



ANNUAL BOARD ELECTIONS and TELLERS REPORT

APRIL 30, 2022

On April 1, 2022, The Elections Committee, also known as the Nominations Committee, sought nominations from the general membership for the following roles:

<i>EXECUTIVE COMMITTEE</i>	<i>OTHER BOARD POSITIONS</i>
<p>President & Chief Executive Officer Term Length: Two Years Incumbent: Stefanie Trujillo Incumbent Eligible for Nominations: Yes <i>Board Experience Requirement: prior RMPA Executive-level Board service of at least two (2) years within the last five (5) years</i></p>	<p>NFPA Secondary Voting Delegate Reports To: Managing Director of Policy & National Affairs Term Length: Two Years Incumbent: <i>None</i> Incumbent Eligible for Nominations: N/A Board Experience Requirement: prefer service on any Board of at least one (1) full year</p>
<p>President-Elect Reports To: President & CEO Term Length: Two Years Incumbent: <i>None</i> Incumbent Eligible for Nominations: N/A <i>Board Experience Requirement: prior RMPA Executive-level Board service of at least two (2) full years within the last five (5) years</i></p>	<p>Director of Marketing & Development Reports To: Treasurer & Chief Financial Officer Term Length: Two Years Board Experience Requirement: prefer service on any Board of at least one (1) full year, Non-Profit Background Required</p>
<p>Managing Director of Membership Reports To: President & CEO Term Length: *ONE Year (<i>due to vacancy - eligible for additional two-year term election next year</i>) Incumbent: <i>None</i> Incumbent Eligible for Nominations: N/A <i>Board Experience Requirement: prior RMPA Board service of at least one (1) full year within the last five (5) years</i></p>	<p>Director of Administration Reports To: Secretary & Chief Operating Officer Term Length: Two Years Incumbent: <i>None</i> Incumbent Eligible for Nominations: N/A Board Experience Requirement: prefer service on any Board of at least one (1) full year; Non-Profit Background Required</p>
<p>Treasurer & Chief Financial Officer Reports To: President & CEO Term Length: Two Years Incumbent: Janice Lancaster Incumbent Eligible for Nominations: Yes <i>Board Experience Requirement: prior RMPA Board service of at least one (1) full year within the past five (5) years</i></p>	<p>Director of Academic Relations and Education (at-Large Director) Reports To: Chair of the Directors Term Length: Two Years Incumbent: Celeste Carpenter Incumbent Eligible for Nominations: Yes Board Experience Requirement: prefer service on any Board of at least one (1) full year; Background in Education and Academics preferred; non-profit background required</p>
<p>Secretary & Chief Operating Officer Reports To: President & CEO Term Length: *ONE Year (<i>due to vacancy - eligible for additional two-year term election next year</i>) Incumbent: <i>None</i> Incumbent Eligible for Nominations: N/A <i>Board Experience Requirement: prior RMPA Board service of at least one (1) full year within the last five (5) years</i></p>	<p>Director of Association Activities (at-Large Director) Reports To: Chair of the Directors Term Length: Two Years Incumbent: Cachet Winterroth, CP Incumbent Eligible for Nominations: Yes Board Experience Requirement: prefer service on any Board of at least one (1) full year; Non-Profit Background preferred.</p>
<p>Chair: At-Large Director Reports To: President & CEO Term Length: Two Years Incumbent: D Michelle Cole, CP Incumbent Eligible for Nominations: Yes <i>Board Experience Requirement: prior RMPA Board service of at least one (1) full year within the last five (5) years</i></p>	<p>At-Large Director - Reports To: Chair of the Directors Term Length: *ONE Year (<i>due to vacancy - eligible for additional two-year term election next year</i>) Incumbent: <i>None</i> Incumbent Eligible for Nominations: N/A Board Experience Requirement: prefer service on any Board of at least one (1) full year</p>



On April 16, 2022, the voting membership of the Rocky Mountain Paralegal Association was tasked to review and vote on candidates for the 2022-2023 Board of Directors. The following six (6) Candidates affirmatively accepted their respective nomination by the stated deadline and provided a statement of interest, all of which can be found on the [website](#).

- a. President & Chief Executive Officer, Stefanie Trujillo (Incumbent)
- b. Chair: At-Large Director, D. Michelle Cole, CP (Incumbent)
- c. Director of Marketing & Development, Hannah Hughes
- d. Director of Administration, Zoe Albrecht
- e. Director of Academic Relations and Education (At-Large Director), Celeste Carpenter (Incumbent)
- f. Director of Association Activities (At-Large Director), Cachet Winterroth, CP (Incumbent)

On April 16, 2022, the Election Committee of the Rocky Mountain Paralegal Association called upon the voting members of the Association to submit their votes to appoint candidates as members of the Board of Directors for the stated term lengths.

At the commencement of the election, there were 122 active, in good standing, eligible voting members of the Association. Pursuant to Article 2, section 8 of the Association Bylaws, 25% of those voting members constitutes a quorum, or 31 votes. Voting members were offered an opportunity to vote for each candidate *or* to abstain from voting for the candidate. Each position must have received a minimum of thirty-one (31) responding votes. Failure to obtain sufficient number of votes would require a special election.

At the commencement of the election, an announcement was sent to all eligible voting members to solicit votes for the process that was posted on the Association Website. Additional messages were sent to eligible voters between the opening date and the closing date.

As of the closing of the election, **thirty-three (33)** votes were submitted for the election and therefore, it is the duty of this Committee to proclaim the election as VALID and all candidates are officially on the board as of May 1, and will be sworn in during the next regular monthly meeting on May 11, 2022 at 5:30 p.m. (Mountain).

To receive an appointment for any remaining vacant position, the nominee must receive a minimum of 50% + 1 of the 2022-2023 seated board. Currently, nine (9) members are seated on the board. A total of six (6) votes in the acceptance column must be received to be confirmed.



Candidates, positions, and vote tallies are as follows:

Individual	Position	Ballots Tendered	Affirmative Votes	Abstain	Does Candidate Succeed
S. Trujillo	President, CEO	33	30	3	Yes
D. Michelle Cole, CP	Chair, At-Large Director	33	33	0	Yes
Hannah Hughes	Director of Marketing & Development	33	30	3	Yes
Zoe Albrecht	Director of Administration	33	31	2	Yes
Celeste Carpenter	Director of Academic Relations and Education (At-Large Director)	33	33	0	Yes
Cachet Winterroth, CP	Director of Association Activities (At-Large Director)	33	33	0	Yes

Based upon the above results, all of the above-candidates received sufficient affirmative votes to secure the roles to which they were nominated.

These selected Board Members will commence their terms on May 1, 2022 through April 30 of the year for which their term ends.

SO VOTED AND CERTIFIED, FURTHER SAYETH NOT on THIS 30TH DAY OF APRIL, 2022.

ROCKY MOUNTAIN PARALEGAL ASSOCIATION
Elections Committee

Deana Stom, JD,
Chair, Elections Committee





2022-2023

2022-2023 RMPA Board of Directors Elections: LIVE

CLOSED Visible to selected members. Voting is closed

General

Results summary **33**

* President & Chief Executive Officer

Total 33 votes

Stefanie Trujillo (Incumbent)



Abstain



* Chair: At-Large Director

Total 33 votes

D. Michelle Cole, CP (Incumbent)



Abstain



* Director of Marketing & Development

Total 33 votes

Hannah Hughes



Abstain



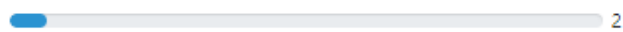
* Director of Administration

Total 33 votes

Zoe Albrecht



Abstain



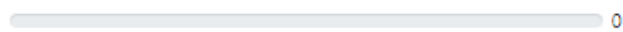
* Director of Academic Relations and Education (At-Large Director)

Total 33 votes

Celeste Carpenter (Incumbent)



Abstain



* Director of Association Activities (At-Large Director)

Total 33 votes

Cachet Winterroth, CP (Incumbent)



Abstain

