

NOMINATING COMMITTEE REPORT

SUMMARY

REPORT DATE	SCOPE OF WORK	PREPARED BY
12 June 2022	Nominations for FY2023 (2022-2023) Officers & Directors	Adam R Henderson, Chair

STATUS SUMMARY

Election of Officers and Directors are held each year at the Annual Meeting. The 2022 Annual Meeting will be held on Tuesday, June 14, 2022. 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); Michael Beer, Mike Cantwell, Nadia Conyers, Juliet Hiznay, and Kitty Clark Stevenson. The Nominating Committee has met on alternate Sundays since late March. Establishing strong and transparent outreach has been a committee priority. 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, ACCEPTED

POSITION	NOMINEE	MEMBER ORG	DEL/ALT	STATUS
Board, at-large	Allan Gajadhar	Cherrydale CA	Delegate	Accepted
Board, at-large	Dave Schutz	Ashton Heights CA	Delegate	Accepted
Board, at-large	Jackie Snelling	Lyon Village CA	Delegate	Accepted
Board, at-large	Mary Wolter Glass	Arlington Tree Action Group	Delegate	Accepted
Board, at-large	Michael McMenamin	Maywood	Delegate	Accepted
Board, at-large	Nadia Conyers	NAACP	Alternate	Accepted
Board, at-large	Scott Miles	Aurora Highlands CA	Delegate	Accepted
Board, at-large	Suzanne Sundburg	Arlington Tree Action Group	Alternate	Accepted
Board, at-large	Todd Truitt	Waverly Hills CA	Delegate	Accepted
President	John Ford	Tara-Leeway Heights CA	Delegate	Accepted
Secretary	Allen Norton	Bluemont CA	Delegate	Accepted
Secretary	David Smith	Bluemont CA	Delegate	Accepted
Treasurer	Jim Todd	Cherrydale CA	Delegate	Accepted
Vice President	Ron Haddox	Columbia Heights CA	Delegate	Accepted

NOMINATIONS SUBMITTED TO DATE, NOT ACCEPTED OR WITHDRAWN

POSITION	NOMINEE	MEMBER ORG	DEL/ALT	STATUS
President	<i>Mike Cantwell</i>	Yorktown CA	Delegate	<i>Did not accept</i>
Vice President	<i>Bill Richarson</i>	Donaldson Run CA	Delegate	<i>Did not accept</i>
Vice President	<i>John Vihstadt</i>	Tara-Leeway Heights CA	Delegate	<i>Did not accept</i>
President	<i>Alistair Watson</i>	NORML	Alternate	<i>Withdrew 10 Jun 2022</i>
Board, at-large	<i>John Ford</i>	Tara-Leeway Heights CA	Delegate	<i>Withdrew 11 Jun 2022</i>

IMPORTANT DATES

EVENT	PERSONS RESPONSIBLE	DATE
Presentation to General Membership	Nominating Committee	June 14, 2022
Nominations from Floor	Delegates & Alternates	June 14, 2022
Election Ballots Issued by Communications Team	Delegates & Alternates	June 14, 2022

ADDITIONAL INFORMATION

This report all nominations that have been submitted through the report date. The on-line nominating form closed on Friday, June 10th. To qualify for ACCF leadership, the nominee must be a Delegate or Alternate of an ACCF member membership organization in good standing.

The Bylaws 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 June 14, 2022 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 the Delegate must provide advance notice, 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.