



TO: AMAC Members

FROM: Elections and Nominations Committee

DATE: March 10, 2017

SUBJECT: 2017 Elections for the Airport Minority Advisory Council (AMAC) Board of Directors

It is time to begin the 2017 Board of Directors Campaign and Election process! Please be advised, that the nomination period will be opening April 5-19, 2017. This period is not only an opportunity to vote for AMAC leadership but also to help frame and support the future of the organization.

As a voting member, your initial impact on the direction, goals and initiatives of AMAC is in the election process. Whether standing for office yourself, nominating a viable candidate for office, supporting a nominee, or simply making certain that your vote is counted, participation in the election process is not only an opportunity, it is also a responsibility.

Open Positions

1. Second Vice Chair
2. Treasurer
3. Secretary
4. Regional Director- Northwest (1)
5. Regional Director – Northeast (1)
6. Regional Director- Great Lakes (1)
7. Regional Director- Central (1)

<i>Candidates AMAC Membership must be current as of</i>	<i>May 29, 2017</i>
Nominations period	April 5 through April 19, 2017
Board Approval of Slate of Candidates	April 27, 2017
The 2017 Campaign dates	May 1 through May 9, 2017
Candidates Campaign period closes	May 26, 2017
Electronic voting period	May 29 – June 9, 2017
On Site Voting	June 17 through June 18 2017
Auditor Ratify 2017 Elections	June 19, 2017
Membership Ratify 2017 Board of Directors during Annual Meeting	June 19, 2017

In order to run for office or vote in the 2017 election, you must be a voting member in good standing as an eligible voter defined below:



Eligible Voter

Is defined as an AMAC member in good standing (whose dues are current) **and** who is one of the following:

- Corporate Representative Member (one of two)
- Airport Representative Member (one of two)
- M/W/DBE Business Member (one vote)
- Individual Member (one vote)

Note: In order to vote your membership must be current as of May 29, 2017. Member associates are able to update your membership, join or renew online at www.amac-org.com or [click here](#).

Student Members do not currently have the privilege of voting in general meetings, nominating candidates for office, standing for office yourself or voting during the 2017 elections. This material is being forwarded to you to make you aware of the election activities, and second, to give you an opportunity to upgrade your membership to a category that will enable you to become a voting member prior to the election. Should you decide to upgrade your membership to voting status, please call the AMAC Office at (703) 414-2622 ext. 5 by May 29, 2017.

Thank you, in advance, for taking the time to review and participate in the elections process. If you have any questions regarding your membership status, please contact the AMAC Office at (703) 414-2622 ext. 5. For more information on the nominations and elections process or to participate on the committee, please contact Kendrick Dandridge at kendrick.dandridge@amac-org.com or AMAC Membership at AMACMembership@amac-org.com.

Sincerely,

Kendrick Dandridge