

NOMINATING COMMITTEE PROCESS/ELECTIONS TIMELINE - 2023

Governance Board

- **Governance Board members are organizations, not individuals.** Individuals sitting on the board are the designated representatives of the member organization and can be replaced at will by the member organization
- **Only NEUAC members in good standing are eligible for nomination to the Governance Board.** This means the organization's 2023 membership dues must be paid in full.
- Members can self-nominate or be nominated by another member
- Members elected in 2023 will serve for three years, taking office officially immediately following the **Annual Membership Meeting** held at the NEUAC Annual Conference in San Diego, CA; tentatively slated for 5 p.m. PT on **Tuesday, June 13, 2023**
- The Governance Board is elected by the NEUAC membership

Board Composition

- The Governance Board should be composed of a **majority of nonprofit organizations**
- The Governance Board shall be comprised of **at least 21 and no more than 35** member organizations
- Total current Governance Board members – **35**
 - Board members with terms expiring in 2023 – **14**
 - Nonprofit – 8
 - Utility – 6
 - Board members with terms not expiring – **21**
 - Nonprofit – 12
 - Utility – 9
 - **Maximum number of 2023-2024 Governance Board Members to be elected – 14**
 - Expiring and cannot be nominated for another term – **7**
 - Nonprofit – 3
 - Utility – 4
 - Expiring, but eligible to be nominated for a second, three-year term – **7**
 - Nonprofit – 5
 - Utility – 2

NOTE: Must be nominated and elected to serve second term

- List of organizations whose terms are ending in June 2023 (with option to move to Advisory Board):
 - 1. Atmos Energy**
 - 2. Michigan Community Action Association**
 - 3. National Grid**
 - 4. Operation Fuel**
 - 5. PG&E**
 - 6. Sacramento Municipal Utility District (SMUD)**
 - 7. Salvation Army - Central Territory**
- List of organizations whose terms are ending in June 2023 but may be eligible for re-election:

1. **Baltimore Gas & Electric**
2. **Florida Power & Light**
3. **HeartShare Human Services**
4. **Lumbee Tribe of North Carolina**
5. **Miami Valley Community Action Partnership**
6. **Mid-America Assistance Coalition**
7. **Salvation Army - National Headquarters**

Executive Committee

- The Executive Committee should be composed of a **majority of individuals from nonprofit organizations**
- The Executive Committee is elected by the **outgoing** Governance Board
- **Officers must be members of the Governance Board** for the service year they are elected to the Executive Committee, may serve a **maximum of two years in the same position**, and must be **nominated and elected or re-elected annually**
- **Current Officers:**
 - **President Tanya Jones, HeartShare Human Services (year 1 of 2)**
 - 1st Vice President Kim Campbell-Hailey, Vistra (year 1 of 2)
 - **2nd Vice President Kim Rikalo, SMUD (year 2 of 2)**
 - Treasurer Enrique Hernandez, EOC (year 1 of 2)
 - **Secretary Keelie Gustin (year 2 of 2)**
 - *Parliamentarian Kelly Caplan, WSSC*
 - *Past President Rhonda Harper, Citizens Energy Group*

Red indicates an individual with term expiring in June 2023 who CANNOT be re-elected to the Executive Committee

Yellow indicates an individual with term expiring in June 2023 who CAN be re-elected to the Executive Committee IF their organization is re-elected to the Governance Board

TENTATIVE 2023 ELECTIONS TIMELINE

- 3/20/23** **Call for Nominations** for election to the Governance Board sent to 2023 NEUAC members in good standing
- 4/21/23** **Deadline for Governance Board nominations**
- Staff must verify that each organization nominated is a NEUAC member in good standing
- 4/28/23** **Deadline to share official ballot for Governance Board with NEUAC membership**
(Must be delivered to all eligible members no later than 45 days prior to Annual Membership Meeting)
- To be emailed to the primary contact for each NEUAC member organization in good standing, along with the announcement of the annual meeting slated for 6/13/23
 - Even though many organizations have more than one active individual, the organization may submit only one vote

- Partial ballots are counted; unidentified or duplicate ballots are not

- 5/8/23** **Deadline for completed Governance Board ballots**
- After 5/8/23** **Credentials and Elections Committee to certify Governance Board election results**
- 5/10/23** **Call for Nominations for NEUAC Officers (Executive Committee)** sent to outgoing (current) Governance Board members in good standing
- 5/19/23** **Deadline for Executive Committee nominations**
- 5/24/23** **Ballot for Executive Committee sent to Governance Board members**
- 6/2/23** **Deadline for completed ballots for all Executive Committee officers**
- After 6/2/23** **Credentials and Elections Committee to certify officer election results**
- 6/12/23** **Summer NEUAC Governance Board Meeting**
- Last meeting of outgoing Governance Board
 - Approval of officers' election results by vote
 - Approval of incoming Advisory Board members
- 6/13/23** **Annual Membership Meeting**
- Acceptance of Governance Board election results by vote
 - *The results of the election, including election of all board members regardless of type and election of officers, will be presented by the Chair of the C&E Committee at the Annual Membership Meeting*