

2017 PIKES PEAK USBC ANNUAL MEETING

NOMINATING COMMITTEE

The Nominating Committee decided to use an on-line electronic balloting application for the election of Pikes Peak USBC officers, directors, youth directors, and delegates to the USBC National Convention and the Colorado State Bowling Association Annual Meeting.

This was discussed at two committee meetings prior to the Pikes Peak USBC Annual Meeting and it was tested by the committee for reliability and ease of use by those casting votes. The testing passed with flying colors. If used, this process would save time and effort versus the passing out and counting of numerous paper ballots.

We also discussed the fact that not all those attending the annual meeting would have Smartphones, iPhones, iPods, or Tablets. However, these devices could be shared so that everyone would be able to cast votes using ballot registration codes unique to them. These codes were part of the packages membership received when signing in to the Annual Meeting and were only given to PPUSBC members eligible to vote.

During the meeting a discussion ensued over changing the current methodology of the election process during each Annual Meeting. PPUSBC by-laws state the election of all association officers and directors requires a majority vote for the candidates in order to be elected. A proposal was made to hold the elections using a plurality vote. As an example, if there are five director spots available to be filled and eight candidates, then the top five candidates receiving votes are voted onto the board as directors. This process will reduce the time and effort required during the election portion of the Annual Meeting.

Overall, the electronic balloting was a big success given the initial use of it. There are details to be worked on to make it a more seamless process for future Annual Meetings.

The Nominating Committee did have a recommendation to make the number of open director positions available equal each year instead of a large number one year and a small number the next year. With directors having three year terms, one-third of the director positions should be up for election at each Annual Meeting making for a smoother transition for the next season's Board of Directors.

Two members of the Nominating Committee are to be commended for coming up with the idea of electronic balloting for this year's Annual Meeting. They are, Dana Ausec and Carolayne Henry. Their participation made this year's nomination and election process a great success. Thank you to these two fine ladies. You are both huge assets to the Pikes Peak USBC Association.