

MERIDIAN DIRECTOR

NOMINATION & ELECTION TIMELINE



FRIDAY, JUNE 16

- Finalize and verify Member lists for Meridian Regions 2, 5, 6.

MONDAY, JUNE 26

- Meridian Members are notified of the Annual Meeting date, agenda, and the Director positions to be filled (90 days).
- [Director petition](#) period begins.

FRIDAY, JULY 21

- The Election Committee will be appointed (at the July virtual Board Meeting).

SATURDAY, JULY 29

- Director petition period ends.
- Signed Director petitions must be received by Meridian (60 days).
- Meridian's General Counsel will perform an initial review of the petitions and forward the petitions to the Election Committee.
- Meridian's General Counsel to notify candidates of obvious petition errors, so candidates may make corrections and resubmit their petitions.
- The Election Committee will review the validity of Director petitions and the eligibility of candidates.

TUESDAY, AUGUST 1

- Meridian to send likeness email to Members, asking them to whitelist noreply@directvote.net to receive a unique link to the nomination petition and ballot on August 11, 2023, at 9 AM/ET.

FRIDAY, AUGUST 11

- A list of eligible nominees for each Director position will be made available to the Members (45 days).
- SBS to email unique link for nomination petition and ballot to Members at 9 AM/EST.
- Director electronic voting period begins.

THURSDAY, SEPTEMBER 21

- Director electronic voting period ends (6 days).

MONDAY, SEPTEMBER 25

- SBS to notify Meridian Corporate Counsel Roland Hall of election results.

WEDNESDAY, SEPTEMBER 27

- Meridian Annual Meeting
- Election results will be reported at the Annual Meeting.