

NAHMA Nominating Committee

Request for Officer and Board Nominations – Fall 2014

I. NAHMA Officer Nominations

In October 2014, NAHMA's current officers (listed below, left column) will have completed the second year of their two-year terms.* NAHMA's policy, as outlined in its Bylaws, is to elect its President-Elect as the next President, and to select the next President-Elect from the currently serving Vice Presidents (based on length of service in that position, and also, whether the Vice President agrees to accept the nomination).

| Current Officers: | Nominations Received To Date for October 2014: | Additional Nominations Accepted Where Noted: |
|--|--|--|
| <i>President</i> Gianna Solari | <i>President</i> Ken Pagano | (not open for nominations per Bylaws; prescribed succession) |
| <i>President Elect</i> Ken Pagano | <i>President Elect</i> Michael Johnson | (not open for nominations per Bylaws; prescribed succession) |
| <i>Vice Presidents (2)</i> Karen Newsome Michael Johnson | <i>Vice Presidents (2)</i> Tim Zaleski Michael Simmons | Open for additional nominations: |
| <i>Secretary</i> Tim Zaleski | <i>Secretary</i> Karen Newsome | Open for additional nominations: |
| <i>Treasurer</i> Steve Henderson | <i>Treasurer</i> Steve Henderson | Open for additional nominations: |
| <i>Past President</i> Scott Reithel | <i>Past President</i> Gianna Solari | (not open for nominations per Bylaws; prescribed succession) |

* Per NAHMA's Bylaws, Officers may serve for more than one two-year term.

II. NAHMA Board Nominations

On NAHMA's Board of Directors, two current Board members' terms expire in October 2014 (see page 3 for complete list), and one additional slot may open up as a result of officer nomination/election. Please use the space below to nominate NAHMA members (or yourself) to one of the Board slots. Please refer to the cover email or NAHMA's Bylaws for eligibility criteria. *(Both expiring Board members may be renominated.):*

Board of Directors Nominations _____

III. NAHMA Educational Foundation Board of Directors Nominations

On the NAHMA Educational Foundation's Board of Directors, five current Board members' terms expire in October 2014 (see page 3 for complete list). *(Three of the five expiring Board members may be renominated.)* Please use the space below for nominations to the Educational Foundation Board:

NAHMA Educational Foundation Board of Directors Nominations _____

IV. Signature

I understand that the candidates nominated must meet the criteria outlined in NAHMA's Bylaws (available for review at NAHMA's website).

Please print your name: _____
Title/Company: _____
Phone and email: _____

**Please return via email or fax by [August 4, 2014](#),
to Kris Cook, Executive Director, NAHMA, at kris.cook@nahma.org,
or fax 703-683-8634**

Thank you for your interest and support!

2014 NAHMA Board of Directors

| | |
|-------------------|--|
| Ron Burson | Term ends 2016 |
| Nancy Evans | Term ends 2015 |
| Melanie Kibble | Term ends 2015 |
| Mark Morgan | Term ends 2014* |
| Christina Sanchez | Term ends 2015 |
| Michael Simmons | Term ends 2014** |
| Larry Sisson | Term ends 2015 |
| Rich Skoczylas | Term ends 2015 |
| Lisa Tunick | Term ends 2016 (affiliate member seat) |
| Angie Waller | Term ends 2014* |
| Chris White | Term ends 2015 |
| Bill Wollinger | Term ends 2015 |

Past Presidents – Voting Members of Board

(selected by Past Presidents Council)

| | |
|--------------|----------------|
| Phil Carroll | Term ends 2016 |
| Jim McGrath | Term ends 2015 |

* (Eligible for renomination)

** (Board seat would become open if elected as Officer, see page one)

2014 NAHMA Educational Foundation Board of Directors

| | |
|-----------------------------|------------------|
| Wayne Fox, Chair | Term ends 2014# |
| Jim McGrath, Vice Chair | Term ends 2014# |
| Mark Livanec, Secretary | Term ends 2015 |
| Phil Carroll | Term ends 2014** |
| Melissa Fish Crane | Term ends 2015 |
| Leo Delgado | Term ends 2015 |
| Dave Durik | Term ends 2016 |
| Nancy Hogan | Term ends 2014** |
| Michael Johnson (NAHMA Rep) | Term ends 2016* |
| Randy Lenhoff | Term ends 2014** |
| Connie Loukatos | Term ends 2016 |
| Gemi Ozdemir | Term ends 2015 |
| Debbie Piltch | Term ends 2015 |
| Gustavo Sapiurka | Term ends 2016 |
| Eric Strong | Term ends 2016 |
| Isabel Toth | Term ends 2015 |
| Rob Willis | Term ends 2015 |

* (New automatic seat in 2015-2016 as NAHMA's president-elect per Foundation Bylaws); officers of the Foundation are elected by the Foundation's Board

** (Eligible for renomination)

(Has met service term limit on NAHMA Educational Foundation Board via three consecutive three-year terms per Bylaws)