



VPPPA REGION X ELECTION INFO

REGION X VPPPA ELECTIONS

There will be five (5), Region X Board of Directors positions on the ballot. These positions will be Vice-Chairperson, Labor Representative from a site with a collective Bargaining Agent, 3rd Director-at-Large.

Qualifications to be elected or appointed to the Board of Directors: To be nominated, elected, or appointed to the VPPPA Region X Board of Directors, an individual must be employed at a site considered to be a Full or Corporate member in good standing of the VPPPA Association at the time of said nomination, election, or appointment. No more than two (2) Directors employed at the same entity, such as a corporation, shall serve at any one time as voting members of the Board of Directors. No individual shall be named or elected as a Director without her/his prior consent. In order to run for Chairperson or Vice-Chairperson a nominee is required to have 1 year experience on the Region X Board of Directors. Individuals running for other offices on the Board of Directors must have at least one year's previous active experience on a Region X VPPPA committee or a National VPPPA committee. Active experience shall be considered attending in person or by teleconferencing at least a majority of the scheduled meetings and shall be validated by the Secretary through the minutes of the meetings.

Each person wishing to run for a position on the VPPPA Region X Board of Directors should bear in mind that with the position comes a commitment of time and travel expenses on the part of the individual and her/his company. A letter of support and commitment from the nominee and their company is required. The term of office is two (2) years.

Qualifications to vote in Region X VPPPA Board of Directors Elections: Each Full Member in good standing is considered a voting Member of the Region and shall receive two (2) votes: one for a management representative and one for a labor representative.

Note: Corporate, Affiliate, or Associate members are **not** considered voting members.

If you wish to nominate yourself or someone else for a Board position, fill out the attached nomination form and return with support letters to:

Tim Taylor

ConocoPhillips Alaska, Inc.

P.O. Box 196105

Timothy.h.taylor@conocophillips.com



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Nomination forms will be accepted until **the last Thursday in April** of each year in order to have the nominee's name on the printed ballot. Nominations from the floor will be accepted at the prescribed time at the conference; however, the names of those individuals nominated from the floor will not appear on the ballot.