

Milestones for 2020 Election of World Diamond Council Board of Directors

2020	Description
KICKOFF Jan 6, 2020	Secretary consults with members of each Board industry category as to who will represent them on the Nominating Committee.
Jan 28, 2020	President appoints the Nominating Committee consisting of 5 Board members, one from each category, including the immediate past President as Chair. If the past President is not a Board member then the Nominating Committee will consist of 6 members.
January 29, 2020	Secretary shall send the notice of the formation of the Nominating Committee to the Membership and post it on the WDC Web page.
From February 3, 2020	Nominating Committee to discuss the nominating process for WDC Board members and agree on the nominees
Until March 6, 2020	Nominating Committee submits its final report on the new Board of Directors nominees to the WDC Secretary
Until March 10, 2020	Secretary will notify the nominees and obtains their approval to serve if elected. Should a nominee decline to serve, the Nominating Committee may nominate another person and the Secretary will obtain his approval.
March 11, 2020	Secretary to send a Notification of Nominees to the membership which can propose within 2 weeks, in writing and signed by 21 members. additional candidates to the WDC Board.
March 17, 2020	Upon the request of the President, the Secretary will call a special meeting (virtual) of the Membership according to Article 8. (required quorum 30 Members) Secretary to prepare a ballot showing the names of those nominated to the Board, and the number of Members to be selected. Nominating Committee Chair to appoints 2 Tabulators
March 26, 2020	Secretary to finalize the list of nominees and advise the WDC Membership
April 17, 2020	Secretary to send ballots to the WDC Membership
May 04, 2020	All Ballots Must be returned electronically to the Tabulators within 2 weeks after being sent. (Submission of Ballot constitutes participation in "Virtual" Special Meeting)
May 05, 2020	Election Results for Board of Directors Tabulated and Announced to the Membership. <i>New Directors must sign the Conflict of Interest Policy and Anti-Trust form.</i>