




MEMORANDUM

TO: Policy Board of Directors, Board on Agriculture Assembly

FROM: Eddie G. Gouge
Senior Associate Director, Federal Relations – Food and Agricultural Sciences,
Executive Director, Council for Agricultural Research, Extension, and Teaching,
and Executive Director, Board on Human Sciences 

DATE: April 11, 2019

SUBJECT: **2020 BAAPBD Election**

As you may recall, the *Rules of Operation* (Article III, Section 2(A)(b)(2)) of the Board on Agriculture Assembly (BAA) provide that directors “serve a term of two years and shall not serve more than two consecutive terms.”

The following sections will have candidates on the ballot for the upcoming election for the 2019 Board on Agriculture Assembly (BAA) Policy Board of Directors (PBD):

Academic Programs – R. Elaine Turner is ineligible to seek re-election

Cooperative Extension – Michelle S. Rodgers is eligible to seek re-election

1890 Institutions – Mark Latimore, Jr. is ineligible to seek re-election

1994 Institutions – Stephen R. Yanni is eligible to seek re-election

APLU Non-Land-Grant Institutions – Cindy L. Akers is ineligible to seek re-election

Each section is responsible for submitting the names of two candidates for their respective directorship, and the names should be submitted to me by **JUNE 28, 2019**.

Last year, the BAA elections were conducted electronically. **Balloteer Vote Online** (Telusys, Inc.) in Addison, IL has assisted the BAA in conducting elections since 2017. The final cost was \$754.95 (allowing up to 5,000 votes to be and where the vendor fully manages the election). This vendor has been able to set up the database where our voters can cast more than one vote (some voters may cast up to as many as five separate votes). The BAA Policy Board of Directors needs to decide if the Board on Agriculture Assembly will continue with the current contractor or pursue another avenue for the 2019 elections.