

**2005 ESS BALLOT
FINAL RESULTS**

Please use this ballot to cast your votes for candidates in this year's election. Indicate your choices with an X in the appropriate boxes and return the ballot to the ESS offices in the enclosed envelope. **In order for your ballot to count, you must place it in the envelope marked BALLOT, enclose that envelope in the one addressed to the ESS offices AND you must sign across the seal of the outer envelope.** Outer envelopes and ballot envelopes will be immediately separated upon receipt to ensure anonymity.

Ballots must be postmarked by December 31, 2004 to be included in the final election tally.

**President:
(Vote for one)**

Phil Kasinitz

Victor Nee

**Vice President:
(Vote for one)**

Ross Koppel

Annette Lareau

**Executive Committee:
(Vote for two)**

Woody Doane

Ivy Kennelly

Robin Leidner

Robert E. Wood

**Treasurer:
(Vote for one)**

Claire Renzetti

(write in)

Proposed Amendment to Article II, Paragraph "g"

(To cover vacancies on the Executive Committee. See following page)

In favor

Opposed

**PROPOSED CHANGES TO COVER VACANCIES ON THE EXECUTIVE
COMMITTEE:**

(Rationale for change: *To ensure a full complement of officers and Executive Committee members and also to ensure continuation of the staggered system for Secretary and Treasurer and rotation on the Executive Committee)*

Article II - Elections

(As currently written:)

g) If by reason of election to another office of the Society any person holds double membership on the Executive Committee, the seat on the Executive Committee will be treated as a vacancy and will be filled by an interim appointment by the members of the Executive Committee.

(As proposed:)

g) Vacancies

Until a new officer is elected, the following procedures will be used for filling the vacancy:

Secretary or Treasurer

The non-winning candidate from the last election will be asked by the President to serve for the remainder of the term. Should that person not be willing or available to serve, the President will appoint an ESS member to serve out the term, with approval of the Executive Committee.

Executive Committee

If a member of the Executive Committee is elected an officer, the seat on the Executive Committee will be treated as a vacancy. These and other vacancies on the Executive Committee will be filled as follows:

The first runner up from the last election will be asked by the President to serve for the remainder of the term of the resigner. If that person is unwilling or unable to serve, the runners-up after that, in decreasing rank order, will be asked to serve. Should no candidates from the previous year's election be willing or able to serve, the President will appoint an ESS member to serve, with the approval of the Executive Committee.

In the next election, additional candidates will be added to the ballot as follows:

Secretary or Treasurer

Two candidates to run for the remainder of the term of office.

Executive Committee

Two additional candidates will be added to the ballot. Members will vote for three people; top two winners will serve for full 3-year terms, next runner-up(s) will serve for the one or two year remainder of term(s).