**Report Summary of Revised Chapter Officer Election Rules Implemented in 2019 & 2020 Chapter Officer Elections, and the Chapter Members Elected to Chapter Office & Board Positions**

**By Kirk Prather, Chapter Secretary November 17, 2020 r3**

1. **Background Information of changing to staggered 2-year terms for Chapter Offices(Board Positions)**

VHS Board of Directors in 2019 with the objective of maintaining more consistent year–to-year combined experience level of Board Members unanimously voted to the following changes:

* A) Change all elected term of Chapter Officer/Board Directors from 1-year to 2-year terms.
* B) Split the approximate 11 to 12 Board of Director Positions into two **Electoral Groups of Board Positions (Chapter Offices).** The two Electoral Groups of Board Positions were intentionally selected to be roughly half of the total number of Board Positions, and ideally represent roughly half of the intended Board “weight” as a group of Chapter Offices (Board Positions) in regard to their chapter collective governance responsibility and experience. On the other hand please remember that each individual Board Member is elected to his Chapter office/Board position as an individual chapter member, and not officially elected as part of a political group of members. For example, two or more individual chapter members in one election year may be nominated & campaign for election to the same specific Chapter Office/Board Position, thus requiring an individual election vote for chapter nominees determine which individual is elected to that Chapter Office/Board Position.
* C) In 2019 Bd Officers chapter elections, the 1st Electoral Group of Board Positions(Chapter offices) were selected for 2-year terms were first elected in 2019, an “odd-numbered” year, (Because if you are interested, the 4th & last digit of 2019 is ’9’, and is an odd number and can’t be divided by 2 without creating a fraction, example 9 divided by 2 = 4 ½, Similarly the “odd” year number 2019 divided by 2 =1009 ½ or 1009.5 which has an arithmetic fraction or a decimal fraction). This first Electoral Group of Bd Positions (Offices) with 2-year terms will continue to be elected in “odd-numbered” years 2019, 2021, 2023…etc. serving two-year terms 2020-2021, 2022-2023, 2024-2025 …..etc.
* D) The 2nd Electoral Group of Board Directors in the late 2019 chapter elections were initially elected for 1 year terms for Chapter/Board operating calendar year 2020. And in a similar electoral 2-year election cycle starting with the late 2020 year chapter elections, the 2nd Electoral Group of Board positions in the late 2020 elections were nominated & elected for the first time to two-year terms for operating years 2021-2022. Continuing 2- year election cycles, the 2nd Electoral Group cycles would nominate and elect again in late 2022, 2024, 2026…etc. for 2-year term years 2023-2024, 2025-2026, 2027-28….etc.
* E) Unfortunately not every Board member elected to a 2-year term will be able to serve the full 2 years of his/her term and if resigning or forced to vacate his/her Board position, the Board of Directors needs to recruit and elect a chapter member replacement to serve the remaining vacant part of the 2-year term. v

1. **Election Results Chapter Officer Elections 2019 and 2020**

**Electoral Group 1 Offices: elected late 2019 for 2-years 2020-2021**

**2020-2021 Offices 2020-21 Elected 2021 serving yr2**

President Jack Pres Jack Press

Membership V.P. Ben Marder Ben Marder

Communications V.P. Bob Karlin Bob Karlin

Secretary Kirk Prather Kirk Prather

Board Member-at large#1. Kathie Edwards Fill, Ron Malkin, Elected 2020 for 2021 only

Past President Shelley Herman Fill, Mark Wolf, Elected 2020 for 2021 only

**Electoral Group 2 Offices elected 2019 for 1yr 2020(2021) & elected 2020 for 2yrs 2021-22**

**2020 Offices 1 yr 2020 Elected for 1yr 2021-22 Elected for 2 yrs**

Program V.P. Mark Singer Mark Singer

Music V.P. Tom Raffety Tom Raffety

Public Relations& Markting V.P. Ross Brown Beth Karlin

Treasurer Dave Kirby Dave Kirby

Board Member-at-Large#2. Roshell Herman Phil Lockwood

Kirk Prather thanks Ben Marder VP Membership and Shelley Herman Past President for supplying him the recent Election result details for 2020-2021 Elected officers and their elected terms of office. Ben also thanks Shelly helping refiguring all of this information out. Ben suggests if you have any detailed questions about Board Member terms to contact Shelley.