

Nominations

Board of Director

General Composition

- Comprised of thirteen (13) residents of Alaska and members in good standing.
- Seven (7) seats must be municipal representatives, elected or employed by their community.
- Five (5) seats must represent the private sector.
- One (1) member-at-large seat representing any member entity.

Terms

Terms of the member elected to serve as 2nd Vice President shall be four (4) years, allowing that member to serve a year as 2nd Vice President, 1st Vice President, President and Past President. Terms of office of all other members shall be three (3) years on a staggered basis.

Declaration of Interest

Any SEC member in good standing may declare their interest in a seat on the SEC Board of Directors or may nominate another SEC member for a Board seat. Please follow these procedures:

- You and the person you nominate must be a member of SEC. If nominating another member, you must obtain a nominee's permission prior to sending in a nomination.
- The nominee must submit a letter of intent to the Board of Directors no later than August 1st to run for the available seat. The letter must contain: a statement of the candidate's interest to run, whether they represent a private or public entity, full name, residential address, phone number, and signature.

All nominees will be reviewed by the SEC Nominating Committee and then approved by the entire SEC Board of Directors before being presented to the membership for consideration.

Election Process – Voting

- Ballots will be distributed to accredited members at the Annual Meeting.
- All members in good standing, except Associate members, shall be entitled to vote; the number of votes each member has is outlined in the SEC bylaws:
 - **1 vote** - individuals, businesses, corporations, non-profit organizations, honorary life members, state or federal government agencies.
 - **2 votes** - chambers of commerce, municipalities with population under 500.
 - **3 votes** - municipalities with pop. of 500 - 2,999.
 - **4 votes** - municipalities with pop. of 3,000 - 5,999.
 - **5 votes** - municipalities with pop. of 6,000 and over.
- There shall be no proxy votes.
- One person may represent the total votes of any entity, as long as that person is an official representative of that entity.

- Official representatives of an entity must be outlined in their membership application or update form to conduct business with SEC on the entity's behalf. To verify who is authorized as an official representative of your organization contact the SEC office at (907) 532-2310.
- Up for possible addition to the voting structure is: Federally Recognized Tribes. Changes to the SEC Bylaws will be reviewed and voted upon at the FY09 Annual Membership Meeting in September 2008.

Election Process

- Polling stations open Wednesday, September 17 from 8 a.m. to 5 p.m.
- Ballot box (es) will not be left unattended at any time while the polling stations are open.
- Upon verification of current membership and total allowable votes, one (1) ballot will be given out for each vote.
- Once polling stations close no less than three (3) members of the nominating committee and SEC staff will sequester to count ballots.
- Results of the election will be announced to the membership on Thursday, September 18th at the Annual Membership Meeting. The Board of Directors will approve the election results and any changing of seats will take place at that time.