1. Solicit nominations and request bios by December 10, 2019.

2. Nominations and bios due January 17, 2020.

3. Present a slate of eligible candidates and bios to the voting members on January 27, 2020 for review.

4. Voting opens February 3, 2020.

5. Voting completed March 2, 2020.

6. Results tabulated by March 4, 2020.

7. Contact all nominees and notify Board of new members by March 11, 2020.

8. Announce results of voting as first order of business at the PSUG annual meeting at the Alliance Conference in March 2020. This meeting is scheduled for March 29th 2020 at 12:30-2:30 PM.