



WCATV Club Meeting Agenda

Date: November 15th, 2023

Time: 8:00PM

Location: Google Meet: meet.google.com/ioj-mnbh-pgg

Agenda Items:

Call to Order

- Welcome and opening remarks by the current President or Board Chair.
- Roll call to ensure a quorum is present.

Announcement of Executive Board Positions Open for Election

- Present a list of the executive board positions open for nomination and election.
- Nominations for Executive Board Positions
- Open the floor for nominations for each position.
- Members can self-nominate or nominate other eligible candidates.
- Nominees may have an opportunity to speak briefly about their qualifications and goals if desired.
- Closing of Nominations
 - Close the nominations for each position after ensuring all eligible candidates have been nominated or self-nominated.

Candidate Question & Answer Session

- Provide an opportunity for board members to ask questions to the nominees.
- Candidates may address any questions from the board regarding their candidacy or vision for the position.

Voting Process

- Distribute ballots or conduct electronic voting for each position.
- Ensure the voting process is fair and transparent.
- Designate a time frame for voting and collect the ballots.
- Vote Counting

Announcement of Election Results

Declare the results for each executive board position.

Congratulate the newly elected members.

Any Other Business

Open the floor for any additional topics or concerns from the board members that were not on the agenda.

Confirm the date and time for the next board meeting.

Officially close the meeting.