



MEMORANDUM

To: NARC Membership
From: Leslie Wollack, Executive Director
Anna Rosenbaum, Public Affairs Manager
Date: April 9, 2018
Subject: Executive Directors Council Election Information – June 2018

The NARC Executive Directors Council provides recommendations to the Board of Directors on all matters related to the operation of NARC, including its strategic management, and the development of its legislative and regulatory policies and priorities. As such, it is central to the success of the organization and to the decision-making processes necessary to govern the organization.

The election for the 2018/2019 NARC Executive Directors Council will be held during the 52nd Annual Conference during the Executive Directors Council Business Meeting at the Wyndham Lake Buena Vista Hotel in Lake Buena Vista, Florida.

You are encouraged to participate in the elections process and lend your voice to the direction of the organization.

Announcement of Candidacy

Anyone who wishes to announce an intent to run may send an email to Anna Rosenbaum via anna@narc.org. This email should specify the open seat for which the individual is running. NARC will electronically publish these announcements on the website (www.narc.org) and via email.

Nomination Process

Nominations will be made from the floor during the Executive Directors Council Business Meeting in June. All nominations must be seconded. A nominee's organization must be a member in good standing with NARC.

Terms of Service

The Chair, Vice Chair, and Second Vice Chair shall each serve a one (1) year term. Under normal circumstances, only the Second Vice Chair shall be elected, with Officers annually rising to the next office. The two Executive Committee members are elected from members of the Council and shall each serve a two (2) year term.

District and at-large council member terms shall be two (2) years and elections shall be staggered so that there is an election each year. If a district member serves four or more consecutive terms, another member may be elected to serve his or her district.

Current Open Seats for Executive Directors Council Election in June 2018

A list of Executive Directors Council seats, officer and executive committee positions, and NARC policy committee co-chairs that are open for election are posted on our [2018-2019 elections page](#).

Election Process

- Elections for the Executive Directors Council take place at the Executive Directors Council Business Meeting during the Annual Conference.
- At this meeting all Executive Directors of NARC member regional councils in good standing will be entitled to nominate and vote for candidates. Nominations may also be made by respective regional council Boards of Directors for their Executive Director to serve on the Council.



NARC

Building Regional Communities

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- A plurality is sufficient to elect an officer or district member; run-off votes will not be taken except in case of a tie. A single vote will be taken for at large members; all Executive Directors may cast as many votes as there are vacant at-large positions. The appropriate number of at-large candidates with the highest votes shall be elected; a run-off vote may be taken in the case of a tie.

NARC Policy Committee Co-Chairs

In conjunction with the annual elections, the Executive Directors Council uses the elections process to select Executive Directors of NARC member regional councils in good standing as co-chairs and alternates to be recommended for appointment by the NARC Board President to each of NARC's policy committees. These positions shall each serve a one (1) year appointment for up to two (2) consecutive terms.