



Arlington County Civic Federation
FY2023 Nominating Committee
Adam R Henderson, Chair

Sun 28 May 2023

NOMINATING COMMITTEE REPORT

SUMMARY

REPORT DATE	SCOPE OF WORK	PREPARED BY
Sun 28 May 2023	Nominations for FY2024 Officers & Directors (holding office 1 July 2023 through 30 June 2024)	Adam R Henderson, Chair

STATUS SUMMARY

Election of Officers and Directors are held each year at the Annual Meeting. The 2023 Annual Meeting will be held on Tuesday, 13 June 2023. The ACCF Bylaws require a 3-7-person Nominating Committee selected by the general membership each year. **The following individuals are serving on this committee: Adam R Henderson, Chair; Anne Bodine, Member; Kathleen Trainor, Member; David Smith, Member; and Edie Wilson, Member.** The Nominating Committee is now meeting weekly on Tuesdays. In line with our predecessors, the Committee adopted a communications plan that includes direct e-mail, newsletter updates, General Membership meeting announcements, social media, and outreach to affiliate groups, as well as direct outreach to individuals.

NOMINATIONS SUBMITTED TO DATE

POSITION	FIRST NAME	LAST NAME	DELEGATE/ALTERNATE	MEMBER ORGANIZATION
President	John	Ford	Delegate	Tara-Leeway Hgts Civic Association
Vice-President	ONE UNCONFIRMED NOMINEE			
Secretary	David	Smith	Delegate	Bluemont Civic Association
Treasurer	ONE UNCONFIRMED NOMINEE			
Director At-Large	Mary	Glass	Delegate	Arlington Tree Action Group (ATAG)
Director At-Large	Mike	McMenamin	Delegate	Maywood Civic Association
Director At-Large	Jacqueline	Snelling	Delegate	Lyon Village Civic Association
Director At-Large	Dave	Schutz	Delegate	Ashton Heights Civic Association
Director At-Large	ONE ADDITIONAL UNCONFIRMED NOMINEE			
Director At-Large				
Director At-Large				

IMPORTANT DATES

EVENT	PERSONS RESPONSIBLE	DATE
Online Nominations Form Closes	Nominating Committee	Fri 9 June 2023 at 2100/9p EDT
Presentation to General Membership	Nominating Committee	Tue 13 Jun 2023
Nominations from Floor	Delegates & Alternates	Tue 13 Jun 2023
Election Ballots Issued by Communications Team	Delegates & Alternates	Tue 13 Jun 2023

ADDITIONAL INFORMATION

This report includes only those nominations that have been submitted to date. To qualify for ACCF leadership, the nominee must be a Delegate or Alternate of an ACCF member membership organization in good standing.

Nominations will continue to be accepted online through Friday 9 June 2023 at 2100/9p EST. To submit your nomination, please fill out the online Nomination Form at:

<https://forms.gle/QBhSBJhd4kQSnQVN9>

This link is also available on the Civic Federation home page and the Nominating Committee web page. All qualified nominees will be on the ballot. The Bylaws also require that nominations be permitted from the floor during the Annual Meeting.

If there are nominations during the Annual Meeting, the ballot will need to be revised to include those names of additional nominees who qualify for ACCF leadership before it can be issued to the voting members.

Only those persons who attend the Tuesday 13 June 2023 meeting will be eligible to vote. All Delegates may vote. Alternates may vote if they are voting instead of a Delegate who is not attending the meeting. Alternates who plan to vote instead of a Delegate must provide advance notice to the Secretary as outlined on the Meeting Notice posted at civfed.org or they will not receive a ballot.

More information about the roles and duties of officers and directors are included in the ACCF Bylaws, which are posted online at civfed.org.