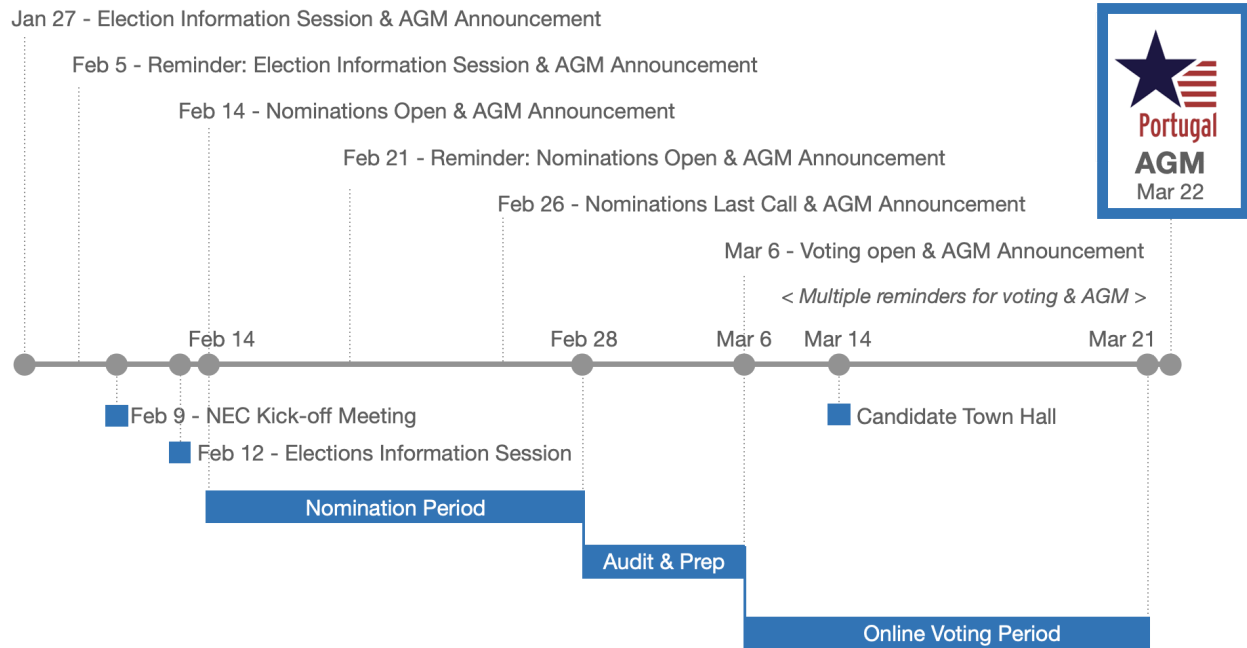




## Nominations & Elections Committee

### 2023 Elections Report

#### Timeline:



#### Bylaws Compliance:

- Announcement of elections and the Annual General Meeting on Jan 27 (54 days prior to the AGM)
- The NEC members were formally appointed by the current Executive Committee on January 28<sup>th</sup>.
- On the first meeting of the NEC on February 9<sup>th</sup>, Mary Campbell was elected unanimously as chair, the above timeline was developed, and it was decided that elections would be held online only.
- Nominations were formally solicited on February 14<sup>th</sup> (more than 30 days prior to the AGM) and closed on February 28<sup>th</sup> (so that candidates declare candidacy at least 17 days before the AGM)
- Voting was announced and electronic ballots were open on March 6<sup>th</sup> (no earlier than 17 days and no later than 14 days before the AGM)
- All candidates provided candidate statements that were added to a voting guide and distributed to our membership. The voting guide was also available via a link from the online voting ballot itself.
- A candidate town hall was held on March 14<sup>th</sup> where all candidates were afforded the opportunity to present in person or via a pre-recorded video statement. Meeting recording was also distributed.
- Voting closed at noon on March 21<sup>st</sup>, tabulated in the afternoon and announced at the AGM the 22<sup>nd</sup>.
- With no objections raised at the AGM, the new executive committee was formally elected.

**Results:** *(based on 58 votes)*

<b>Position</b>	<b>Elected</b>	<b>Votes</b>
Chair	Sally DeSipio	58
Vice-Chair	Nevin Weiner	58
Secretary	Eriko Talley	58
Treasurer	Linda Rupert	58
Counsel	Diane Haven	58
Member-At-Large (1)	Caitlin Boylan	47
Member-At-Large (2)	Terry Recht	47
Member-At-Large (3)	Lisa Besso	45
Member-At-Large (4)	Jon Carroll	37
Member-At-Large (5)	Ellen Lewis	35
Member-At-Large (6)	Ron Williams	34
DPCA Voting Representative	Ron Williams	24
DPCA Voting Rep (Alternate)	Diane Haven	19

**NOTES**

- a) There was a total of 61 ballot entries with three duplicates (most recent duplicate vote was kept)
- b) Chair, Vice-Chair, Secretary, Treasurer and Counsel ran unopposed as part of a slate.
- c) Gender balance for Chair/Vice-Chair, Members-At-Large and DPCA Voting Representative and alternate was adhered to.

**Contact Information for 2023-25 Executive Board:**

Sally Desipio, Chair  
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Eriko Talley, Secretary

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### **Nominations & Elections Committee:**

Mary Campbell/MC, Chair  
Stephanie Bennett/SB  
Andres Espineira/AE  
Kristi Espineira/KE  
Paula Nailon/PN