

NATIONAL ASSOCIATION OF TRAILER MANUFACTURERS
Call for Nominations to the Board of Directors

In accordance with the NATM Bylaws, the Board of Directors calls for nominations from the Association membership. Election of Directors will take place by email ballot prior to the 2020 Annual Convention in Las Vegas, Nev. Feb. 11-13, 2020. All nominations will be given fair and equal consideration.

NATM Bylaws - Article VII, Section 3, ELECTION OF DIRECTORS. Not less than one hundred twenty (120) days prior to the annual meeting, the Executive Director shall send a request to the Membership for nominations to the Board of Directors to fill the terms expiring at the next annual meeting.

The Nominations Committee shall present the Board of Directors with a proposed slate of Directors to fill open positions on the Board for the Board's approval or amendment. The approved proposed slate shall then be submitted to the Membership prior to the annual meeting by mail ballot containing the opportunity to write in additional candidates. The ballot shall be mailed to each Member entitled to vote in the election. Every Regular and Associate Member shall have the right to cast a vote for as many candidates as there are Directors to be elected and for whose election that Member has a right to vote. The candidate(s) receiving the largest number of votes in each class shall become Director(s), to take office at the close of the annual meeting.

From your nominations and the recommendations of the Nominations Committee, the Board of Directors will formally select a slate of candidates for the mail-ballot election. In order to qualify for the Board's consideration, each nominee must be affiliated with an NATM Member in good standing, be willing to attend the Annual Convention and at least three regular Board meetings annually at his or her own expense, and must perform other duties of a Director as defined by the Board of Directors. **Please verify with your prospective nominee prior to placing the name into nomination that he or she is willing and able to serve under those conditions.**

NATM Headquarters must receive your nominations no later than Sept. 30, 2019. Please use the form below to send in your nomination(s). *(You may copy this form to submit more than one nominee.)*

2020-2023 NATM NOMINATION BALLOT

Date: _____

NOMINEE'S MEMBER STATUS IS:

Regular (Trailer Manufacturer) Member Associate (Supplier/Service Provider) Member

Board members terms expiring in 2020:

Regular – Owen Shelton, Jon Devitt, Marco Garcia, and Brian Wise

(Jon Devitt, Marco Garcia, and Brian Wise are eligible for another term)

Associate – Jim Berry and Ron Yarnell

(Jim Berry is eligible for another term)

I have personally contacted my nominee and he/she has agreed to have his/her name placed in nomination.

My nominee for the Board of Directors is:

Name: _____ Telephone: _____

Company: _____ Email: _____

Your Name: _____ Company Name: _____

Signature: _____ Email: _____

Nominations must be received by September 30, 2019 in order to be considered.

Return to: Kendra Ansley

Kendra.Ansley@natm.com

Fax: (785) 272-4455