



# AMA AF 2023 Election Procedure

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- **In accordance with AMA Alumni Foundation By-laws:**
  - 4. *Article IV: Directors, Section 4.5, Election of Directors: “Election of Directors shall be prepared by the Nominating Committee; provided that if there are no contested director’s seat, the election of directors will occur and be recorded electronically. Each AMA Alumnus, and eligible non-alumnus member (\*) may vote for candidates using the electronic CONSTANT CONTACT survey application (or other electronic balloting mechanism) prepared for that purpose. There will be a thirty day “window” for casting of ballots utilizing electronic survey mechanism. No proxy votes will be allowed. Those persons who receive the highest number of votes on-line shall be deemed to have been elected.”*
  - 5. The BJ d’Orsay and the Election Committee prepared an electronic ballot and conducted voting electronically/on-line through the AMA Website, for eight (8) Board seats. This link was publicized on the special newsletter, via email announcement and posted on the Facebook sites. Voting opened/commences on **Wednesday, March 29, 2023** and voting ended at Noon (EST) **Thursday, April 27, 2023**.



- **Electronic ballot was prepared by BJ d’Orsay and approved by Elections Committee and Board Chairman.**
  - 884 emails sent...109 ballots cast (12.3% response)
  - 16 ballots removed from consideration: (4-nine votes/12-multiple voting)
  - 93 validated votes for EIGHT POSITIONS
- **Results: As of Noon EST , 27 Apr 2023. Top eight (8) vote-getters**
  - Frank Williamson ’60 (incumbent)
  - Jorge Roviroso ’69 (Incumbent)
  - Victor Gomez ’69
  - Jeff Wenzel ’70
  - Garry Granger, ’71 (incumbent)
  - Herb Maher ’72
  - Tom Del Valle ’73 (incumbent)
  - Lee Ramsey ’74

***All four (4) incumbents  
were re-elected, and  
four (4) new Board  
members elected:  
CONGRATULATIONS!!!***



# ***AMA AF Board “Rotation”***

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- **In accordance with the by-laws, Directors will serve for three (3) years. In order to maintain balance and continuity, 1/3 of the Directors will “rotate” out annually.**
- **Given the additon of four new Director positions (totaling 17), the rotation will use “six, then six, then five” rotation sequence.**
- **Current rotation is:**
  - Class of 2023:** Williamson, Granger, Rovirosa, Del Valle
  - Class of 2024:** Pennock, Cripps, d’Orsay, Aronson, Trent
  - Class of 2025:** Metz, Nicholson, Arthur, Thompson
- **Future rotation will be:**
  - Class of 2024:** Pennock, Cripps, d’Orsay, Aronson, Trent, Wenzel
  - Class of 2025:** Metz, Nicholson, Arthur, Thompson, Williamson, Ramsey
  - Class of 2026:** Rovirosa, Del Valle, Granger, Gomez, Maher