



Arlington County Civic Federation
FY2023 Nominating Committee

Adam R Henderson, Chair

Anne Bodine · Kathleen Trainor · David Smith · Edie Wilson

Fri 9 Jun 2023

NOMINATING COMMITTEE REPORT

SUMMARY

REPORT DATE	SCOPE OF WORK	PREPARED BY
Fri 9 Jun 2023	Nominations for FY2024 Officers & Directors (holding office 1 July 2023 through 30 June 2024)	Adam R Henderson, Chair

STATUS SUMMARY

The Election of ACCF Officers and Directors is held each year at the ACCF 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 continues to meet 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.

THE FOLLOWING NOMINATIONS WERE SUBMITTED AND THE NOMINEE HAS AGREED TO SERVE IF ELECTED

POSITION	FIRST NAME	LAST NAME	DELEGATE/ALTERNATE	MEMBER ORGANIZATION
President	John	Ford	Delegate	Tara-Leeway Hgts Civic Association
Vice-President	Ron	Haddox	Delegate	Columbia Hgts Civic Association
Secretary	David	Smith	Delegate	Bluemont Civic Association
Treasurer	Jim	Todd	Delegate	Cherrywood Citizens Association
Treasurer	Benjamin	Watts	Delegate	Aurora Highlands Civic Association
Director At-Large	Mary	Glass	Delegate	Arlington Tree Action Group (ATAG)
Director At-Large	Mike	McMenamin	Delegate	Maywood Community Association
Director At-Large	Jacqueline	Snelling	Delegate	Lyon Village Civic Association
Director At-Large	Dave	Schutz	Delegate	Ashton Heights Civic Association
Director At-Large	Nicholas	Giacobbe	Delegate	Aurora Highlands Civic Association
Director At-Large	Scott	Miles	Delegate	Aurora Highlands Civic Association
Director At-Large	Richard	McNamara	Delegate	Woodmont Civic Association
Director At-Large	Adam	Henderson	Delegate	Douglas Park Civic Association

THE FOLLOWING NOMINATIONS WERE SUBMITTED BUT THE NOMINEE DECLINED THE NOMINATION

POSITION	FIRST NAME	LAST NAME	DELEGATE/ALTERNATE	MEMBER ORGANIZATION
Director At-Large	Anne	Bodine	Alternate	Arlington Tree Action Group (ATAG)
Director At-Large	Chanda	Choun	Delegate	Arlington Mill Civic Association

IMPORTANT DATES

EVENT	PERSONS RESPONSIBLE	DATE
Online Nominations Form Closed	Nominating Committee	Fri 9 June 2023 at 2130/9.30p 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 were received through the Nominating Committee's online submission form. To qualify for ACCF leadership, the nominee must be a Delegate or Alternate of an ACCF member membership organization in good standing.

Online nominations ARE NOW CLOSED.

All qualified nominees listed above will be on the ballot at the election on Tuesday 13 June 2023. 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.

SIZE OF THE ACCF BOARD OF DIRECTORS

Per the ACCF Bylaws, the Board of Directors is comprised of 9 to 13 individuals; the four officers and 5 to 9 At-large Directors. This means that up to nine At-large Directors could be elected to the Board provided they each receive a majority of votes.