

## **NOTIFICATION OF PESC MEMBER MEETING**

Thursday May 9, 2019 Dupont Circle Hotel Washington, D.C.

Please be advised the 21<sup>st</sup> Annual Member Meeting of the Postsecondary Electronic Standards Council will convene 5:00 pm EDT on Thursday May 9, 2019 during the Spring 2019 Data Summit at the Dupont Circle Hotel in Washington, D.C.

PESC Membership meetings are open to all PESC Members & with prior notification, other interested parties. Registration is open for the Spring 2019 Data Summit and early bird discounted rates are still available. Please register at <a href="https://www.PESC.org">www.PESC.org</a>.

Elections for PESC's Board of Directors will be held during the 21<sup>st</sup> Annual PESC Member Meeting. The election cycle and timeline follow:

## <u>Schedule for Elections – PESC Board of Directors</u>

> July 1, 2019

	March 4, 2019	Nominations Open from PESC Members
>	April 5, 2019	Nominations Close
>	April 10, 2019	Proxy Ballots Issued to PESC Members in good standing
>	April 15, 2019 – May 3, 2019	Proxy Ballot Voting
>	May 9, 2019	In-Person Voting at Member Meeting Spring 2019 Data Summit

Nominees can communicate directly and independently with PESC members. Nominees looking to communicate with PESC Members over the coming weeks *through PESC's Member list*, may submit no more than 2 communications (emails, letters, etc.) to the PESC office. In turn the PESC office will issue that nominee's communication(s) directly to the PESC Members.

Two Year Terms Begin

Nominees appearing on the ballot are also provided with 5 minutes each to address the PESC Members immediately prior to elections at the Member Meeting.

Nominees must be from PESC Member organizations in good standing and with dues paid current. Likewise, Members must be in good standing with dues paid current in order to be eligible to vote.

PESC does not accept 'write-in' candidates on the final ballot.