

# ACCI Call for Nominations 2017-2018

President-Elect Board Members Nominating Committee Open November 15 through December 18, 2017 Click here for Nominations form

# ACCI has a very active, working Board of Directors and Nominations and Elections Committee. The Nominations and Elections Committee is seeking nominations of individuals who would:

- Work effectively and collaboratively with other board members and the Executive Director
- Think strategically and be mindful of ACCI's Mission when making decisions
- Help develop a culture within ACCI that actively engages members
- Hold high ethical standards with regard to ACCI's resources and provide active oversight of those resources
- Make decisions that are in the best interest of ACCI
- Attend Board meetings

## You are invited to submit names for consideration for the following:

- President-Elect: One opening for a three-year term
- Board Members: Four opening for a three-year term
- Nominations & Elections Committee: Two openings for two-year terms

## **Job Descriptions and Information**

- **President-Elect:** Serves for one year as president-elect, becomes president for the following year, and remains on the Board for an additional year as the immediate past-president (additionally serving as the Chair of the Nominations Committee while serving as past-president). Nominees for this position must have served on the Board in the last ten years (see list of eligible Members below).
  - Job Description: Serves as overall leader of the organization within a 3-year rotation (president-elect, president, past-president). Member of the Executive Committee for all 3 years. Performs leadership duties such as committee coordination and board meeting leadership along with others as described in the Bylaws and ACCI Handbook.
  - **Time Commitment:** About 7-10 hours per month with more time commitment during the month of the annual conference, and any face-to-face Board meetings at the Conference and two-and-a-half days at the fall retreat.
  - o 3-year term of service
- Board Member: Serves a three-year term.
  - Job Description: Board Members attend Board meetings and conduct ACCI business throughout the year with the involvement of the Executive Director. Directors may serve as standing committee coordinators or liaison to committees in an effort to increase communications, quality and coordination among function areas of the organization (e.g., conference awards, publications).
  - **Time Commitment:** About 5 hours per month with more time commitment during the month of the annual conference and two-and-a-half days at the fall retreat.
- Nominations and Elections: Serves a two-year term.
  - Job Description: Initiate the Call for Nominations, meet virtually to review those received as well as generate nominations; additionally, call and discuss position(s) with nominees, explaining the role, expectations and time commitment. Set a timeline within the Bylaws rules and with consideration of the timing of the Annual Conference. Defer additional questions to the President and/or Executive Director.

Work with the Executive Director to hold the election. Notify those elected and those not elected by telephone call. Write announcement of newly elected officers for the ACCI Newsletter.

• Time Commitment: Total commitment is about 10-12 hours primarily October through February.

#### How to Nominate:

Please nominate online by following this link to the nomination form: <u>http://www.consumerinterests.org/election</u>. Each Nominee must be an ACCI Member in good standing as you will first have to login when you start the form. Nominees will be contacted by the Nominations and Elections Committee and each will also be asked to provide a biosketch and other information if they are selected to be on the ballot. Likewise, the Nominations and Elections Committee may contact nominators as well. For questions and more information, please contact:

Ginger Phillips, Executive Director, (727) 940-2658 x 2002, <u>gphillips@consumerinterests.org</u>

# **Current Board Officers**

- MJ Kabaci (President)
- Rui Yao (President-Elect for 2018-19)

#### **Current Board Members**

- Patryk Babiarz
- Tom Cai
- Soo Hyun Cho
- Karen Duncan

- Jonathan Fox
- Robin Henager-Greene

• Stuart Heckman (Treasurer)

Irene Leech (Past-President)

Robert Scharff

# **Nominating Committee:**

- Irene Leech, Past-President, Chair
- Catherine Montalto
- Brenda Cude

- Sherri Rhine
- Sharon DeVaney

# **Board Members Eligible for Nomination as President-Elect:**

- Current Board members are eligible to be nominated for President Elect except for those currently serving as President, Past-president, President-Elect, and the Executive Director:
- Board Members over the last 10 years; \* denotes a Past-president

Sophia Anong Patryk Babiarz Sonya Britt John Burton Yunhee Chang Swarn Chatterjee Liz Dolan Karen Duncan \*Michael Finke (10-11) Margaret Fitzgerald Cindy Fletcher \*Jonathan Fox (13-14) \*John Grable (09-10) \*Deborah Haynes (12-13) \*George Haynes (08-09) Sandra Huston Russell James MJ Kabaci (current President) Cynthia Jasper Hyungsoo Kim Jinhee Kim Larry Kirsch Irene Leech (16-17) Jodi Letkiewicz Jordan Lin Angela Lyons \*Teresa Mauldin (11-12) Gianni Nicolini Robb Nielsen \*Clifford Robb (14-15) Robert Scharff \*Joyce Serido (15-16) Josephine Swanson Karen Varcoe Rick Widdows Tansel Yilmazer \*Cathleen Zick (06-07)

Board Members who were serving in 2007-2008 are included on this list