**ICPAN Nomination and Election Policy**

Election Policy

Purpose: To define the procedure(s) to be followed for and conducting an ICPAN election.

Elections will be presided over by the ICPAN President.

Election and Composition: A slate of directors, except for the Chair of such number and composition as shall be proposed by the board of directors shall be elected by the GAC at the biennial or other meeting of the GAC. Directors shall hold office until the next biennial meeting of the GAC, and thereafter until their respective successors are chosen and qualified. The board of directors consists of the following positions at a minimum: Chair, Vice Chair, Secretary, Treasurer, Membership Secretary, ICPAN Conference Chair, Education Chair, Media and Marketing Coordinator and President.

Elections: Elections will take place at the Biennial Meeting. Nominations will be proposed and submitted to the GAC by the Board of Directors. Ballots will be distributed to all GAC Members/Board of Directors at the Biennial Meeting. Voting will be done by secret ballot.

Ballots will be collected and counted by the ICPAN President. The ICPAN President will inform the ICPAN Chair of results . Election results will be presented to those in attendance at the Biennial Meeting by the current ICPAN Chair (??or Secretary or President). Majority vote is used for all election purposes.

Motion needed for destroying ballots\_ are held for ?? days and then destroy the ballots or motion to destroy ballots now