



MEMORANDUM

To: NARC Board of Directors
From: Leslie Wollack, Executive Director
Date: March 25, 2019
Subject: Board of Directors Election Information – June 2019

NARC Board of Directors serves as the governing body of the organization and provides strategic leadership and policy direction for the entire membership and NARC staff. As such, it is central to the success of the organization. We thank all of you for your service on this crucial body, and for your continued commitment to NARC!

The election for the 2019/2020 NARC Board of Directors will be held during the 53rd Annual Membership Meeting on Wednesday, June 12, 2019, 9:00 AM at the Omaha Marriott Downtown, Omaha, Nebraska. Individuals running for an elected position must be present at the membership meeting.

Announcement of Candidacy

Although not required to run for an officer or regional representative, anyone who wishes to announce an intent to run may send a letter to Eli Spang via eli.spang@narc.org. This letter should come from the member regional council or metropolitan planning organization. NARC will electronically publish these announcements on the website (www.narc.org) beginning May 15, 2019 (four weeks prior to the start of the Annual Conference). After that date, NARC will continuously publish the names of additional candidates as we receive them.

Nomination Process

Members will nominate and second candidates from the floor during the membership meeting.

Term of Service

The bylaws require regional representatives and at-large seats to serve a two-year term with a maximum of three (3) consecutive terms. Only one person from each member regional council shall serve on the Board as either an at-large representative or regional representative at any given time. Nominee organizations must be a member in good standing with NARC.

Current Open Seats for Board of Directors Election in June 2019

Attached is a list of Board of Directors seats that are open for election. This information will also be posted on our website (www.narc.org) and emailed to NARC membership.

Election Process

- Elections for NARC Officers and Board of Directors take place at the membership meeting.
- Candidates for office shall be nominated from the floor.
- Voting representatives and alternates must register for credentials at the registration table prior to the meeting. Each member has one vote and weighted voting may be used at the call of 25 members.



NARC

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- Each member appoints a voting representative and an alternate; the voting representative or alternate must be present to vote, there are no proxies. Voting representatives must be a member of the member's governing body; alternates may be staff.
- If an election is contested, officers and directors shall be elected by a roll call vote of the members. The votes shall be compiled state-by-state, and each member's vote shall be attributed to the state in which its principal office is located.

Attachment

- Open Seats for June 2019 Board of Directors Election