



PHN: (919) 872-2740 | FAX: (919) 872-4826 | EMAIL: info@nc-mha.org

TO: NCMHA Membership

FROM: Nominations Committee

Paige Janey, Chair, Clayton Homes
Andy Miller, Nationwide Custom Homes
Jim Holmes, Holmes Building Systems, LLC
Harley Cole, Forbes Homes

John Pleasant, Batchelor Supply, Inc.
John Bowers, South State Bank
Cindy Barringer, Patrick Industries, Inc.

DATE: Wednesday, March 29th, 2017

RE: Board of Directors/Officer Nominations

We are inviting the membership to nominate candidates to serve as Directors on the NCMHA Board. As a Director, these nominees would be joining the other Directors as the official voting body that sets policies for the association. The Board also directs and approves association shows, seminars, meetings, the annual meeting and legal and legislative courses of action. The Board meets approximately six times throughout the year. These meetings are often held at the Raleigh association office but may be held off-site as well. The term for a Director is two years. There is no monetary compensation for Directors. You must be prepared to attend 80% of all Board Meetings. Two unexcused absences automatically removes a person from the Board.

Nominations may also be submitted for each officer position, you may nominate one person for each position without regard to division. For officer nomination forms please contact NCMHA.

We urge you to consult with your business associates to nominate candidates that have demonstrated their dedication and loyalty to the industry. **You may nominate yourself.**

Thank you for taking the time to complete this ballot. **It is recommended to submit a resume and photograph with the nomination form. The bylaws section of your membership directory offers additional information regarding this process.**

To help with the selection process, we have prepared a question and answer guide below. Please read it over carefully. If you have additional questions, please feel free to call NCMHA or any member of the Nominations Committee.

- 1) **Who can I nominate for the Board of Directors?** Each member may nominate one candidate within that member's division. No more than two members from the same company can serve on the board at the same time.
- 2) **Which positions need to be filled on the Board of Directors?** There are seven positions that need to be filled in June 2017:
 - Two of three manufacturer representatives, a HUD code and a modular builder
 - Two of three retailer representatives, an independent and a multi-lot retailer
 - One of two service/supplier representatives
 - One of two community/developer representatives
 - Finance representative of the finance/insurance division

The following Directors are eligible for re-election this year:

Retailer (Independent)

Ken McGee, Greenfield Housing Center

Retailer (Multi-lot)

Roger McCarter, Clayton Homes of Roxboro

- 3) **What is the voting procedure for Board of Directors?** The members of each division will meet at the annual meeting to elect the Directors for their division. Voting will be by written ballot. Members present at the meeting will vote on the nominations. Additional nominations will be allowed from the floor.
- 4) **How can I nominate and what is the deadline?** Nominations should be mailed or faxed to the NCMHA office. The office must receive nomination forms by **Wednesday, May 24th, 2017.**



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DIRECTOR NOMINATION FORM

RETURN TO NCMHA BY Wednesday, May 24th, 2017

Nominees Name: _____

Nominees Company: _____

Address: _____

Phone: _____ **Fax:** _____

Email Address: _____

Please check division for nominee: (You can only nominate someone in your division)

Retailer

Manufacturer

Finance/Insurance

Service/Supplier

Community/Developer

Your Name: _____

Your Company: _____

Phone: _____ **Fax:** _____

Email Address: _____

Please check your division:

Retailer

Manufacturer

Finance/Insurance

Service/Supplier

Community/Developer

Please mail to:

NCMHA

PO Box 58648

Raleigh, NC 27658-8648

Fax to:

(919) 872-4826

Or Email to:

bobbi@nc-mha.org

(Must be received at NCMHA by Wednesday, May 24th, 2017)