

## CALL FOR BOARD OF DIRECTOR ELECTIONS

<u>Director/Organization</u>	<u>Region</u>	<u>Up for Election</u>
<b>George Sparks, Treasurer</b> Pomona Valley Transportation Authority	South	Yes
<b>Larry Pardi, Chair</b> Arcata & Mad River Transit System	Far North	No
<b>Linda Deavens, Secretary</b> Paratransit, Inc.	North Central	Yes
<b>Ron Hughes, Vice Chair</b> Kings Area Transit	South Central	Yes
<b>Clay Hartman</b> A-Z Bus Sales	At Large	Yes
<b>Charles Anderson</b> Western Contra Costa Transit Authority	At Large	Yes
<b>Rick Ramacier</b> Central Contra Costa Transit Authority	Bay Area	Yes
<b>Shonna Halterman</b> City of Clovis Transit	At Large	No
<b>Kathy Hawksford</b> MARTA	South	Yes
<b>Arun Prem</b> FACT	South	Yes
<b>Phil McGuire</b> McGuire Management Consultancy	At Large	No
<b>Joe Meer</b> Morongo Basin Transit Authority	South	No
<b>Beth Kranda</b> SANBAG	South	No
<b>Tom Roberts</b> Napa County Transportation Planning Agency	Bay Area	No
<b>Steve Chung</b> Creative Bus Sales	Associate	No
<b>Mark Wall</b> Lake Transit Authority	At Large	Yes

We are now seeking nominations for the following Director positions:

<b>At Large</b>	3 positions	<b>Bay Area</b>	1 position	<b>South Central</b>	1 position
<b>South</b>	3 positions	<b>Associate</b>	0 positions	<b>Far North</b>	0 positions
<b>North Central</b>	1 position				

## **CALL FOR BOARD OF DIRECTOR ELECTIONS**

- Only Full Members in good standing can be nominated for regional positions.
- Full Members and Associate Members in good standing can be nominated for At Large positions.
- Out of State Members may nominate, but can only vote for the Associate positions.
- Supporting Members may nominate, but *cannot* vote.

A list of all CalACT members in your region and in good standing is enclosed. Please take a moment to provide us with your nomination(s) by completing the attached form(s). Members can nominate themselves. Please provide a few sentences on why you would like to see your nominee(s) serve as a CalACT Director. Nominations may be mailed, or faxed to us at 916-920-8021 or emailed to: denise@calact.org. Nominations are due no later than 5:00 pm Wednesday, June 28, 2012.

Nominations for Directors from the Far North region and Associate position are not needed this year. However, Full members in the Far North and Associate categories are still encouraged to nominate Members for the two At Large positions up for re-election.

Ballots for the Regional elections will be prepared based on the nominations received and accepted, and then mailed to all CalACT Members on or before July 27, 2012. Voting will take place by mail, fax, or email. Ballots are due no later than 5:00 pm Thursday, August 16, 2012.

Nominees who are not elected as a result of these Regional elections will be eligible to run for the At-Large Director positions. A ballot for the At Large election will be mailed out to all Members on or before August 31, 2012. Ballots for the At Large positions may be returned by mail or fax by 5:00 p.m. on Thursday, September 13, 2012 or turned in by September 18, 2012 at the CalACT Autumn Conference in Monterey. Results of the Regional election will be announced at the Autumn Conference in September.

The term of the Directors who are elected will be November 1, 2012 through October 31, 2014. Board Members are responsible for attending and participating in approximately six Board meetings each year (two of which are held in conjunction with CalACT conferences); special meetings and retreats; meetings of committees of which they are a member, and required to serve on and participate in at least one Standing Committee. Those elected to the Board will be asked to sign a document regarding board responsibilities and code of conduct. A copy of Board/Committee member responsibilities and the CalACT Bylaws is available upon request and on the CalACT website at [www.calact.org](http://www.calact.org).

If you have any questions about the election process, member eligibility, or your membership region, please contact me at 916-920-8018 or email [Jacklyn@calact.org](mailto:Jacklyn@calact.org). Your active and timely participation in this effort is greatly appreciated.

Sincerely,

Jacklyn Montgomery  
CalACT

Attachments: Nomination Forms  
Membership List

**2012 NOMINATIONS FOR CalACT DIRECTORS**  
***South Region Directors –THREE Positions Open***

1.           NAME                                       ORGANIZATION

Why would you like to see this person serve as a Director?

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2.           NAME                                       ORGANIZATION

Why would you like to see this person serve as a Director?

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3.           NAME                                       ORGANIZATION

Why would you like to see this person serve as a Director?

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**PLEASE RETURN BY June 28, 2012**

*By mail to:*  
CalACT Board Nominations  
1010 Hurley Way, Suite 140  
Sacramento, CA 95825

*By fax to:*  
916.920.8021  
*by email to:*  
denise@calact.org

If you would like to nominate additional members, please duplicate this form.

**2012 NOMINATIONS FOR CalACT DIRECTORS**  
*At Large – THREE Positions Open*

1. NAME ORGANIZATION

Why would you like to see this person serve as a Director?

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2. NAME ORGANIZATION

Why would you like to see this person serve as a Director?

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3. NAME ORGANIZATION

Why would you like to see this person serve as a Director?

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**2012 NOMINATIONS FOR CalACT DIRECTORS**  
***Bay Area Region - ONE Position Open***

1.       NAME   ORGANIZATION

Why would you like to see this person serve as a Director?

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2.       NAME   ORGANIZATION

Why would you like to see this person serve as a Director?

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3        NAME   ORGANIZATION

Why would you like to see this person serve as a Director?

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**2012 NOMINATIONS FOR CalACT DIRECTORS**  
*North Central - ONE Position Open*

1. NAME ORGANIZATION

Why would you like to see this person serve as a Director?

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2. NAME ORGANIZATION

Why would you like to see this person serve as a Director?

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3. NAME ORGANIZATION

Why would you like to see this person serve as a Director?

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**2012 NOMINATIONS FOR CalACT DIRECTORS**  
*South Central - ONE Position Open*

4. NAME ORGANIZATION

Why would you like to see this person serve as a Director?

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5. NAME ORGANIZATION

Why would you like to see this person serve as a Director?

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6. NAME ORGANIZATION

Why would you like to see this person serve as a Director?

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