

TO: FEA BOD OF DIRECTORS

FROM: JACQUELINE HENDERSON
FEA ELECTION TALLY CHAIRPERSON

SUBJECT: ELECTIONS REPORT

DATE: April 4, 2017

In accordance with the 2017 FEA Election Procedures approved by the Board of Directors, the ballots were counted in Washington, D.C., on March 29. Following is a summary of the tally and the election results.

TOTAL BALLOT COUNT

Total Number of Ballots:	953
Total Number of Valid Ballots:	942
Total Number of Invalid Ballots:	11
Lack of Signatures:	10
Duplicate Ballot:	1

UNIT COUNT

	<u>Valid</u>	<u>Invalid</u>	<u>Total</u>
Europe	526	6	532
Pacific	199	2	201
Stateside	217	3	220
TOTAL	942	11	953

MEMBERSHIP PARTICIPATION IN ELECTION

<u>Unit</u>	<u>% Active Membership Voting</u>
Europe	28.89
Pacific	12.88
Stateside	13.43
FEA World-wide Members	18.91

EUROPEAN AREA DIRECTOR – ROUND ONE

Lisa Ali	121
Susan Kelly	128
Todd Laverents	46
Terry McClain	122
Alex Veto	107
Invalid	2
TOTAL	526

WINNER: No one received a majority of votes cast; a second round of preferential voting was needed.

EUROPEAN AREA DIRECTOR – ROUND TWO

Lisa Ali	131
Susan Kelly	141
Terry McClain	132
Alex Veto	109
Abstain	12
Invalid	1
TOTAL	526

WINNER: No one received a majority of votes cast; a third round of preferential voting was needed.

EUROPEAN AREA DIRECTOR – ROUND THREE

Lisa Ali	163
Susan Kelly	163
Terry McClain	171
Abstain	28
Invalid	1
TOTAL	526

WINNER: No one received a majority of votes cast.

EUROPEAN AREA DIRECTOR — ROUND FOUR*

Terry McClain	497
Abstain (Carried Over from Round 3)	28
Invalid	1
TOTAL	526

WINNER: TERRY MCCLAIN

* The third round of preferential voting ended with one candidate with a plurality of the votes and two candidates tied for the least popular position. In order to ascertain how to proceed in this situation, FEA consulted with the NEA General Counsel's office. The NEA General Counsel's guidance was that, since FEA's election procedures did not dictate a specific course of action in the event of a tie, and because Article 16 of the FEA Constitution specified that FEA is governed by Robert's Rules of Order in the conduct of all its proceedings, the issue of the tie should be settled using Robert's Rules.

According to NEA, Robert's Rules states:

"If at any point two or more candidates or propositions are tied for the least popular position, the ballots in their piles are redistributed in a single step, all of the tied names being treated as eliminated. In the event of a tie in the winning position—which would imply that the elimination process is continued until the ballots are reduced to two or more equal piles—the election should be resolved in favor of the candidate or proposition that was strongest in terms of first choices (by referring to the record of the first distribution)." See Roberts Rules of Order, Chapter XIII §45. 11th edition, 2011, p. 425-28.

Based on that provision of Robert's Rules, NEA's guidance was that, because they were tied, the two least popular candidates after round three would both be eliminated and all ballots would go to the candidate in the lead after the third round. FEA followed this guidance, resulting in Terry McClain being awarded the ballots of the two candidates tied for the least popular position after round three of preferential voting.

PACIFIC AREA DIRECTOR

Melanie Horton	188
Write-Ins	9
Abstain	1
Irregular	1
TOTAL	199

WINNER: **MELANIE HORTON**

FEA DIRECTOR FOR DDESS

Jane Loggins	209
Write-ins	6
Abstain	2
TOTAL	217

WINNER: **JANE LOGGINS**