



By joining the RGCA Board you will:

- expand your leadership in the closed loop payments space;
- work with some of the most experienced gift card executives in the industry;
- increase exposure for your company as an industry leader;
- contribute to decisions that will elevate the industry and RGCA's position and influence.

NOMINATIONS WILL BE ACCEPTED UNTIL 5PM CT on May 21, 2021.

To be considered, all nominees must:

- be a member in good standing – company dues paid in full;
- be affiliated with a member company at the Executive or Leadership member level for Retailers or a Supporting member;
- be willing to serve at least one 2-year term on the Board;
- actively participate in a 90-minute monthly video meeting, attend one annual strategic planning session (1-2 day off-site meeting), and the annual RGCA Forum event;
- actively participate on or lead a committee or task force as needed;
- stay abreast of RGCA activities to provide input and guidance;
- complete and submit the candidate application via the link above, including a current photo.

GENERAL VOTING

- Following a review and vetting of applicants, a ballot will be distributed to the voting representative of each member company.
- Voting will take place electronically May 25-June 4, 2021.
- The election results will be announced June 11, 2021.
- The new directors will participate in a 3-month transition period July-September, during which time they will be included in board communications and invited to attend board meetings. This will help new directors learn the board's workings before they officially take on their roles.
- The new board terms will officially begin in October; an in-person meeting will take place in Orlando as part of Forum.

We hope you'll consider donating your time and talent to serving our members through our Board of Directors.