



Kelsey Johnson, President
Forrest Williams, Vice President
Nancy Gust, Secretary
Piper Wilson, Treasurer
Sarah Britton, Board Member
Vacant, Board Member

Sue Elliott Board Member
Brad Buyse, Board Member
Elizabeth Foster-Ward, Board Member
Jan Holm, Board Member
John Hinkley, Board Member
Kurt Mathews, Board Member

To: SCMA Membership
From: Board of Directors
Date: **March 23, 2011**
Re: **Elections – 2011-2012 SCMA Board**

SCMA is governed by a Board of Directors consisting of twelve (12) qualified Voting Members. Ten (10) members shall be elected from Bargaining Unit 032 by Voting Members in Bargaining Unit 032 and two (2) members shall be elected from Bargaining Unit 033 by Voting Members in Bargaining Unit 033. Each board member serves a two-year term.

For 2011-2012, six seats (5 from Bargaining Unit 032 and 1 from Bargaining Unit 033) are open for election. If you desire to participate as a member of the Board, please complete the online form located at <http://www.scmamgt.org/2011nominationform.html>.

In 2011, new by-laws were adopted that changed the method by which directors are elected. All members of 032 (Management) will have five votes to cast for five candidates for election from group 032. All members of 033 (Legal) will have one vote to cast for a candidate for election from group 033.

If you wish to nominate a fellow Association member who is in one of the Bargaining Units to serve on the Board, you may submit that candidate's name on using the online form located at <http://www.scmamgt.org/2011nominationform.html>.

Section 7.1 of the SCMA by-laws specifies that the Board of Directors shall hold elections prior to June 30th of each year. The SCMA board has set the following schedule for the 2011 election.

2011 Election Timeline

- **March 23, 2011** – Notification and nomination email to membership.
- **March 25 through April 25, 2011** – Nomination period for members.
- **April 25, 2011** – Nomination period closes.
- **April 25 through April 29, 2011** – Candidates can submit statements of qualifications to Brad Buyse (brad@scmamgt.org).

- May 3, 2011 - Email sent to members by Big Pulse On Line Voting regarding voting.
- May 5, 2011 through May 24, 2011 – Voting period- all ballots received.
- May 25, 2011 – Canvass period.

Polls close at 5:00 p.m. (PST) on May 24, 2011, Election Day. The third party election company Big Pulse On Line Voting will report the results to the Board of Directors who will then publish the results not later than May 27, 2011 to the SCMA website. Placement of new directors will occur at the July 2011 Board of Directors meeting and serve a two year term.

Listed below are the four (6) seats open for election and related agency groupings. Board members currently representing these agencies and whose seats are open for election are also eligible for consideration upon receipt of a nomination form.

Bargaining Unit 032

Current Board Member: Sue Elliott
Current Board Member: Forrest Williams
Current Board Member: Vacant
Current Board Member: John Hinkley
Current Board Member: Kurt Mathews

Bargaining Unit 033

Current Board Member: Sarah Britton

If you would like to nominate yourself (provided you work in one of the above grouped agencies), or a fellow Association member, to serve on the SCMA Board of Directors beginning in July 2011 please complete the online form located at <http://www.scmamgt.org/2011nominationform.html> and submit by April 25, 2011.

Please note that under the SCMA by-laws, Section 7.4: “ If five or less Management (032) or only one Civil Attorney (033) is nominated (i.e. the number of nominations received does not exceed the number of vacant seats for the bargaining unit), the nominees shall be automatically elected to the Board of Directors on the day of the election in lieu of an election.”

The above groupings reflect the adoption of the bylaws effective January 13, 2011.