



**IB Report  
EPIC General Meeting  
December 20, 2022**

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# Charter ratification update: We have a collaboration!

- Charter ballot opened 11/30/22.
- Charter adoption required an approval by at least 2/3 of all 165 voting IB members. For the Charter vote, there was one vote per institution allowed.
- Ballot closed at 5PM EST on December 14th.
- Result: EPIC has 165 institutions, and 2/3 of these institutions were needed to form a quorum: 2/3 of 165 is 110.
- 129 institutions voted, making a quorum. 126 voted in favor and 3 voted no.
- The EPIC Charter easily passes!
- Many thanks to the hard work done by the EPIC Charter Committee!

# EPIC Spokesperson/Collaboration Council Chair and vice-Chair Election Timeline

1. Nominations from CC members open for Election Committee members [12/19-12/23](#)
2. Nominations from CC members open for Spokesperson, CC Chair, CC vice-Chair [12/19-12/30/22](#)
3. Additional CC members selected by institutions as needed; must be completed before [1/6/23](#)
4. IB Co-chairs appoint Election Committee [12/28/22](#)
5. Written candidate statements (all candidates) and management plan (Spokesperson only) due [1/6/23](#)
6. Candidate statements/Q&A at open CC meeting [1/9/23 @ 3:00 PM](#)
7. Ballot opens 3 weeks after open meeting [1/30/23](#)
8. Ballot closes [2/13/23](#)
9. Election Committee announces election results! [2/14/23](#)