

SOCIETY POLICY

ELECTION OF SOCIETY OFFICERS

I. PREFACE

By-Laws B6.1.3 and B6.2 cover the election of Officers and the proxy procedure. This Society Policy provides additional details about this process.

II. PURPOSE

- A. To describe the offices involved;
- B. To describe the nominating processes;
- C. To describe the voting procedure; and
- D. To describe the procedure for handling proxies.

III. POLICY

It is an underlying philosophy of ASME that "the office shall seek the individual; the individual or his/her supporters should not seek the office." This policy defines the procedures through which the Society elects officers guided by this philosophy.

IV. PROCEDURE

A. OVERVIEW

1. The election of Society Officers takes place at the first Business Meeting of each fiscal year. The results of the election shall be based upon the valid proxies and the votes of corporate members voting in person. The elective positions covered by this procedure are President, Members-at-large of the Board of Governors, and Vice Presidents responsible for various units of the Society's activities. The elected Officers shall be of Member grade or higher.
2. The selection and election process begins early in the calendar year by the various units of the Society proposing candidates for elective positions whose incumbent's terms expire at the end of the next fiscal year. The proposals from each unit of the Society are expected to cover the positions of President, Members-at-large of the Board of Governors, the vice president of their own unit if appropriate, as well as any other vice presidents whose terms expire as noted above.

B. NOMINATIONS

1. A slate of nominees for the election at the first Business Meeting of each fiscal year is determined by the Nominating Committee, which is convened during the Second Business Meeting of the previous fiscal year. The Nominating Committee is representative of the Society as a whole, since it consists of members designated by the various operating units of the Society and elected

by the corporate membership. The Nominating Committee convened during the Second business meeting of the fiscal year will have been elected in this manner during the same business meeting in the previous fiscal year.

2. In addition to the proposals for Society Officers which come from the various nominating processes or procedures of the units, other proposals may be submitted by the Society membership. Such proposals are encouraged by publicizing in ASME NEWS or MECHANICAL ENGINEERING the elective positions to be filled.
3. The number of nominees on the slate proposed by the Nominating Committee shall be one for each vacancy.

C. VOTING

1. In accordance with the New York Not-for-Profit Corporation Law, the Society voting procedures provide for the issuing of proxies authorizing the three most recent available Past Presidents to cast proxy votes for the election of Officers. Proxy forms shall be provided to the corporate members 10 to 60 days prior to the first Business Meeting of each fiscal year.
2. The form of the proxy shall permit the corporate member to authorize voting for nominees designated on the proxy but to withhold authorization for voting on other matters.

D. PROXIES

1. One week prior to the first Business Meeting of each fiscal year, a Committee of Inspectors of Proxies and Ballots, appointed by the President, shall meet to supervise the examination, validation and counting of the proxies.
2. In counting the proxies for election of Officers, the Committee of Inspectors of Proxies and Ballots shall consider any authorization to vote in favor of any particular nominee as valid provided that the intent of the executing member is clear, even though the proxy statement with regard to voting for another office or any other matter for any reason be declared invalid.
3. Since proxies for voting at the first Business Meeting of each fiscal year may be withdrawn or replaced up until the time of voting, the proxy statement may include a message urging that the proxy be executed and mailed to arrive at a designated address by some designated date in order to facilitate the work of the Committee of Inspectors of Proxies and Ballots.

Responsibility: Nominating Committee

Adopted: October 15, 1956

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