

ASSOCIATION OF INSPECTORS GENERAL

524 West 59th Street, 53334HH New York, NY, 10019 212-237-8001

Stephen B. Street, Jr. President

Gregory L. Hill Executive Director

July 8, 2022

Dear AIG Members:

As the Secretary for the Association of Inspectors General, it is my responsibility to notify the membership of this organization that FIVE (5) vacancies will exist for the Board of Directors as of December 31, 2022. These vacancies have been declared in accordance with the Association's Bylaws and constitution.

The purpose of this letter is to provide the membership with information concerning the nominations and election processes that will used to fill these Board vacancies. Please note that you must be a member in good standing in the National organization in order to participate in the election, either as a nominee/candidate or as an elector.

- 1) Any member (National organization) may nominate a member of the Association of Inspectors General (National organization) to serve as a candidate for one of the vacant positions on the Board of Directors.
- 2) A member may nominate himself or herself. A member may also nominate more than one individual. **Chapter only members may not** be nominated and may not nominate either themselves or others.
- 3) A nominee for the Board of Directors is **required** to have been a member of the National organization for membership year 2021/2022; dues for the 2022/2023 membership year must be paid in full at the time a member is nominated for candidacy.
- 4) A nominee must have been a member of the AIG for one year before he or she may be nominated for election to the Board. (Note: A paid registration fee for the annual training conference DOES NOT include payment for annual dues.)

To place a member in nomination, please use the Recommendation and Nomination Form that accompanies this letter. Complete a separate form for each person you wish to nominate.

In addition, each nominee shall prepare a brief (no more than one page) biographical sketch, which outlines the nominee's experience and expertise to serve on the Board of Directors. Resumes or similar documents will NOT be accepted. The biographical sketch for each nominee shall be notarized. DO NOT submit photos.



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Both the Recommendation and Nomination Form and the biographical sketch documents should be returned to me by mail or by email. Nominations must be received by AUGUST 1, 2022, by Lora L. Manon, Secretary, Association of Inspectors General at 803 S. Beech Street, Bryan, Ohio, 43506. Nominations may be submitted beginning on July 11, 2021. Electronic submissions may be sent to Lora.manon1@gmail.com.

Nominations received after AUGUST 1, 2022 at 5:00 p.m. (EST) will NOT be valid and will not be accepted or considered. Likewise, nominations submitted to any other address or email address, including the Association office will NOT be accepted, and will be considered invalid.

All members eligible to vote will receive an electronic after the meeting of the Nominating Committee, which will occur on or before August 8, 2022. Ballots will be sent to ONLY those individuals who were members with dues paid for this current membership year (2022/2023) and the membership year immediately preceding this election (2021/2022).

All ballots must be voted promptly and in accordance with the instructions provided with the ballot. You should receive your ballot in late August or as otherwise directed by the Nominating Committee. Please make sure that you have updated your contact information with the Association to ensure receipt of your electronic ballot.

The AIG 2022 Annual Meeting of the Members and the Fall Meeting of the Board of Directors will be held in Washington, D.C. on or about October 11, 2022. The results of the election will be announced at the Annual Meeting and then made available to the membership.

All elected members of the Board of Directors serve a three-year term. The term of office for those selected during this election begins on January 1, 2023. All members of the Board of Directors are expected to attend Board meetings; in the event that a member is absent for more than two (2) consecutive meetings, his or her position will be declared vacant. The Bylaws also require that any member elected to the Board of Directors must attend at least one of the two Board meetings that occur following his or her election to the Board.

If you have questions about this matter, please contact me by telephone at my cellphone at 419-266-4212.

Sincerely, Lora L. Manon, Secretary Association of Inspectors General