

OMOV Committee Standing Rules:

1. Primary purpose of the OMOV system is (1) Election of Federation Officers and VPs for the individual Congressional Districts in PA and (2) Bylaws change approval.
 2. Voting Points of Contact
 - A. For Initial POC to request information, Paper Ballot, or Link to Survey Monkey voting site.
 - i. Virtual Phone Number (George Shal explained and set up a number for our use.)
 - ii. Email address to answer questions and request ballots, possibly a Gmail account.
 - B. For Ballot Votes
 - i. Survey Monkey voting site
 - ii. Mail completed ballot to Ballot and Teller Committee designated PO Box. NARFE PA Website will have link with voting background (i.e. short bios of candidates or copies of bylaw changes, and POC info).
 3. The Ballot and Teller Committee will have the option to include a write-in vote for Officer Election Ballots.
 4. Advertising
 - A. In NARFE Magazine using only the lowest/no cost option.
 - B. In Chapter Newsletters and websites
 - C. In NARFE PA newsletter
 - D. On NARFE PA website
 5. Voting Methods
 - A. Survey Monkey
 - i. Email will be sent to all PA NARFE members with an email address.
 - ii. Email will include ballot, POC info for more info, and NARFE PA website link.
 - B. Paper Ballot
 - i. Ballot can be requested by telephone or email.
 6. Ballot (Survey Monkey and paper) will include NARFE member number to enforce one member one vote.
 7. Members eligible to vote include members of NARFE PA chapters and National Only members with an address of record in PA. All members must have an active membership as of a specified date according to the timeline.
 8. All eligible members can vote for NARFE PA President 1st Vice President, 2nd Vice President, Secretary, Treasurer and any Bylaw or other questions.
 9. District Vice Presidents will be voted by members residing within each district. The NARFE AMS address is the address of record. Members of PA Chapters living out of state will use the chapter meeting place to determine the district.
- Note: in Excel there is a simple function (Lookup) to assign a value based on other info. If the State= PA, use the CD of record in the database or else use the member's chapter number to lookup the CD of the chapter's address
10. The Ballot and Teller committee will provide the actual ballot.
 11. The Ballot and Teller Committee will determine format and sequencing (ballot positions) of all ballots, and validate and count all ballots. No candidate will be on the Ballot and Teller Committee.

Our discussion then turned to an election timeline. Our committee would like to see the call for nominations go out early in the calendar year to allow sufficient time for all members to make nominations for any and all offices. April 1st would be our wish for determining members eligible to vote based on the NARFE AMS database. Member requests for paper ballots could be submitted to the Ballot and Teller committee at any point, but would not be mailed to those members until the first week of May, coinciding with the Survey Monkey ballot going live. We would set Tuesday, May 26, 2020 as the final date for online voting and for receipt of mail-in ballots to enable Ballot and Teller time to compile votes before the June Federation General Membership meeting.