

**GENESEE FOUNDATION
ELECTION COMMITTEE CHARTER
February 8, 2006**

Purpose:

The Election Committee will operate as a standing committee of the Board of Directors. Its purpose will be to oversee the annual election process for Board Directors and for ballot proposals.

Scope:

The Election Committee is responsible for the following:

- Establishing the annual election schedule
- Establishing rules and regulations for all elections and meetings, as provided for in the By Laws*
- Reviewing and editing election materials
- Encouraging residents to run for election
- Securing moderators for Candidates Night and Open Forum
- Monitoring ballot counting process
- Announcing election results
- Planning the Annual Meeting

- * In the event of elections requiring a 2/3 vote, the committee shall determine whether a defined date for all ballot submittals shall prevail, or a process where ballots are collected until the required 2/3 response, plus a predetermined safety margin, is utilized. In such election, the Committee shall also establish a procedure to apply in gaining resident responses sufficient for the 2/3 requirement.

Leadership:

The chair shall be a member of the Board who is not up for re-election and shall be appointed for a period of one year.

Membership:

Membership is voluntary and shall be in accordance with the General Guidelines for Foundation Committees adopted by the Board of Directors in November of 2005. It is recommended that members of the committee shall number four residents, including at least one other Board member not up for re-election.

Meetings:

Meetings will be held at the discretion of the Chair.