

Election Guidelines

- I. The Chair shall appoint a Nominating Committee of at least three (3) credit union members and one (1) alternate in good standing, no later than September 1st. It shall be the duty of the Nominating Committee to nominate at least one (1) member of the credit union in good standing for each vacancy. The members of the Nominating Committee shall not include any members of the Supervisory Committee or the Board of Directors' Secretary. It is encouraged that the Board of Directors recruit and encourage qualified candidates to submit applications for upcoming board vacancies. This Committee will also determine that the members nominated are agreeable to the placing of their names in nomination, and will accept the office, if elected. (8-30-21)
- II. The Nominating Committee will do the following:
 - a. Have the nominating process set forth in a 3rd quarter mailing, no later than October 31st.
 - b. Identify a person to be the contact individual, to whom inquiries should be made.
 - c. Establish application guidelines for individuals.
 - d. Meet with all prospective candidates.
 - e. Select the nominees.
 - f. Have their selection publicly announced.
- III. The report of the Nominating Committee shall be submitted to the Secretary by December 1st, posted immediately in the lobby of the Baltimore County Employees Federal Credit Union and provided in writing to the membership no later than January 31st. "Provided in writing" includes electronic communication to members who have opted to receive notices or statements electronically. (7/25/22)
- IV. Anyone not nominated by the Nominating Committee may have his or her name placed on the ballot in the following manner:
 - a. Complete the same application providing the same information required of other nominees.
 - b. Agree to accept the office, if elected.
 - c. Submit a petition signed by 1% of the members of this Credit Union in good standing as of October 31st, who are eligible to vote, with a minimum of 20, and a maximum of 500. Only legible signatures with the name lettered or typed below them will be accepted.
 - d. The form of petition shall be obtained from the Baltimore County Employees Federal Credit Union.
 - e. This petition shall be submitted to the Chairperson of the Supervisory Committee no later than 40 days prior to the Annual Meeting.
- V. The Supervisory Committee will verify the signatures on each petition within ten (10) days of the submission of the petition. Names of all individuals with valid petitions will be placed on the Ballot. The decision of the Supervisory Committee regarding validity of petitions shall be final and binding, and the candidate will be notified of the Committee's decision.
- VI. Only those positions without a nominee, or where circumstances prevent a nominee from serving, shall be subject to nominations from the floor.
- VII. In the event a Nominating Committee member becomes a candidate for an elected office:
 - a. This person shall resign from the Committee.
 - b. The alternate member of the Committee shall stand in their place.
 - c. It is the sole role of the alternate to serve as a member of the Committee in the event of disability or resignation of an appointed Committee member.
- VIII. No voting by proxy will be permitted.
- IX. All ballots shall be numbered.
- X. Members may vote whenever the polls are open.