



*Promoting professional excellence in the practice of energy law.*

[www.EBA-net.org](http://www.EBA-net.org)

December 21, 2018

Dear Colleagues:

The Committee on Nominations of the Energy Bar Association ("EBA") seeks your assistance identifying nominees to fill officer and director positions on EBA's Board of Directors. The election to fill these positions will occur at EBA's Annual Meeting on May 7, 2019.

We also seek your recommendations of potential candidates to serve as directors of EBA's affiliated Foundation of the Energy Law Journal (FELJ) and Charitable Foundation of the Energy Bar Association (CFEBA). Officers and directors of the FELJ and CFEBA boards are appointed by the incoming EBA president and ratified by the EBA Board, but your recommendations are helpful in identifying interested and qualified candidates.

### **Nominations Requested**

The Committee requests that EBA voting members submit names of possible candidates for nomination to fill the following Board positions:

- Vice President (1-year term)
- Assistant Secretary (1-year term)
- Directors (3-year terms)
- Student (1-year term)

The Student Member position is a non-Voting Member of the EBA Board of Directors. By design and tradition, election to Vice President initiates a three-year progression to President-Elect and to President. EBA's current Vice President, Jane Rueger, has agreed to stand for election to be President-Elect.

Similarly, to ensure continuity, it is customary for the Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer to each serve two consecutive one-year terms, with the Assistant Treasurer and Assistant Secretary standing for election to the offices of Treasurer and Secretary, respectively, when those positions become vacant. The Association has been honored to have a total of four years of service from Carrie Bumgarner, the current Secretary. Assistant Secretary, Paul Breakman, has kindly agreed to stand for election to be Secretary. Paula Johnson, EBA's Treasurer and Rick Smead, Assistant Treasurer have both kindly agreed to stand for election for another year in their respective offices.

EBA's Board of Directors will have four vacant director positions. Directors serve for three-year terms and the student director serves a one year term.

## How to Submit a Nomination

The Committee seeks to ensure that EBA leadership is vigorous, attuned to the needs of its membership, and committed to the Association's mission of promoting professional excellence in the practice of energy law. Accordingly, we look for a variety of attributes in our nominees, including:

- a record of prior service to EBA or other professional or pro bono organizations;
- professional excellence;
- adherence to high ethical standards;
- leadership;
- collegiality; and
- diversity in all of its aspects.

In addition, nominees must be prepared to fulfill the EBA Board Member [responsibilities and commitments](#) associated with board membership.

If you would like to nominate someone to serve on the Board of Directors of EBA, FELJ or CFEBA, or if you are interested in serving on any of these three boards, **please complete the [nomination form](#)** and email it to members of EBA's Nominating Committee: [Rich Meyer](#) , [Bob Fleishman](#) and [Emma Hand](#) . We accept nominations for more than one position for a single nominee.

*Nominations must be supported by relevant information that demonstrates the nominee's qualifications.* Please submit your nominations no later than **February 1, 2019**.

Thank you for your assistance and we look forward to hearing from you.

Respectfully yours,  
EBA Nominating Committee



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