**OFFICIAL CALL FOR NOMINATIONS**

The Energy Facility Contractors Group (EFCOG) is looking for leaders! Nominations are now being accepted for eight Board positions (Six 3-year terms; one 2-year term; one 1-year term). In accordance with the EFCOG Manual, hose who receive the highest number of votes will fill the three-year terms until all those positions are filled, at which point those candidates receiving the next highest number of votes will fill any remaining (less than three year) term positions in descending order of received votes. The incoming Board will be installed at the 2019 EFCOG Annual Executive Council Meeting in Washington, D.C. The term in office will begin on June 5, 2019 at the conclusion of the Executive Council Meeting. 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 by 5 pm eastern time on March 31, 2019. The nomination period will remain open until 5pm Eastern time on April 1, 2019.

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

Greg Meyer – greg.meyer@fluor.com  
Bob Miklos – Robert.miklos@inl.gov

**Key Deadlines**

February 15, 2019  Open nominations to EFCOG members  
April 1, 2019  Close nominations at 5pm Eastern.  
April 16, 2019  Voting packet (ballots) sent to Executive Council Representatives  
April 16, 2019  Electronic polls open  
May 21, 2019  Electronic polls close. All ballots due by 5pm Eastern.  
May 22, 2019  Ballots counted by Election Committee  
June 5, 2019  Election results announced at EFCOG Annual Meeting; New Board Member term begins at conclusion of the meeting.

**LEADERSHIP POSITIONS**

Pursuant to the EFCOG Charter, the current Board of Directors will annually nominate a Chair, Vice Chair, and Vice Chair Elect for Executive Council approval at their annual meeting. 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 2019 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. Once ratified, 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 new Board of Directors will be announced to the membership on June 5, 2019.