MEMORANDUM

TO: «First» «Last», «Role_Name»

«Organization_Name»

FROM: Valerie Leathers, KEA Executive Office

DATE: September 17, 2018

SUBJECT: Election of Delegates and Alternates to the 2019 KEA Delegate Assembly

If you are no longer the local president, please forward this to your successor and let KEA know the name and address of the current president so we may update our records.

The 2019 KEA Delegate Assembly will be held on April 3-5, 2019 at the Marriott Louisville Downtown, 280 West Jefferson Street, Louisville, KY 40202. A copy of the KEA Constitution and Bylaws that govern allocation, election and seating of delegates, and the definition of an "active" member is attached for your reference.

All Active members must be given the opportunity to participate in the election of delegates. The election must be held by secret ballot. No person may be appointed to be a delegate or alternate. Only Active members as of November 15 are counted in determining the number of delegates and may serve as delegates representing your association.

Representation is based on one (1) delegate for each fifty (50) Active members or major fraction thereof in excess of the first fifty (50). For example, if you have from 26 to 75 Active members, you may elect one (1) delegate; 76-125 Active members, you may elect two (2) delegates; and so on. Provisions are made for small locals with fewer than twenty-six (26) Active members to elect one (1) delegate if the membership is at least ten (10) and this number represents at least fifty percent (50%) of the potential eligible membership. In associations where the membership is too small to apply any of the above, local associations within the same district may combine their memberships for the purpose of delegate authorization.

When completing the enclosed form(s) "Report of Election of <u>Delegates</u> to the 2019 KEA Delegate Assembly" and the "Report of Election of <u>Alternates</u> to the 2019 KEA Delegate Assembly", you <u>must</u> list the delegates and alternates in the order of votes received. If more than one page is needed, please duplicate the form and renumber the pages accordingly. <u>Please do not report delegates and alternates on the same form</u>. If you would like an electronic version of the forms, contact me or visit the KEA website at (<u>www.kea.org</u>). The deadline for submission of the forms is **November 30**. If your local association does <u>not</u> plan to submit any delegates or alternates, please complete the "Local Association Not Reporting 2019 Delegates" form, sign, date, and return to me. You may elect <u>only</u> the number of delegates to which your association is entitled; however you may elect <u>any</u> number of alternates. When listing alternates, it is advisable to list all members who received at least one vote to ensure that

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someone will be able to attend if your delegate(s) cannot. Please complete <u>all</u> information requested on the forms as it is needed for registration purposes. <u>Note: all forms request the "IMS Ind. ID Number"</u> for each delegate or <u>alternate; that number is different for each person and is printed on the KEA membership card.</u> The number can also be obtained by contacting your local KEA office or KEA headquarters.

Forms must be returned to Valerie Leathers, Kentucky Education Association, 401 Capitol Avenue, Frankfort, KY 40601 via mail, email at vleathers@kea.org or faxed to 502-696-8913 by the November 30th deadline mandated by the KEA Constitution and Bylaws.

Enclosures:

- 1. Delegate, Alternate and Local NOT REPORTING Forms
- 2. Article II, Section 2, B-2.1 and Article III, Section 1-4 of the KEA Constitution and Bylaws

REMINDERS:

- If your <u>local constitution</u> allows elected <u>local</u> officers to automatically serve as ex-officio members, remember to list their names and **include them in the count of your allocated delegates**.
- Any delegate reported who serves as District President, District President-Elect (or Vice President if there is no
 President-Elect), District Secretary, District Treasurer, or KEA Board member SHOULD NOT be included in the
 number of allocated delegates for your local association and SHOULD NOT be listed on the enclosed election
 report form. If they are reported, we will automatically replace them with alternate number one from your
 Report of Election of Alternates to the 2019 KEA Delegate Assembly form.

cc: UniServ Offices