



CALL FOR NOMINATIONS

January 24, 2007

To:

Northeast Regional Coalition (NERC)
Board of Directors

Directors,

In keeping with the original steering committee recommendations, NERC is preparing to hold its first election.

The NERC Nominating Committee had their first conference call last week and is now “up and running”.

On the www.nycodesforum.org website under the NERC link you will find the Nominating Committee Guidelines, and the Roster for the Nominating Committee Members.

Candidate nominations for Officer positions, Chairman, Vice Chairman, and Secretary/Treasurer must come from the NERC Board of Directors members. If you wish to nominate someone you need to contact the Nominations Committee. Please copy all nominating committee members on your intentions. If you are interested in seeking an Officers position it is required to submit a “letter of intent” directly to the nominations committee members.

Please act as soon as possible as the committee has deadlines to meet. First date for final action is January 31, 2007 if possible. Last date for action by the nominating committee is February 7, 2007.

Elections will be scheduled by the NERC Chairman after the proposed Slate of Officers is presented by the Nominating Committee. The Secretary will send out to the Board of Directors the proposed slate once presented.

Attached are the Guidelines and Roster to help facilitate the process.

Thank You.

Wayne Cichon, Secretary/Treasurer NERC