

Proposed 2020 Election Process Calendar

The proposed dates in the 2020 Election Process Calendar below seek to:

1. Reduce the length of time nominations is open from a month+ to three weeks.
2. Allow adequate time for the NomCom to conduct an initial screen of nominees.
3. Allow adequate time for Board nominee background checks to be requested, processed, and provided to the NomCom Chair for review/discussion.
4. Allow the NomCom adequate time to schedule and host nominee phone interviews. (Board nominee interviews are required and Advisory Council nominee interviews are at the discretion of the NomCom.)
5. Allow adequate time for the NomCom to review, meet, and discuss nominees.
6. Allow adequate time for the Call for Nominations to be reopened if required by the NomCom.

ARIN Board Election Officer Appointment	As soon as practical after the start of the year
ARIN Nomination Committee Volunteers Solicited (Bylaws, Articles VI, Sect. 3a 2 and VIII, Sect. 2a.)	As soon as practical after the start of the year
<i>ARIN Board of Trustees:</i> 1. Reviews/Revises/Approves NomCom Charter 2. Reviews/Revises/Approves ARIN Election Processes 3. Reviews/Revises/Approves 2020 Board Guidance to NomCom	<i>As soon as practical after the start of the year</i>
<i>Comms Team:</i> 1. Put out a Call for Volunteers to Serve on the 2020 NomCom	<i>As soon as the ARIN Board of Trustees approves the 2020 NomCom Charter and appoints the Board representatives to the NomCom</i>
ARIN NomCom Commences	<u>Thurs., April 23 2020</u>
ARIN Board of Trustees and Advisory Council Call for Nominations (Bylaws, Article VIII, Sect. 2)	Thurs., 7 May 2020
ARIN Board of Trustees and Advisory Council Nominations Close and Nomination Acceptance Due	Sat., 30 May 2020
Nominee Questionnaires Due	Tues., 2 June 2020
2 nd Call for Nominations Opens (<i>if required</i>)	Mon., 6 July
2 nd Call for Nominations Close	Mon., 13 July
2 nd Call Nominee Questionnaires Due	Thurs., 16 July
Deadline to Establish Voter Eligibility for Voting Contacts (Bylaws, Article VIII, Sect. 4a.)	Mon., 7 September 2020 (<i>*Labor Day</i>)
ARIN Board of Trustees and Advisory Council Initial Slate of Candidate Announced / Call for Petitions / Statements of Support Open	Mon., 14 September 2020

ARIN Board of Trustees and Advisory Council Expressions of Intent to Petition Due (Bylaws, Article VIII, Sect. 2b)	Mon., 21 September 2020
Petitioners Questionnaires Due	Thurs., 24 September 2020
Petition Signature Collection Start (Bylaws, Article VIII, Sect. 2b)	Fri., 25 September 2020
Petition Signatures Due (Bylaws, Article VIII, Sect. 2b)	Thu., 8 October 2020
ARIN Board of Trustees and Advisory Council Final Slate of Candidate Announced (Bylaws, Article VIII, Sect. 3)	Mon., 12 October 2020
ARIN Public Policy Meeting Day 1 / Elections Open for Voting Contacts in Elections for ARIN Board of Trustees and Advisory Council	Thurs., 22 October 2020
Elections Close for ARIN Board of Trustees and Advisory Council	Fri., 30 October 2020
Results of Elections for ARIN Board of Trustees and Advisory Council Announced	Fri., 6 November 2020
<i>2020 NomCom Concludes</i>	<i>Fri., 6 November 2020</i>
Terms Begin for Newly Elected Representatives on the ARIN Board of Trustees and Advisory Council	Wed., 1 Jan. 2021