

# ELECTION WORDING POLICY

1. The House of Delegates shall annually elect the number of members to the Board of Directors, necessary to maintain the listed number of voting members. (Odd year and Even year elections)

2. No candidate shall be eligible for election unless he or she has signed a written commitment to adhere to Southern California Swimming's Bylaws and the Board policies then in effect and has, in the judgment of the Governance Committee, exhibited a demonstrable connection to swimming.

3. Process:

A. The Governance Committee shall issue a Call for Nominations, which may be self-nominating or by third party with written consent of the proposed nominee, and, upon review and vetting of proposed candidates, present to the House of Delegates a ballot including the names of qualified and proposed nominees at least thirty (30) days prior to the meeting of the House of Delegates. Accompanying the ballot, and in related correspondence sent to the Delegates, a limited space biography/candidate statement shall be distributed.

B. The ballot shall include at least one (1), but no more than three (3), vetted nominees for each seat open for election.

C. In addition to the Call for Nominations and vetting process, other members may self-nominate or be nominated by a third party with written consent of the proposed nominee by submitting their names to the Governance Committee no later than fourteen (14) days prior to the start of the meeting of the House of Delegates. Such candidates will have their names listed with no supporting information and will be indicated on the ballot as non-vetted candidates. This is considered a Floor Nomination. There will be no nominations accepted at the House of Delegates annual meeting.

D. Overt/excessive electronic or printed campaigning shall be prohibited.