



2018 NAID Board of Directors Active Member Nominating Form

SUBMISSION DEADLINE:
5 p.m. MST, Friday,
December 29, 2017

An authorized representative* from a NAID Active member-company in good standing may nominate themselves and/or another authorized representative from a NAID Active member-company in good standing to contend for any of the open 2018 NAID board positions. To do so, please fill in the authorized representative's name and company beside the board post for which they are being nominated. All nominations must be submitted on this signed form by fax or scanned image to the NAID Headquarters by **Friday, December 29, 2017**. A different representative may be nominated for each open post. The election will be held by electronic ballot from March 12, 2018 through March 23, 2018.

<u>Position</u>	<u>Nominee</u>	<u>NAID Active member-company</u>
President-elect	_____	_____
Secretary	_____	_____
Director	_____	_____

*A NAID Active member-company authorized representative is the person who is listed as the contact person on the NAID website (www.naidonline.org). If you have received this document and are not authorized to vote on behalf of the company, we ask that you forward the document to the correct person within the company and also send an email to info@naidonline.org to let us know the authorized voter's name and email address for future elections.

**According to the NAID bylaws: "To be eligible to be nominated for, or elected or serve as an Officer, the individual must meet the requirements of having had 11 months of service on the NAID Board of Directors within the previous 6 years. The 2018/2019 President-elect will automatically become the President in 2019/2020 for a one-year term and Past President in 2019/2020 for a one-year term. Please contact any intended nominee for President-elect or NAID HQ to confirm they meet eligibility requirements prior to submission.

Nominees will be considered for the slate based upon their understanding and willingness to make the necessary commitment. The electronic ballot distributed to all eligible voters and will also have provisions for write-in candidates. Write-in candidates are subject to the same qualifications and restrictions as nominees resulting from the formal nominating process.

For more information about the qualifications and duties of any board position or the nominating and election process, please review the association's bylaws and the 2018 Election Guidelines posted to the NAID website at www.naidonline.org after December 29, 2017. Copies of these documents will be provided to each nominee.

Your name (print): _____ (Submitter's name is confidential.)

Your signature: _____ Date: _____

Active member-company you represent: _____

Completed form should be faxed to +1 480-658-2088 or scanned and emailed to elections@naidonline.org on or before Friday, December 29, 2017.

Date received	Submitter Approved	Nominee Approved	Database updated