MEMORANDUM

To: NARC Board of Directors
From: Leslie Wollack, Executive Director
Date: December 9, 2020
Subject: Board of Directors Election Information – February 2021

The election for the NARC Board of Directors will be held virtually during the upcoming National Conference of Regions on Monday, February 8, 2021 at 4:00 PM ET. Individuals running for an elected position must be present during the virtual election meeting.

Announcement of Candidacy
Although not mandatory, 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 a member regional council or metropolitan planning organization.

Publishing of Announcements
NARC will electronically publish candidacy announcements on the NARC website’s leadership page (narc.org/about/leadership/) beginning January 8, 2021 (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 election 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 February 2021
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/about/leadership/) and emailed to NARC membership.

Election Process
- Candidates for office shall be nominated from the floor. Individuals running for an elected position must be present during the election meeting.
- 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.