



POLICIES AND PROCEDURES
NORTHERN VERMONT REGION
EASTERN DIVISION
NATIONAL SKI PATROL SYSTEM, INC.

Adopted June 28, 2004



**POLICIES AND PROCEDURES OF THE
NORTHERN VERMONT REGION**

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ARTICLE I

CONDUCT OF ELECTIONS

The Election Committee shall be responsible for conducting the voting for Regional Director and Section Chiefs and such other matters that may require input from the Voting Members. The election shall conform with the requirements of the Eastern Division By-Laws for Regional Director, Sections 5.2 and 5.3.

Within 14 of selection of the Election Committee the names and contact information for the Committee shall be posted on the Region Web page.

Nominations for Regional Director and/or Section Chief shall be submitted in writing to the Election Committee at least 60 days prior to the first balloting. Nominations shall include the nominees name, biography and position statement.

Prior to balloting the Committee shall receive nominations for Region Director and/or Section Chief, determine the eligibility of the candidates, send the nominees names, biographies and position statements to the Patrol Directors at least 45 days prior to the election. At least 14 days prior to the election the Election Committee shall provide the nominees names, biographies and position statements to the Voting Members and post the information on the Region Web page. Upon receiving the rosters from National, the Regional Director shall make copies of all rosters containing names of voting members of the region. Upon receiving the Professional

Division rosters from National, but no later than 45 days prior to the first balloting, the Patrol Directors or Patrol Representatives from Jay Peak, Smugglers Notch and Sugarbush will make a copy of their roster and send it to the Regional Director to be included in the Voter Checklist. This compiled list shall comprise the Voter Checklist(s).

On the day of balloting the Election Committee shall: cause to have posted the nominees names, biographies and position statements at the polling place prior to opening of balloting; supervise the voting; ensure that each voter is on the Voter Checklist, and that their name is checked off when they place their ballot in the ballot box: and secure the ballots. This may be done by having a secure ballot box, sealed with a witness, for each refresher. At the conclusion of that days polling, an additional seal shall be placed over the slot used to insert ballots, and the box returned to a safe holding place identified by the committee to await counting. (This may be as simple as a cardboard box, secured with shipping tape, with a slot cut for the insertion of ballots. A seal could be a single unbroken piece of shipping tape around the box with the signatures of the Election Committee on it. Prior to each polling meeting a copy of the Voter Checklist could be made this becomes the Field Voter Checklist. The names of the voters checked off on the Field Voter Checklist in a color other than black. Then when the ballot box and Field Voter Checklist are returned to the Election Committee the names checked on the Field Voter Checklist transferred to the Master Voter Checklist and the Field Voter Checklist affixed to the ballot box for later use in determining the number of ballots that should be in that box. This also prevents someone voting twice because the Field Voter Checklist will have checked all people who have previously voted. It also provides a record of who cast ballots in each box should a ballot box be declared void and a revote becomes necessary)

After the last refresher, or polling takes place, the Committee shall count the ballots, the

total number of ballots shall be within +/- 5% of the number of names checked off on the Voter Checklist, per polling station, or the polling at that station shall be declared void, the ballots destroyed, and the results shall not be distributed. A re-vote shall be conducted within 30 days. The Election Committee shall break ties using an impartial method and send the names of the prevailing candidates by a plurality to the Region Director and the Executive Committee.

The Election Committee shall make available absentee ballots for voting members who can show good cause for not being able to attend any refresher in the Region prior to the last polling meeting. After voting the member shall place the filled out ballot inside a plain envelope, seal the envelope, and mark the envelope "Ballot". That envelope shall be sealed inside a second envelope. The outer envelope shall be addressed to the Election Committee, have placed on it the name, return address, and patrol name of the voting member, and be marked "Election Ballot". Upon receiving the returned ballot, the Election Committee shall mark off the voting members name on the voting checklist, open the outer envelope and place the sealed inner envelope in a ballot box to be counted with the other ballots. Absentee ballots shall be postmarked no later than 7 days after the last polling meeting.

Ballots shall be retained for 60 days from the time of counting, in case there is call for a re-count. After 60 days the election shall be certified as final and the ballots may be disposed of.

ARTICLE II

FINANCES

It should be a guiding principle that the Region should have funds equal to one years expenses on hand. All Region programs should strive to operate on a cash neutral basis, and the aggregate of all programs should be as close to cash neutral as possible. Should, over time, it become apparent that the Region is either generally accruing or disbursing funds then either the

program fees or the Region dues should be adjusted accordingly.

ARTICLE III

AMENDMENT

Proposed amendments to these Policies and Procedures shall be submitted in writing to the Region Director at least 30 days prior to the meeting at which action or such amendments are to be taken. The Region Director shall transmit the proposal amendments to the Executive Committee at least 15 days prior to the meeting. The affirmative vote of a plurality of all the Executive Committee shall be required to adopt any amendment.

Amended May 21, 2004

Amended _____, _____

Amended _____, _____

Amended _____, _____