

#### SAMPLE NOMINATION LETTER

## DUE December 16, 2022

Send by mail or email

## JEFF TUCKER | CWEA PRESIDENT

California Water Environment Association 7677 Oakport Street, Suite 1030 Oakland, CA 94621 vthornton@cwea.org

Dear Jeff:	
I am a member in good standing	with <b>CWEA</b> and I hereby nominate:
the position of (check one):	who is a member in good standing with <b>CWEA</b> and WEF for

- Vice President from the North (will be President in third year of four-year service).
- o Director at-large from the South (three-year term).
- o Director at-large from the North (Treasurer in third year of three-year term).
- Water Environment Federation Delegate Director from the North (three-year term, serving April 2023 to October 2026, voting privilege begins October 2023).

A brief bio of the nominee is attached. I have informed the nominee of this nomination and the requirement to complete the questionnaire and provide a photo by **December 16**, **2022**.

Thank you for your consideration of this candidate.

Regards,

Name

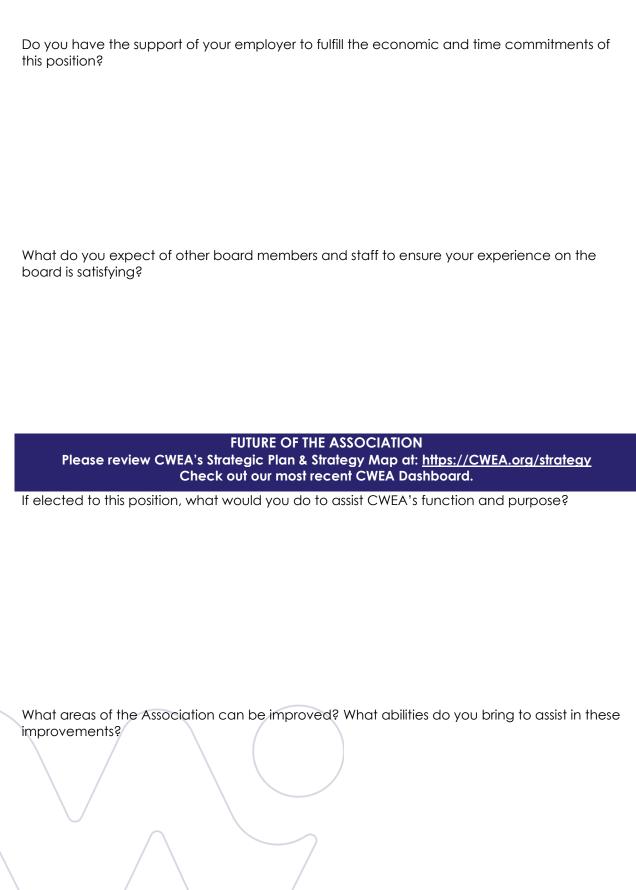
**CWEA** Member/Leadership Position



# NOMINEE FOR CWEA STATE BOARD OF DIRECTORS

NOMINEE FOR CIVEA	STATE BOARD OF DIRECTORS
Name	
Title	
Employer	
Street Address	
City, State, Zip	
Phone	Email
Pe	ersonal Interest
Why are you interested in being nominate Commitment and Support (Please review	ed for CWEA Board of Directors? v the job descriptions in the Board Bylaws)
What do you feel are the most critical du	ities of this position, and how will you perform them?
Fulfilling the requirements of the position to personal time commitment to this position	takes a significant amount of time. Discuss your n.







What do you feel the Board has defined to be the future direction of CWEA? Do you have other suggestions for objectives that you would like to see considered?

# ATTRIBUTES YOU BRING TO THE BOARD

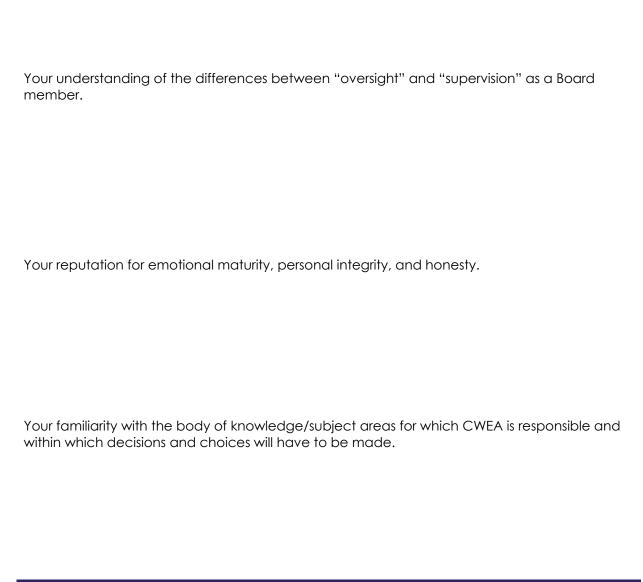
CWEA looks for the following attributes in CWEA Board members. Please briefly tell us about experiences you have had that demonstrate the following attributes:

Your ability to think strategically and analytically and to effectively communicate your thoughts and the reasons for them.

Your possession of earned respect of key stakeholder groups and members.

Your ability to work well with others as a member of a collaborative group with group decision-making authority and an understanding of the fiduciary duties of loyalty, care, and obedience.





Personal History/Involvement with CWEA

Please attach a resume of CWEA leadership positions/activities along with a digital photo.

Complete and return by December 16, 2022, to:

JEFF TUCKER | CWEA PRESIDENT c/o CWEA 7677 Oakport Street, Suite 1030 Oakland, CA 94621 vthornton@cwea.org



### DUTIES of the Board of Directors (Section 11 of the CWEA Constitution)

#### 11.6. Duties of the Board

- 11.6.1. Shall be the representative of the Association and shall manage its affairs and establish policies subject to the conditions and limitations prescribed in the Constitution.
- 11.6.2. Shall receive all Committee reports and take appropriate action on recommendations made in these reports where required.
- 11.6.3. Shall direct investments and care of the funds of the Association.
- 11.6.4. Shall make funds available for regular operation of the Association and for specific purpose. The Board, individually and collectively, shall not incur any unauthorized liability on behalf of the Association.

#### Job Descriptions for the Board of Directors

As part of service on the board, each director is a member of a board committee. Details of the assignment of board committee membership and the responsibility of each board position can be found in the Board Bylaws. A copy of the bylaws can be obtained by contacting Victoria Thornton at the CWEA office or online at:

https://cweawebstorage1.blob.core.windows.net/cweawebsite/governance/constitution/Bylaws.pdf