

2023 AMA Alumni Foundation, Inc. Annual Election Procedures

Last year, changes to the AMA Foundation By-Laws were approved, thus solidifying the annual AMA Alumni Foundation Board member election procedures. As a result, on-line electronic voting procedures were permanently approved, with the “cycle” for annual elections occurring in the spring (i.e. April elections).

In accordance with By-laws: Section 4.3. *Terms: Each Director shall be elected for a three-year term, starting with the date of the annual meeting at which they are elected, and until their successors have been duly elected and qualified, or until their death, resignation, or removal. The Board of Directors shall be divided into three classes with staggered terms, with each class as nearly equal in number as may be (i.e. four).*

Accordingly, one-third of the Directors’ terms of office shall expire/rotate each year. The following four board members term expires this year, and all four have expressed their desire to continue on the Board:

FRANK WILLIAMSON ’60

JORGE ROVIROSA ’70

GARRY GRANGER ’71

TOM DEL VALLE ’73

Additionally, during the January 7, 2023 Foundation Board Meeting, the Board unanimously approved the addition of four (4) board director positions, increasing it from 3 to 7, to take effect in this 2023 election cycle. As such, there are a total of eight positions / vacancies up for consideration.

As specified in By-laws Section 4.4 *Nomination of Directors* (Revised 08 January 2022), the call for nominations shall take place no less than sixty (60) days prior to the designated annual election start date. Notice shall be provided all members via AMA website posting, electronic mail and social media outlets. Nominations are welcome and encouraged for those wishing to become involved in the governance of the AMA Alumni Foundation. In addition to the four incumbents, any AMA Alumnus or qualified members may present a nomination for a qualified candidate, or may nominate him/herself, for the position of Director. By-laws Article II *Membership*, Section 2.1 & 2.2, delineates board member qualifications, which can be accessed / downloaded [here](#). Nominations must be received no later than thirty (30) days prior to the designated annual election start date, with no exceptions. Nomination “window” formally opens NLT **Friday, January 27, 2023** and will close on **Monday, March 27, 2023**.

Appropriately, the Election Committee is preparing an electronic ballot to enable on-line voting utilizing Google Forms. If you currently receive the AMA Email newsletter, a link will be sent to your email, where you will cast your ballot. If you DO NOT currently receive the AMA Email newsletter and wish to participate in this election, you must add your email to the monthly email distribution list by clicking [here](#). Voting will open/commence no later than **Wednesday, March 29th, 2023** and voting will end at **Noon (Eastern DST) Thursday, April 27, 2023**. This election process will be publicized on the special newsletter, via email announcement, posted on the AMA website, and posted on the social media/Facebook sites.

NOMINATION AND VOTING TIMELINES

- **Friday, January 27, 2023:** Nomination announcement made on email, website and social media. All those desiring to be nominated should contact John Arthur (john.arthur@cdg-1.com) / 757-650-6309 via email or telephone call. Please include Gordon Metz (gordonmetz@gmail.com) on email.
- **Monday, March 27, 2023:** The nomination deadline / window formally closed.
- **Wednesday, March 29, 2023:** Election electronic voting commences (30-day window).

- **Thursday, April 27, 2023:** Electronic voting ends at NOON (EST). Results provided to Chairman and Board members.
- **Saturday, April 29, 2023:** Special Zoom Board meeting with new members to conduct elections for Chairman, Vice-Chairman, Secretary and Treasurer.
- **Monday, May 1, 2023:** The election results and the newly-elected Board Officers (Chairman, Vice-Chairman, Secretary and Treasurer) announced in the Museum Newsletter email and on social media.

John E. Arthur, '75, Secretary
AMA AF Board of Directors