

September 20, 2021

To: MCAA Affiliated Association Executives

From: Timothy J. Brink, CEO

Subject: Call for Nominations for MCAA's Board of Directors for 2022

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 **four vacancies** on the MCAA Board. The Board term will begin in March 2022, at the conclusion of the San Diego Convention.

After the cutoff date for the receipt of nominations, President Armand Kilijian will appoint a Nominating Committee chaired by Immediate Past President Brian Helm. The Nominating Committee will interview Board candidates at the 2022 convention.

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 (<u>mfunyak@mcaa.org</u>) by January 14, 2022.

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: Board of Directors Past Presidents



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: