

**Lyndale Neighborhood Association  
Election of Board Members at 2007 Annual Meeting**

Adopted on: 5/14/2007  
Last Amended on: 6/18/2008

**Election Procedure**

All provisions of this policy are subservient to the adopted bylaws of the Lyndale Neighborhood Association.

**Chairing of Elections**

Elections for directors shall be chaired by the LNA President or a Board appointed designee.

**Nominations**

Before proceeding to the election of Board Members, nominations for any open seats will be taken from the floor. Any member may nominate him/herself. Nominations need not be seconded. At the Annual Meeting of the LNA General Membership, board members will be elected to serve on the Lyndale Neighborhood Association Board for a two-year term.

1. Nominations will be taken first for members who are willing to serve a two-year term. Two of these seats may be shared board seats. If more than two pairs of nominees run for a shared board seat, the two pairs with the highest vote totals will share the board seat. When the nominations are complete the nominees will proceed to the front of the meeting room. Each nominee will be asked to introduce themselves and discuss any neighborhood involvement or related experience.
2. Nominations will then be taken for alternates to the board. Up to five individuals may be elected as alternates to the Directors, for a term of one year. When the nominations are complete the nominees will proceed to the front of the meeting room. Each nominee will be asked to introduce themselves and discuss any neighborhood involvement or related experience.

**Question and Answer Session**

Members will be able to ask questions of any nominee after all nominees have had a chance to introduce themselves.

**Balloting**

Balloting for directors will be conducted by secret ballot. Ballots will be conducted separately for each type of board seat. The order for balloting will be two year terms, then alternates. Individuals nominated, but not elected to a Director position that have already been elected may be nominated and run for director positions that are still open (i.e. person A is nominated for a two year term and does not win a seat to the board may be nominated and run in the election for an alternate position). Ballots will be counted by a designee appointed by the Board President. It should be noted that any member may vote for him/herself.

General consent of a slate may be considered if there are equal or less accepted nominations for board positions than the number of positions to be elected to the board.

**Sharing of Board Seats**

Up to two seats on the LNA board may be shared by two individuals. Each individual must attend a minimum of four board meetings each year. Individuals sharing a board seat will develop a plan for attending Board meetings and meeting all the requirements of being a Director as defined in the adopted bylaws of the Lyndale Neighborhood Association.