

OFFICIAL CALL FOR NOMINATIONS

The Energy Facility Contractors Group (EFCOG) is looking for leaders! Nominations are now being accepted for seven Board positions (five 3 year terms; one 2 year term; one 1 year term). The incoming Board will be installed at the 2017 EFCOG Annual Executive Council Meeting in Washington, D.C. The term in office will begin on June 8, 2017. If you wish to be considered as a candidate, or wish to nominate someone else, the nomination form is attached to this e-mail. In addition, all material will be available on the EFCOG home page. To serve as a Board member, individuals must be the designated Executive Council Representative from companies with a Full Membership status. **The nomination period will remain open until 5pm Eastern time on April 1, 2017.**

EFCOG's Election Committee is responsible for arranging and overseeing the election process. **Should you have any additional questions, please contact:**

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KEY DEADLINES

February 17, 2017	Open nominations to EFCOG members
April 1, 2017	Close nominations at 5pm Eastern.
April 14, 2017	Voting packet (ballots) sent to Executive Council Representatives
April 14, 2017	Electronic polls open
May 19, 2017	Electronic polls close. All ballots due by 5pm Eastern.
May 22, 2017	Ballots counted by Election Committee
June 8, 2017	Election results announced at EFCOG Annual Meeting

LEADERSHIP POSITIONS

Pursuant to the EFCOG Charter, the current Board of Directors will annually nominate a Chair, Vice Chair, and Vice Chair Elect to the Executive Council at their annual meeting for approval. Individuals for these leadership positions will be nominated from the currently elected Board of Directors. The nominations will be presented to, and voted on, by the members at the 2017 Annual Executive Council Meeting.

BOARD OF DIRECTORS

The Board of Directors is responsible for the vision and governance of the Organization while actively pursuing its objectives and supervising the disbursement of its funds.

Directors are assigned the responsibility to approve the formation of various Working Groups and Subgroups to address issues of interest to EFCOG, to propose an annual budget and associated apportionment of charges for the Council's approval, to determine the need for services to EFCOG (including support staff), to authorize expenditures of EFCOG funds, and to carry out all other such actions as specified for the Directors in the EFCOG Charter.

Serving on the Board requires a considerable commitment of time and energy. Elected board members shall not receive any compensation from EFCOG for their services. Normally, the board meets in Washington, D.C. on a quarterly basis. Conference calls are scheduled periodically, as needed, and much work and correspondence is regularly accomplished via email. Most individuals who serve on the board find that the experience is very rewarding.

APPROVED CANDIDATES

Once nominations have closed and nominees have been verified, a list of candidates will be presented by the Election Committee to the current Board for ratification. The Election Committee will notify all nominees in writing as to the determination for their candidacy (approved candidates will receive specific instruction and asked for additional items regarding campaign requirements and processes). Then the committee will announce the list of approved candidates to the membership, provide an official ballot, and open the voting period. There will be no changes to the official ballot unless a candidate withdraws or some discrepancy necessitates a change.

CAMPAIGN POLICIES

In conjunction with the issuance of a ballot to each voting member company, a biographical summary, if provided by the candidate, will be included in the voting material.

ELECTION PROCESS

The distribution and counting of ballots for the Board of Directors will be on a secured electronic system. The 2017-2019 Board of Directors will be announced to the membership on June 8, 2017.