

Committee Report: NOMINATING COMMITTEE (MAY 2022)

This is the May 2022 monthly status report on the activities of the Nominating Committee.

Nomination & Election of Board Members **(May 19, 2022)**

Article VII, Section 8 of The FLCA's bylaws states as follows:

Section 8. Election Procedures at Annual Meeting

Prior to the Annual Meeting the President of the Association may appoint a special committee, known as a Nominating Committee, subject to majority approval at a meeting of the Board of Directors. The Nominating Committee will be knowledgeable about the Bylaws of the Association; receive names of nominees for the Board and verify the eligibility of the nominees; prepare ballots and conduct the election; certify results of the election and safeguard all records regarding the election; and present final results of the election to the Association.

Nominees for Board membership may also be proposed by any voting or non-voting member at the Annual Meeting; provided the nominee meets the requirements for Board membership (Article VII, Section 2), is present and accepts the nomination.

At the April 21, 2022, Board meeting the President nominated Dr. Anita Jones, Ms. Chiezda Washington, and himself as members of the Nominating Committee. The members had in common that they were not seeking re-election and that they were present at the April 21, 2022, Board meeting. The Board approved the nominations.

The committee first divided up the recruitment of nominees into three parts: (1) their own housing development, (2) Board members whose interest in seeking re-election needed to be confirmed or ascertained, and (3) those housing developments for whom it was already known that the current Board member (who is not a member of the Nominating Committee) would not be seeking re-election.

The Committee then divided up the inquiry into Board members whose intent was unknown into two parts, with Dr. Jones and Ms. Washington making those inquire. And Mr. Pearson took the four housing developments for whom it was already known that the current Board member (who is not a member of the Nominating Committee) would not be seeking re-election.

Finally, the Committee divided up the housing developments for which each committee member would preside over nominations at the Board's May 19, 2022 meeting:

- **Chiezda Washington**: Jamison Apts., Banneker Ridge, 35th Street, Vicksburg Apts., Gettysburg Apts., Wesley House Apts.)
- **Dr. Anita Jones**: Washington Overlook, Hillside, Maple View, Fort Lincoln Senior Bldg., Cannon Village)
- **Roy Pearson**: Pineview Court, Summit Court, Reserves at Dakota Crossing, Village at Dakota Crossing, Petersburg Apts.)

Nomination Procedures:

- Identification Of Persons Nominated For Each Board Position Thus Far
- Invitation For Additional Nominees For FLCA Board Positions For Each Apartment Building, Street And Housing Development Contiguous To Fort Lincoln
 - Nominee Must Be Available, on the Conference Call, To Answer Questions About, Their Eligibility To Accept The Nomination;
 - Nominee Must Live In, Or Own, Residential Property Within Boundary
 - Nominee Must Be 18 Years Of Age, Or Older; and
 - Nominee Must Support The Objectives, And Resolutions, Of The FLCA

Election Procedures:

- **Where There Is Only One Nominee.** It is expected that where there is only one nominee for a housing development the Board will elect that person by “acclamation.”
- **Where There Are More Than One Nominee.** Because the Annual Meeting and Elections are virtual, if there is more than one nominee for a housing development, the election will be a week-long process
 - Flyer/Ballots, Specific To Each Apt. Building/Housing Development, Will Be Sent By Email To The Residents/Owners The FLCA Has An Email Address For;
 - Flyer/Ballots May Be Obtained From Any Member of the FLCA Board of Directors, And Will Be Posted On Outdoor Mailboxes And Inside Buildings;
 - Votes Will Only Be Counted For A Person Listed On The Flyer/Ballot;
 - Vote By Email to roypearsonjr7@gmail.com or by signing and sending your own conforming “ballot” by mail or hand-delivery to 3012 Pineview Court, N.E., where it must be received by midnight on Thursday, May 26, 2021;
 - After the election period concludes, members of the Nominating Committee will meet to count the votes.

Nomination & Election of Board Officers (June 16, 2022)

Article VI, Section 1 of The FLCA’s bylaws states as follows:

At their June meeting, or as soon thereafter as practicable, the Board of Directors shall elect four officers from among their number: a President, Vice-President, Secretary, and Treasurer. These officers shall

be responsible for the day-to-day operations of the Association. The chairperson of the Nominating Committee (see Article VII, Sec. 8) shall conduct the election of officers.

As a consequence, the chairperson of the Nominating Committee is responsible for conducting the election of officers at the Board's Thursday, June 16, 2022 meeting – the last before the summer recess. To that end, and because the pandemic makes in-person meetings unlikely, members of the Nominating Committee will make an effort (for persons who are not already members of the Board) to collect a “community resume” from each nominee – particularly if they are the only nominee for their housing development.

The chairperson will circulate the community resumes of new Board members, and the resumes of incumbent Board members, after the May elections, to all elected Board members. That will enable the elected Board members to communicate with each other to discuss potential officers before the June 16th Board meeting. And before a vote is taken for each office the nominees will be asked to address the Board and explain their interest in the office they are seeking.

It is possible that a Board member may propose a “slate” of officers to the other Board members, as an FYI, only. If there is a single candidate for an office the chairperson will move for their election by “acclamation.” If there is more than one candidate for an office a voice vote will be taken at the June 16, 2022 meeting.