

MERIDIAN DIRECTOR

NOMINATION & ELECTION TIMELINE



THURSDAY, MAY 1

- Finalize and verify Member lists for Meridian Regions 1, 4 and At Large.
- NEW in 2025, opt in for text messages about our upcoming election, through May 16 (email from Meridian).

TUESDAY, MAY 20

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

WEDNESDAY, MAY 28

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

FRIDAY, JUNE 20

- 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.

MONDAY, JUNE 23

- Meridian to send simplified likeness email to Members, asking them to whitelist noreply@directvote.net to receive a unique link to the ballot on July 1, 2025, at 9 AM/ET, or opt-in for text message reminders.

TUESDAY, JULY 1

- A list of eligible nominees for each Director position will be made available to the Members (45 days).
- SBS to plain text email, including credentials, and embedded unique link for nomination petition and ballot to Members at 9 AM/EST.
- Director electronic voting period begins. [Reminders will be schedule for July 9 (email), July 16 (email + text opt-ins), July 23 (snail mail), July 30 (email + text), August 6 (email + text opt-ins), and August 8 (non-voter list to candidates for follow-up)].

THURSDAY, AUGUST 14

- Director electronic voting period ends (7 days).

TUESDAY, AUGUST 19

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

THURSDAY, AUGUST 21

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