

## NOMINATING COMMITTEE PROCESS/ELECTIONS TIMELINE - 2024

### 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 2024 membership dues must be paid in full
- Members can self-nominate or be nominated by another member
- Members elected in 2024 will serve for three years, taking office officially immediately following the **Annual Membership Meeting** held at the NEUAC Annual Conference in Chicago, IL; tentatively slated for 4:30 p.m. CT on **Tuesday, May 21, 2024**
- 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 **no more than 35** member organizations
  - Total current Governance Board members – **33**
    - Board members with terms expiring in 2024 – **9**
      - Nonprofit – 6
      - Utility – 3
    - Board members with terms not expiring – **24**
      - Nonprofit – 12
      - Utility – 12
    - **Maximum number of 2024-2025 Governance Board Members to be elected – 11**
      - **Maximum number of nonprofits to be elected – no maximum**
      - **Maximum number of utilities to be elected – 5**
    - Expiring and cannot be nominated for another term – **3**
      - Nonprofit – 2
      - Utility – 1
    - Expiring, but eligible to be nominated for a second, three-year term – **6**
      - Nonprofit – 4
      - Utility – 2
- NOTE: Must be nominated and elected to serve second term*
- List of organizations whose terms are ending in May 2024 (with option to move to Advisory Board):
    - 1. Affordable Housing Alliance (AHA) – Kathy Kerr**
    - 2. Pacific Asian Consortium in Employment (PACE) – Celia Andrade**
    - 3. Salt River Project (SRP) – Jackie Castellon**

- List of organizations whose terms are ending in May 2024 but may be eligible for re-election:
  1. **Delaware Office of Community Services (Haly Laasme)**
  2. **Dollar Energy Fund (Chad Quinn/Lindsay Mulvihill)**
  3. **Duke Energy (Brittany Lyke)**
  4. **Energy Outreach Colorado (Andrew Bennett/Faye Kinner)**
  5. **VEIC (Kevin McGrath)**
  6. **WSSC Water (Kelly Caplan)**

## 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 2 of 2)**
  - **1<sup>st</sup> Vice President Kim Campbell-Hailey, Vistra (year 2 of 2)**
  - 2<sup>nd</sup> Vice President Keelie Gustin (year 1 of 2)
  - Treasurer John Rich, MAAC (year 1 of 2)
  - Secretary Michael Bell, Washington Gas (year 1 of 2)
  - *Parliamentarian Michael Bradford, Salvation Army*
  - *Past President Rhonda Harper, Citizens Energy Group*

**Red** indicates an individual with term expiring in May 2024 who CANNOT be re-elected to the Executive Committee

**Yellow** indicates an individual with term expiring in May 2024 who CAN be re-elected to the Executive Committee but only in a different position than the one currently held

## TENTATIVE 2024 ELECTIONS TIMELINE

- 3/11/24**      **Call for Nominations** for election to the Governance Board sent to 2024 NEUAC members in good standing
- 3/29/24**      **Deadline for Governance Board nominations**
- Staff verify that each organization nominated is a NEUAC member in good standing
- 4/5/24**      **Deadline to share official ballot for Governance Board with NEUAC membership**  
*(Must deliver 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 5/21/24
  - 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

- 4/17/24**      **Deadline for completed Governance Board ballots**
- 4/19/24**      **Credentials and Elections Committee to certify Governance Board election results**
- 4/22/24**      **Call for Nominations for NEUAC Officers (Executive Committee)**  
Sent to outgoing (current) Governance Board members in good standing
- 5/1/24**        **Deadline for Executive Committee nominations**
- 5/6/24**        **Ballot for Executive Committee sent to Governance Board members**
- 5/15/24**      **Deadline for completed ballots for all Executive Committee officers**
- 5/17/24**      **Credentials and Elections Committee to certify officer election results**
- 5/20/24**      **Summer NEUAC Governance Board Meeting**
- Last meeting of outgoing Governance Board
  - Approval of officers' election results by vote
  - Approval of incoming Advisory Board members
- 5/21/24**      **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*