

## How the Election Process Works Now



Nominal Election held at Annual meeting

**Academy Board of Directors**  
 10 Elected by Members  
 19 Appointed by Academy Board



Elected by Members

Appointed by the Board

10 Regular Directors \*\*

3 are elected each year with 4 elected every third year (2009)

4 Presidential Officers: PE→Pres→Past Pres→Penultimate Pres.

1 Secretary/Treasurer \*\*

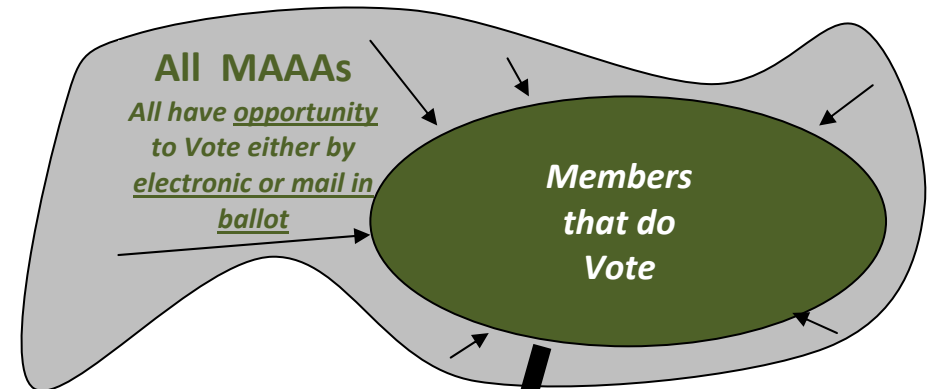
6 VPs : Casualty  
 Health  
 Life  
 Pension  
 Professionalism  
 Risk Management/Financial Reporting

8 Special Directors (Pres. & PE of CAS, CCA, ACOPA, SOA)

\* Proxy voting is allowed but has never been used until the election in 2009.

\*\* This is based on the Bylaws prior to the claimed revision by the Academy Board on 5/21/09.

## How the Election Process Should Work



**Academy Board of Directors**  
 28 Elected by Members

**Election**



All Directors & Officers – Elected by the Members

4 Presidential Officers: PE→Pres→Past Pres→Penultimate Pres.

6 VPs : Casualty  
 Health  
 Life  
 Pension  
 Professionalism  
 Risk Management/Financial Reporting

18 Regular Directors:  
 3 Casualty  
 3 Health  
 3 Life  
 3 Pension  
 6 General (i.e. Professional & Risk Management & Fin. Reporting)

A *Secretary/Treasurer* is appointed by the Board from among the 18 Regular Directors elected by the members