

Call for Leadership Nominations 2024-2025

President-Elect ♦ Secretary ♦ Board Directors ♦ Nominating Committee

Open December 21, 2023, through January 31, 2024

Click here for Nominations form

ACCI's Nominations and Elections Committee is seeking nominations of individuals who will:

- Work effectively and collaboratively with other Board members and the Executive Director
- Think strategically and be mindful of ACCI's Mission when making decisions
- Help develop a culture within ACCI that actively engages members
- Hold high ethical standards regarding ACCI's resources and provide active oversight of those resources
- Make decisions that are in the best interest of ACCI
- Prepare for meetings by reading Consent Agenda and attachments, and then attend Board meetings fully prepared to participate

You are invited to submit names for consideration for the following:

- President-Elect: One opening for a three-year term
- Secretary: One opening for a three-year term
- Board Directors: Two openings for three-year terms
- Nominations & Elections Committee: Two openings for two-year terms

Job Descriptions and Information

- President-Elect: Serves for one year as President-Elect, becomes President for the following year, and remains on the Board for an additional year as the immediate Past President (additionally serving as the Chair of the Nominations Committee while serving as past-president). Nominees for this position must have served on the Board in the last ten years (see list of eligible Members below).
 - Job Description: Serves as overall leader of the organization within a 3-year rotation (President-Elect, President, Past President). Member of the Executive Committee for all three years. Performs leadership duties such as committee coordination and meeting leadership along with others as described in the Bylaws and ACCI Handbook.
 - Time Commitment: About 7-10 hours per month with more time during the month of the annual conference and any extended Board meetings, such as at the annual conference and fall Board retreat. The time commitment increases during the year as President and decreases in the year as Past President.
- Secretary: Serves a three-year term.
 - Job Description: The Secretary keeps accurate minutes of all Board meetings including recording of all motions and decisions and all corrections to the minutes, provides those minutes to the Executive Director for record and dissemination to the Board, keeps accurate records of all Executive Committee meetings, and distributes copies of those minutes and actions to the Executive Committee members promptly after meetings. Maintains secure records of executive session minutes.
 - **Time Commitment:** About 3-4 hours per month with more time during the month of the annual conference and any extended Board meetings, such as at the annual conference and fall Board retreat.
- **Board Director**: Serves a three-year term.
 - Job Description: Board Directors attend Board meetings and conduct ACCI business throughout the year with the involvement of the Executive Director. Directors may serve as standing committee coordinators or liaison to committees in an effort to increase communications, quality and coordination among function areas of the organization (e.g., conference awards, publications).

- **Time Commitment**: About 5 hours per month with more time commitment during the month of the annual conference and two-and-a-half days at the fall retreat.
- Nominations and Elections: Serves a two-year term.
 - Job Description: Attends committee meetings to develop the Call for Nominations, review those received as well as potentially generate nominations; additionally, discuss position(s) with nominees, explaining the role, expectations, and time commitment. Sets a timeline within the Bylaws for elections. Works to identify and develop long-term strategies for developing leadership among members and promote those leaders through the organization.
 - **Time Commitment:** Total commitment is about 10-12 hours primarily October through February.

How to Nominate:

Please complete the nomination form and email to <u>admin@consumerinterests.org</u>. Both you and your nominee must be current ACCI members in good standing. Nominators and/or nominees may be contacted by ACCI. Nominees will be asked to provide information and more if they are selected to be on the ballot.

Current Board Officers

- Yilan Xu (President)
- Gianni Nicolini (President-Elect)
- Swarn Chatterjee (Past President)

Current Board Members

- Lu Fan
- Jesse Jurgenson
- Elizabeth Kiss

Nominating Committee

- Swarn Chatterjee, Past President, Chair
- Patryk Babiarz (rotating off)
- Marlene Haupt (rotating off)

- Shinae Choi (Secretary)
- Travis Mountain (Treasurer)
- Vanessa Perry
- Nilton Porto
- Aditi Routh
- Lorna Wounded Head
- Cliff Robb

Board Members Eligible for Nomination as President-Elect:

In accordance with ACCI Guidelines, only those who are serving on the ACCI Board of Directors currently (except for as President, Past President, President-Elect or Executive Director) or have served within the past 10 years are eligible to be nominated for President-Elect. This includes:

Sophia Anong Patryk Babiarz Yi (Tom) Cai Yunhee Chang Soo Hyun Cho *Karen Duncan Margaret Fitzgerald *Angela Fontes *Jonathan Fox Stuart Heckman *Robin Henager Carrie Johnson *MJ Kabaci Jinhee Kim Kyoung Tae (KT) Kim Yoon Lee *Irene Leech Jodi Letkiewicz Yoko Mimura *Clifford (Cliff) Robb Robert Scharff *Joyce Serido Dee Warmath Melissa Wilmarth Lorna Wounded Head *Rui Yao

*denotes a Past President