

NACE Nominating Committee Report

April 14, 2020

The Nominating Committee consisting of NACE Former Leaders Mark Servi (WI), Brian Stacy (WA) and myself along with Staci Morgan (NACE Staff) met on January 15, 2020 and discussed this year's election of officers. The following positions are scheduled and eligible for voting by official NACE Voting Members:

- Secretary Treasurer
- North-East Region Vice President
- South-Central Region Vice President

Article IV of the NACE Constitution, as shown below, states that the candidates for these positions shall be nominated from the Voting Membership, reviewed by the Nominating Committee and Elected by the Voting Members. For Secretary Treasurer it will be all Voting Members. For Regional Vice Presidents, it is only the Voting Members in that region.

ARTICLE IV

Officers, Elections and Duties

SECTION 1.

Election: The officers of the Association shall consist of a President, President-Elect, Regional Vice-Presidents and a Secretary-Treasurer. The candidates for the offices of President-Elect and the Secretary-Treasurer shall be nominated from the Voting Membership, reviewed by a nominating committee, and elected by a plurality of the votes cast by Voting Members in the election, voting by either letter or electronic ballot. The President-Elect shall succeed the President at the end of the term or as stated in Article IV Section 4. The candidates for the Regional Vice-Presidents shall be nominated from the Voting Membership in the region to be served, reviewed by a nominating committee, and elected by a plurality of the votes cast by Voting Members from that region in the election, voting by either letter or electronic ballot. The ballot shall be sent to each eligible Voting Member, along with a short biography of each candidate, a minimum of thirty days prior to the annual meeting of the Association. Ties shall be broken by the toss of a coin.

A letter was constructed and sent to NACE Staff to send to all voting members of NACE for their consideration on nominating individuals or themselves for the positions of Secretary-Treasurer or Regional Vice President.

The following individuals have stated their intent to run for election in the following positions:

- Secretary-Treasurer:
 - Chris Champion, Henry County AL
- North East Region Vice President:
 - Craig Parks, Boone County IN
 - Stephan McCall, Champaign County OH
- South Central Region Vice President:
 - Jacob Thorius, Washington County IA
 - Pam Dingman, Lancaster County NE

All candidate's information was reviewed and were submitted to the NACE Office for consideration for the positions listed.

Ballots were sent out to all voting members of NACE March 19, 2020. The Election results will be read at the NACE Annual Business Meeting being held via conference call at 11:00 am Eastern on April 22, 2020.

Respectfully Submitted,

Richard C. Sanders, PE
Polk County Engineer (MN)
NACE Immediate Past President