

Annual Nominations Due for RCAT Board of Directors and Officers

It is time to submit your nominations for the 2018-2019 RCAT Officers and Board of Director's positions. This year's annual business meeting will take place in Grapevine, TX on Thursday October 11, 2018 at the Texas Roofing Conference, our 43rd Annual Event.

One third of the Board members are elected or appointed each year. We need nominations from the membership for:

- four regular Board of Directors positions, who will serve three year terms;
- five Officers/Executive Directors positions, including a President-Elect, three Vice Presidents and a Secretary-Treasurer who will each serve one year terms on the board.

Keep in mind that an Officer nomination must have already served at least one year on the Board of Directors to be eligible for President-Elect, Vice President or Secretary-Treasurer. All nominees must be RCAT members in good standing, and have not already served more than one consecutive (three-year) term.

Associate positions on the Board are appointed by the Board and not elected, so there is no need to nominate Associate members.

The Nominating Committee, chaired by President-Elect, Brad Jones will make selections for Board positions and present them to the Board of Directors for approval. The Nominating Committee will also prepare the new slate of officers for an electronic ballot, to be presented to the membership for vote, no less than 15 days prior to the annual meeting.

All nominations will be given fair and equal consideration, and you are encouraged to participate in helping shape the leadership of your association. For consideration ALL nominations must be received by **5:00PM September 7, 2018**.

Board members whose terms have not expired and will continue to serve the RCAT membership are: Chris Rhynehart, Past President; Directors through 2020: Adam Butorff, AJ Huckaby, Richard Koetter; Directors through 2019: Charles Cross, Dustin Guess, Darlene Lee, Emily Giffin and Chris Evans.

2018-2019 Nomination Ballot

My first nominee is:

Name _____

Company _____

City _____ State _____ Email _____

To serve as: Member, Board of Directors (three-year term)
 OR
 President Elect Vice President Secretary-Treasurer (all one-year terms)

My second nominee is:

Name _____

Company _____

City _____ State _____ Email _____

To serve as: Member, Board of Directors (three-year term)
 OR
 President Elect Vice President Secretary-Treasurer (all one-year terms)

ATTACH SEPARATE PAGES FOR ADDITIONAL NOMINEES. Please return this completed form to the RCAT office by fax 512-532-6665, email sarah.burns@rooftex.com or mail to address found below. For consideration ALL nominations must be received by no later than 5:00PM September 7, 2018.

6080 S. HULEN SREET, SUITE 360 PMB 396, FORT WORTH, TX 76132

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