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August xx, 20xx

**NOTICE OF ELECTION FOR 20xx – 20xx BOARD OF DIRECTORS**

# TO

**PROFESSIONAL MEMBERS OF THE XXXX CHAPTER**

**OF**

**THE RISK & INSURANCE MANAGEMENT SOCIETY**

The election of the board of directors for the term of 20xx-20xx year is being held via email ballot.

Members should sign (electronic signature acceptable), date and return the Ballot **by xxxxxx** to xxxxxx@gmail.com.

Regards,

**xxxxxxx CHAPTER**

**THE RISK & INSURANCE MANAGEMENT SOCIETY**

**BALLOT**

Following is the slate for the term of 2017-2020 Chapter Board of Directors of the xxxxxx Chapter of RIMS proposed by the Chapter’s Nominating Committee. Please vote either yes or no for each candidate.

If you wish to nominate another candidate to serve on the Board of Directors, please follow the requirements of our Chapter’s by-laws: **“Candidates, other than those selected by the Nominating Committee, shall be placed in nomination at the written petition of no fewer than 5 members. The petition shall be valid if accompanied by a signed acceptance from each candidate and if filed with the Chapter Secretary prior to the Annual Meeting of the Chapter.”**

Please return this signed ballot by August 31, 2017, to rockymtnrims@gmail.com.

### DIRECTORS

❑ Yes ❑ No Director (2017-2020) – xxxxx

❑ Yes ❑ No Director (2017-2020) – xxxxxx

❑ Yes ❑ No Director (2017-2020) – xxxxxxx

❑ Yes ❑ No Director (2017-2020) – xxxxxxxx

❑ Yes ❑ No Director (2016-2019) – xxxxxxx

Other candidate nomination:

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| --- | --- | --- | --- |
| Signed: |  | Dated: |  |
| Printed Name: |  |  |  |