

NOMINATING COMMITTEE REPORT

SUMMARY

REPORT DATE	SCOPE OF WORK	PREPARED BY
4 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, Member; Mike Cantwell, Member; Nadia Conyers, Member; Juliet Hiznay, Member; and Kitty Clark Stevenson, Member. 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

POSITION	FIRST NAME	LAST NAME	DELEGATE/ALTERNATE	MEMBER ORGANIZATION
President	Alistair	Watson	Alternate	NORML
Vice-President	TWO UNCONFIRMED NOMINEES			
Secretary	Allen	Norton	Delegate	Bluemont Civic Association
Treasurer	NONE			
Director At-Large	John	Ford	Delegate	Tara-Leeway Hgts Civic Association
Director At-Large	Mary	Glass	Delegate	Arlington Tree Action Group (ATAG)
Director At-Large	Todd	Truitt	Delegate	Waverly Hills Civic Association
Director At-Large	Alan	Gajadhar	Delegate	Cherrydale Civic Association
Director At-Large	Jacqueline	Snelling	Delegate	Lyon Village Civic Association
Director At-Large	Dave	Schutz	Delegate	Ashton Height Civic Association
Director At-Large	ONE ADDITIONAL UNCONFIRMED NOMINEE			
Director At-Large				

IMPORTANT DATES

EVENT	PERSONS RESPONSIBLE	DATE
Updated Nomination Report for ACCF Newsletter	Nominating Committee	June 4, 2022
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 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 continue to be accepted online through Friday, June 10, 2022. To submit your nomination, please fill out the online Nomination Form at:

<https://forms.gle/XZWp6RwQNuHJVCgi6>

This link is also available on the Civic Federation home page at 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 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.