



Roofing Contractors Association of Texas

Annual Nominations Due for RCAT Board of Directors and Officers

It is time to submit your nominations for the 2022-2023 RCAT Officer and Board of Director positions. This year's annual business meeting will take place on Wednesday September 28 in Fort Worth, TX during our Annual Conference. This meeting is open to the entire membership.

A portion of our Board members are elected OR appointed each year. We need nominations from the membership for:
- FIVE regular Board of Directors positions, who will serve three-year terms;
- ONE Officer position that will serve on the Executive Committee for a five-year term starting with Vice President.

Keep in mind that an Officer nomination must have already served at least one year on the Board of Directors to be eligible. All nominees must be RCAT members in good standing and have not already served more than two consecutive terms on the Board.

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

The Nominating Committee, chaired by President-Elect, Ty Smith 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 on August 5, 2022.**

Board members whose terms have not expired and will continue to serve the RCAT membership are as follows - Officers: Richard Koetter, Ty Smith, Holly Green and Jeanne Curtis; Directors through 2023: Colton Dutton, Sherri McDonald, Dan Pitts, Eric Walund and Kris Kincaid; Directors through 2024: Javier Ramos, Nick Robbins; Mike Eyman and Kyle Frazier.

2022-2023 Nomination Ballot

My first nominee is:

Name _____

Company _____

City _____ State _____ Email _____

To serve as: Member, Board of Directors (three-year term)

OR

Vice President

My second nominee is:

Name _____

Company _____

City _____ State _____ Email _____

To serve as: Member, Board of Directors (three-year term)

OR

Vice President

ATTACH SEPARATE PAGES FOR ADDITIONAL NOMINEES. Please return this completed form to the RCAT office by fax 512-236-5036, email administration@rcat.net or mail to address found below. For consideration ALL nominations must be received by no later than 5:00PM on August 5, 2022.