

# MERIDIAN DIRECTOR

## *NOMINATION & ELECTION TIMELINE*



### FRIDAY, MAY 3

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

### WEDNESDAY, JUNE 5

- Director petition period ends.
- Signed Director petitions must be received by Meridian.
- 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 to verify the validity of Director petitions and the eligibility of candidates.

### TUESDAY, JUNE 18

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

### MONDAY, JULY 29

- Director electronic voting period ends.

### MONDAY, AUGUST 5

- [Meridian Annual Meeting](#)
- Election results will be reported at the Annual Meeting.