



Sept. 12, 2014

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 Officer and Board Elections,
October 2014

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 Sunday, October 26, 2014 at 3:30 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/>.)

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 Officer and Board Nominations Slate Fall 2014 Election

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 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. Nominees for Fall 2014 Election to NAHMA Board of Directors:

For election to three-year terms, expiring in Fall 2017, the Nominating Committee offers the following slate for consideration for the three Board seats that will be opening:

- **Peter Lewis, NAHP-e, SHCM, CPO, CGPM, Vice President of Property Management**, The Schochet Companies, Boston, MA
- **Mark Morgan, FHC, NAHP-e, SHCM, President**, Interstate Realty Management, Marlton, NJ
- **Angie Waller, FHC, NAHP-e, SHCM, CPO, Director of HUD Programs**, Ambling Management Co., Moncks Corner, SC

III. Current Roster - 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 two)

IV. 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.