printed in the September/October issue of the Jaguar Journal or mailed prepaid to such address as appears of the JCNA master roster of members as of the September/October mailing label cutoff. FAX or other copies are not valid and will not be counted unless authorized by the JCNA Board of Directors.

The Executive Committee and the JCNA Administrator, or their designee, designates someone to count the ballots, not the Nominating Committee.

B. Members shall vote only for nominees in their region whose names appear on the ballot by placing an “X” or other suitable symbol in the designated space beside the nominee’s names.

C. In the event the name of a person who was not nominated is added to the ballot and voted for, such vote shall be void and not counted unless authorized by the JCNA Board of Directors.

D. In the event more than one nominee is voted for, such votes shall be void and not counted.

E. In the event a member votes for a nominee outside the member’s region, such vote shall be void and not counted.

F. The person or business tabulating the ballots shall not count any ballots received after **January December** 15, at 5:00 pm unless **otherwise** authorized by the JCNA Board of Directors.

G. It is the intent of the Board of Directors to give the members every opportunity to vote for the nominees of their choice in the region; however, ballots or portions of ballots which bear changes and marks, which do not clearly show the intent of the voter, shall be void.

- H. Election results of Regional Directors shall be sent to the JCNA President and the JCNA Administrator in writing or transmitted electronically by current day technology as designated by the President. The JCNA President, or their designee, shall be responsible for the method of publishing the results to the nominees, the Board of Directors, and the general membership.
- I. In the event each of the nominees for any one position receives the same number of votes, the nominees will flip a coin to determine the winner.
- J. The correct **amount** of postage shall be preprinted on the ballots so members voting know how much to affix to the ballot. Those who reside outside the United States shall be informed that any additional postage required as determined by their location is their responsibility.

III. RESPONSIBILITY

- A. The Board of Directors shall be responsible for reviewing and recommending necessary changes in this policy.
- B. The President shall be responsible for the administration of this policy. He/she shall issue such procedural regulations as may be required to effectively administer this policy and shall be responsible for formulating any recommended changes in policy content which require action by the Audit Committee or the Board of Directors.

This policy supersedes all previously established policies and all other material in conflict with its provisions.

Reviewed by the Board of Directors this 23rd day of March, 2013

Approved by the President this 23rd day of March, 2013

Authenticated by the President