



September 30, 2020

To: MCAA Affiliated Association Executives

From: Timothy J. Brink, CEO

Subject: Call for Nominations for MCAA's Board of Directors for 2021

The future of MCAA is fundamentally linked to the quality of the individuals who serve on its Board of Directors. The time has arrived for the nomination of individuals to fill **three vacancies** on the MCAA Board.

Due to the cancellation of the 2021 MCAA Annual Convention, the Board term will officially begin on March 25, 2021, during the virtual MCAA Annual Business meeting. However, the newly appointed members will be invited to an in-person Board of Directors meeting taking place on March 16, 2021, in Orlando, Florida.

After the cutoff date for the receipt of nominations, President Brian Helm will appoint a Nominating Committee chaired by Immediate Past President Mike Brandt. **The Nominating Committee will interview Board candidates virtually on December 8, 2020.** As always, candidates will be invited to have up to two spokespersons virtually interview with them. This will be the only date in which to conduct interviews. If a candidate is unavailable on this date, they will be asked to rescind their nomination and to reapply for the 2022 Board of Directors.

Please use the enclosed form, and any other materials you wish to submit, to advise the MCAA Nominating Committee of your nomination. Please email your nomination to Melissa Funyak (mfunyak@mcaa.org) **by November 16, 2020.**

All Board members continue to be chosen, as they always have, for their commitment to the industry, their capabilities, their willingness to serve the association and their involvement in local and national activities.

Thank you for giving this important matter your consideration. Should you have any questions please feel free to call me at 301-869-5800.

Enclosure – Nomination Form

cc: Executive Committee



**MCAA BOARD OF DIRECTORS
NOMINATION FORM**

**Name & Title of Individual
Being Nominated:**

Company:

Address:

Please tell us about the candidate you are nominating for MCAA's Board of Directors. If the individual's nomination is being endorsed by a local association, please so indicate at the end of this form.

NATIONAL ACTIVITIES

A. National Committees Served On:

B. Other National Activities Involved In:

LOCAL ACTIVITIES

A. Positions Held Within Local Association:

B. Local Committees Served On:

COMPANY and PERSONAL

To further assist the Nominating Committee, please use the following space to provide additional information on the individual you are nominating:

< **Market sectors the candidate's company is engaged in:**

< **The candidate's civic activities;**

< **The candidate's business and professional affiliations.**

Nominated by:

Endorsed by:

(Local Association)

Date:
