



September 13, 2022

To: MCAA Affiliated Association Executives  
From: Timothy J. Brink, CEO  
Subject: Call for Nominations for MCAA's Board of Directors for 2023

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 up to **three vacancies** on the MCAA Board. The Board term will begin in March 2023, at the conclusion of the Phoenix Convention.

MCAA's bylaws state in Article VIII, Section 1: the Board of Directors will be "... comprised of not less than twenty (20) nor more than twenty-six (26)". This means that MCAA doesn't necessarily have to fill all of the vacancies. MCAA is looking for business leaders from our member contractors who are actively engaged on a local and national level to serve on the Board of Directors.

MCAA leadership has made a commitment to diversity for those desiring to serve on our Board of Directors. We are asking that each of you help us towards finding more opportunities for diversity in our organization during the nomination process.

MCAA bylaws Article VIII, Section 2 states: "No more than nine nor fewer than three Board members shall be from the same MCAA geographic region, as defined from time to time by the Board." Therefore, in 2023 MCAA is unable to accept nominations for new board members from Region I-Northeast, which includes individuals from Connecticut, Maine, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, and Vermont.

After the cutoff date for the receipt of nominations, MCAA President Bob Bolton will appoint a Nominating Committee chaired by Immediate Past President Armand Kilijian. The Nominating Committee will interview Board candidates at the 2023 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 Megan Willson ([mwillson@mcaa.org](mailto:mwillson@mcaa.org)) **by January 13, 2023.**

All Board members will 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 301-990-2205.

Enclosure – Nomination Form

cc: Board of Directors  
Past Presidents



**MCAA BOARD OF DIRECTORS  
NOMINATION FORM**

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

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**Company:**

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**Address:**

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*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 do indicate at the end of this form.*

***NATIONAL ACTIVITIES***

**A. National Committees Served On:**

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**B. Other National Activities Involved In:**

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***LOCAL ACTIVITIES***

**A. Positions Held Within Local Association:**

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**B. Local Committees Served On:**

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**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:**

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

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

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**Nominated by:**

**Endorsed by:**

(Local Association)

**Date:**