

Call for Leadership Nominations 2022-2023

President-Elect ♦ Board Directors ♦ Nominating Committee Due April 7,2023

Click <u>here</u> for Nominations form

ACCI's Nominations and Elections Committee is seeking nominations of individuals who will:

- 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 regarding ACCI's resources and provide active oversight of those resources
- Make decisions that are in the best interest of ACCI
- Prepare for meetings by reading Consent Agenda and attachments, and then attend Board meetings fully prepared to participate

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

- President-Elect: One opening for a three-year term
- Treasurer: One opening for a three-year term
- Board Directors: Four openings for three-year terms
- 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 three years. Performs leadership duties such as committee coordination and meeting leadership along with others as described in the Bylaws and ACCI Handbook.
 - Time Commitment: About 7-10 hours per month with more time during the month of the annual conference and any extended Board meetings, such as at the annual conference and fall Board retreat.
 The time commitment increases during the year as President and decreases in the year as Past President.
- **Treasurer:** Serves a three-year term.
 - Job Description: The Treasurer serves as a member of the Executive Committee and the Board of
 Directors for all three years. Additionally, the Treasurer serves as a coordinator of the Resource
 Development Committee as well as the Grants Committee (currently inactive). The Treasurer reviews
 and seeks approval of the Executive Director-prepared and proposed general operating budget for
 presentation to the Board as well as reviews monthly and annual financial statements.
 - Time Commitment: About 5-7 hours per month, with more time during the month of the annual conference as well as near budget development/approval time frame. There is additional time commitment for extensive Board meetings at the conference and two-and-a-half days at the fall retreat.
- **Board Director**: Serves a three-year term.
 - Job Description: Board Directors 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).
- o 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: Attends committee meetings to develop the Call for Nominations, review those received as well as potentially generate nominations; additionally, discuss position(s) with nominees, explaining the role, expectations, and time commitment. Sets a timeline within the Bylaws for elections. Works to identify and develop long-term strategies for developing leadership among members and promote those leaders through the organization.
 - o **Time Commitment:** Total commitment is about 10-12 hours primarily October through February.

How to Nominate:

Please complete the nomination form and email to admin@consumerinterests.org. Both you and your nominee must be current ACCI members in good standing. Nominators and/or nominees may be contacted by ACCI. Nominees will be asked to provide information and more if they are selected to be on the ballot.

Current Board Officers

- Swarn Chatterjee (President)
- Yilan Xu (President-Elect)
- Angela Fontes (Past President)

Shinae Choi (Secretary)

Lorna Wounded Head (Treasurer)

Current Board Members

- Lu Fan
- Kyoung Tae (KT) Kim
- **Travis Mountain**

- Nilton Porto
- Dee Warmath
- Kenneth White

Nominating Committee

- Angela Fontes, Past President, Chair
- Patryk Babiarz
- Yunhee Chang (rotating off)

- Marlene Haupt
- Jinhee Kim (rotating off)

Board Members Eligible for Nomination as President-Elect:

In accordance with ACCI Guidelines, only those who have served on the ACCI Board of Directors currently except for as President, Past President, President-Elect or Executive Director or within the past 10 years are eligible to be nominated for President-Elect. This includes:

Stuart Heckman Sophia Anong Patryk Babiarz Robin Henager Yi (Tom) Cai Carrie Johnson Yunhee Chang *MJ Kabaci Soo Hyun Cho Jinhee Kim Kyoung Tae (KT) Kim *Karen Duncan Margaret Fitzgerald *Irene Leech *Jonathan Fox Jodi Letkiewicz *Deborah (Debby) Haynes **Travis Mountain**

Gianni Nicolini *Clifford (Cliff) Robb Robert Scharff *Joyce Serido Dee Warmath Melissa Wilmarth

*Rui Yao

^{*}denotes a Past President