Annual Election of WGM Board of Directors

June 2023

The Weavers Guild of Minnesota (WGM) is a 501c3 nonprofit member organization governed by a member-elected board of directors. WGM follows its most recently adopted <u>Weavers Guild of Minnesota ByLaws</u>.

For fiscal year 2024 (September 1, 2023-August 31, 2024), members are voting to elect the following positions: President, Treasurer, Secretary, Member At Large (6 seats), Nominating Committee (slate).

Voting Details:

- Only current members of the Weavers Guild of Minnesota may vote.
- Members may vote electronically.
- Electronic voting opens June 16, 2023 and closes June 27 at midnight
- All electronic votes must be received by the ballot close.
- All mail in ballots must be postmarked by June 24, 2023.
- Following the close of the electronic ballot, the votes will be tabulated.
- The results of the final vote will be published on the WGM website and The Draft, on or after the week of July 3.
- All votes will be kept anonymous to the fullest extent allowable.

Vote for President*

*This is a partial term, filling the seat vacated in May 2023. Should the nominee be elected, it is expected that WGM's Board would appoint them to fulfill the role of President Elect at the June 2023 meeting, serving in this role through August 31, 2023. The candidate would assume the role of President on September 1, 2023 and serve as Past President the following year.

The President shall serve 2 years. Year one as President; the second year as Past President. This position starts on September 1 at the beginning of WGM's fiscal year. Vote for one nominee, or provide a write-in candidate.

- □ Kip Beardsley
- Write-In Candidate_____

Vote for Treasurer

The Treasurer serves 2 years. The position starts on September 1 at the beginning of WGM's fiscal year. Vote for one nominee, or provide a write-in candidate.

- □ Aimee Gillespie
- Write-In Candidate_____

Vote for Secretary

The Secretary serves 2 years. The position starts on September 1 at the beginning of WGM's fiscal year. Vote for one nominee, or provide a write-in candidate.

- Deb Jensen
- Write-In Candidate_____

Vote for At Large Board members

At Large board members serve a term of 2 years, starting on September 1 at the beginning of WGM's fiscal year. **Vote for up to 6 nominees from the following list of candidates**. You may also provide write-in candidate(s), for a total of 6 votes.

- Beata Rydeen
- Pam Friedland
- Beth Varro, incumbent
- Joseph Rubin, incumbent
- Mary M Mateer, incumbent
- Amanda Anderson, incumbent
- Write in Candidate ______
- Write in Candidate ______

Vote for the Nominating Committee

Vote to approve the following slate of nominees, who represent the interests of membership on the Nominating Committee: Amanda Anderson, Judy Larson.

- □ I approve the slate
- □ I do not approve the slate

Your information (required, please print) (to ensure accuracy for our final vote tally) Anonymous votes will not be counted:

Name:_____

Address:_____

Mail ballots to: Weavers Guild of Minnesota Attn: Karin Knudsen 1011 Washington Ave So #350 Minneapolis, MN 55415