



Chicago FM Club (CFMC) General Meeting, October 22, 2025  
New Business

**Resolution: CFMC Board of Directors Election Procedures for 2026–2027 Term**

**Whereas**, the Chicago FM Club (CFMC) seeks to uphold transparent and timely governance through the election of its Board of Directors;

**Therefore, be it Resolved**, that the following procedures shall govern the nomination, registration, voting, and confirmation of candidates for the CFMC Board of Directors for the 2026–2027 term:

1. **Nomination Period**
  - Nominations for the CFMC Board of Directors shall be open from the date of this resolution until **Tuesday, November 18th, 2025**, the day prior to the November Meeting.
2. **Candidate Registration**
  - All individuals seeking candidacy must register via the official CFMC Candidate Registration Form at <https://chicagofmclub.org/cfmc-candidate/> no later than **Midnight on November 18th, 2025**.
3. **November Meeting Procedures**
  - The November Meeting shall be held on **Wednesday, November 19th, 2025**, the third Wednesday of the month due to the Thanksgiving holiday.
  - Nominations shall officially close at **Midnight on November 18th, 2025**.
  - Registered candidates shall be announced during the meeting.
    - If **five or fewer candidates** are nominated, a motion may be made to confirm them by **voice vote** of the Members present.
    - If **more than five candidates** are nominated, **electronic ballots** shall be distributed to all Members within days following the meeting.
4. **Voting and Results**
  - Electronic voting shall conclude at **Midnight on Tuesday, December 16th, 2025**.
  - Election results shall be announced and recorded at the **December Meeting on Wednesday, December 17th, 2025**, which will also occur on the third Wednesday due to the Christmas holiday.
5. **Term of Office**
  - The **five candidates receiving the highest number of electronic votes** shall be elected to serve as CFMC Directors for the **2026–2027 term**.

**Adopted**, this resolution shall take effect immediately and be communicated to all CFMC Members via official channels.