



Sept. 20, 2013

TO: NAHMA Executive Council Members
AHMA Representatives, Presidents and Executive Directors

FR: Scott Reithel, NAHMA Nominating Committee Chair

RE: Nominating Committee's Slate of Nominees for Board Elections Oct. 2013

As outlined in NAHMA's Bylaws, each Fall we elect Officers and Board of Directors members to fill vacant slots opened through term expirations, resignations, etc. (A copy of the NAHMA Bylaws is available at our website, www.nahma.org, for your review. Also, the pertinent section dealing with Board elections is provided at the end of this memo for your convenience.)

In early July, we sent an email memo asking for your help in identifying candidates for consideration for our slate of nominees for this year's election.

Based on the nominations submitted, the Nominating Committee is proposing the following slate of nominees for NAHMA's Officers and Board of Directors.

In addition, the Bylaws provide for nominations from the floor by Executive Council members during the meeting at which the elections will take place. Nominees must meet the same qualifications listed in the Bylaws. *Please note: If you plan to nominate an individual from the floor, please check first with the individual to be sure he/she is willing to serve.*

The Bylaws require this notice of nominations be sent to members of the Executive Council not less than thirty-five (35) days prior to the Executive Council meeting at which the election for the Officers and Board of Directors will occur.

This meeting date is scheduled for Monday, October 28, 2013 at 4:00 pm (eastern), at the NAHMA Fall Meeting, The Fairmont Washington, Washington, DC. (More information on the Fall Meeting is available at <http://www.nahma.org/meetings/MeetingInfo.html>.)

If you have questions in the meantime, please feel free to contact me, or NAHMA Executive Director Kris Cook. Thank you for your interest and support!

NAHMA Nominating Committee
Board of Directors and Officer Nominations Slate, Fall 2013 Election

I. NAHMA Officer Nominations

In October 2013, NAHMA's current officers will be completing the first year of their two-year terms. As a result, no nominations are required for officer positions at this time.

II. Nominees for Fall 2013 Election to NAHMA Board of Directors:

For election to three-year terms, expiring in Fall 2016, the Nominating Committee offers the following slate for consideration for the two Board seats with expiring terms:

- Ron Burson, President, Gorsuch Management, Lancaster, OH (*current Board member; renominated to second term*)
- Lisa Tunick, Principal, Tunick Law LLC, Silver Spring, MD (*nominated to fill the affiliate member seat on the NAHMA Board*)

III. Current Rosters –

NAHMA Board of Directors:

| | |
|-------------------|---|
| Ron Burson | Term ends 2013* |
| Nancy Evans | Term ends 2015 |
| Melanie Kibble | Term ends 2015 |
| Mark Morgan | Term ends 2014 |
| Gemi Ozdemir | Term ends 2013 (affiliate member seat)# |
| Christina Sanchez | Term ends 2015 |
| Michael Simmons | Term ends 2014 |
| Larry Sisson | Term ends 2015 |
| Rich Skoczylas | Term ends 2015 |
| 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):

| | |
|-------------|-----------------|
| Wayne Fox | Term ends 2013# |
| Jim McGrath | Term ends 2015 |

* (*Eligible for renomination*)

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

Excerpt from NAHMA Bylaws pertaining to electing Board members:

SECTION 2. NUMBER, TENURE AND QUALIFICATIONS.

(a) The Board of Directors shall have not less than twelve (12) or more than nineteen (19) voting members, who shall be unrelated persons. The exact number within the specific limits shall be fixed by the Executive Council. To be qualified to serve as a Director, a person must be a Voting Member and have been a member of the Executive Council for at least twelve (12) months preceding his/her election and current dues must be paid, except for as provided in Sections 2(b) and 2(e) immediately below.

(b) One of the existing seats on the NAHMA Board of Directors will be reserved for a NAHMA Affiliate Member, who shall be nominated and elected under the same policies and procedures established by the NAHMA Nominating Committee for the Executive Member Board positions. The Affiliate Member who is elected to the NAHMA Board of Directors will serve as a Voting Member, and will be subject to all of the same terms and conditions applicable to Executive Members of NAHMA's Board of Directors.

(c) Directors shall be elected by the Voting Members in accordance with these Bylaws, except for certain vacancies as provided in Section 12 of this Article V. Each Director shall hold office from the end of the fall meeting of the Executive Council at which he or she is elected, until a successor shall have been elected. A person may serve on the Board of Directors for a period not to exceed six (6) consecutive years.

(d) Service on the Board as an Officer shall not be counted toward the maximum of six (6) consecutive years. If such service occurs during or after serving as a Director and is followed immediately by additional service as a Director, the total period served as Director shall not exceed six (6) years.

(e) Officers serve on the Board of Directors during their elected terms. In addition, the immediate past President shall serve on the Board of Directors, with a vote. Also, an additional two (2) past Presidents shall serve as voting members on the Board of Directors, and they shall be selected by their colleague past Presidents in a manner of their choosing. The remaining past Presidents may participate in Board of Directors' activities as an Emeritus Director, without vote. Also, the Chair of the NAHMA Educational Foundation shall serve as an ex-officio member of the NAHMA Board, without vote.

SECTION 3. ELECTION OF DIRECTORS. The Board of Directors of NAHMA shall be elected annually by the Voting Members at the fall meeting of the Executive Council, following submission to the Executive Council in the notice of the meeting of a slate of

Directors nominated by the Nominating Committee. In addition to the nominated slate of Directors, any Executive Council Member may nominate any qualified Voting Member for the position of Director from the floor.