

## Nomination Form for ABAA Board of Directors

In accordance with the Bylaws of the Air Barrier Association of America (ABAA), nominations for persons to be considered for election to the ABAA Board of Directors may be made by any individual representing a member in good standing.

We strongly encourage colleagues to nominate a fellow professional to serve. We especially seek nominations of individuals representing our members who demonstrate and represent leadership in the industry, possess the ability to think strategically, and are dedicated to ABAA's mission and purpose. Specific responsibilities include oversight of ABAA's strategic direction and fiduciary responsibility.

**A person cannot nominate themselves**, however, each nomination must be made by an individual representing a member in good standing and the nomination cannot consist of more than one individual per Member Company.

The ABAA office requires a nomination form, signed by the nominator along with three (3) additional nominators, individuals representing ABAA members in good standing.

**A very important process to follow:** If you are nominating another professional, please check with the person to ensure that they are willing to run and are willing to provide the information requested in this form along with a bio and photo.

**The minimum requirements for an individual to be nominated are:**

- Strong, active participation in a committee, task group, or ad hoc group for a minimum of one year.
- Be a member representative of the corporate membership of ABAA for a minimum of a year.

The nominating committee will take into consideration the following items in assessing the nomination application. These items include:

- Involvement in other ABAA-related activities that do not fall under the scope of a committee, task group, or ad hoc group
- Attendance at ABAA's Annual General Meeting
- Attendance at ABAA's Annual Building Enclosure Conference
- Number of presentations delivered at the conference
- Number of presentations delivered on the ABAA's behalf

ABAA values and seeks leadership representing diversity in features such as race, ethnicity, gender, age, sexual orientation, nationality, ability, geographic location, and type of professional experience.

**Note:** Being nominated does not guarantee a position on the Board. In addition, the election of candidates for the Board by the membership will take place to confirm all positions.

Thank you in advance for taking an active role in this year's nomination process.

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**Application Instructions**

The application must be received electronically no later than the deadline date indicated.

**Nomination Submission Deadline:** **Monday, April 1, 2024**

**Email the electronic nomination form to:** [abaa@airbarrier.org](mailto:abaa@airbarrier.org)

**Nominee details**

First name:	Last Name:
Company (ABAA Member):	
Email:	Signature:

I, as indicated above, being an individual representing a member in good standing with ABAA agree to be considered for the position of a Director on the ABAA Board of Directors. I declare that if elected do hereby consent to serve as a Board Director for the term 2024-2027.

**Nominator details**

First name:	Last Name:
Company (ABAA Member):	
Email:	Signature:

I, as indicated above, being an individual representing a member of ABAA in good standing, hereby nominate the individual listed above; for consideration for a position as a Director on the ABAA Board of Directors.

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**NOMINATORS:** Please print your name, company name, email address and sign your name where indicated. Electronic signatures are acceptable.

1st Nominator	2nd Nominator	3rd Nominator
Full name:	Full name:	Full name:
Company (ABAA Member):	Company (ABAA Member):	Company (ABAA Member):
Email:	Email:	Email:
Signature:	Signature:	Signature:

**NOMINEE DETAILS**

*Please provide the information requested and submit it along with a bio and photo.*

**1. Why do you want to be a director?**

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**2. What type of membership does your company have?**

- Air Barrier Material Supplier
- Non-Air Barrier Material Supplier
- Distributor
- Associate
- Air Barrier Accessory Material Supplier
- Equipment Supplier
- Air Barrier Contractor
- General Contractor
- Specification Consultants in Independent Practice (SCIP)

**3. What skills and abilities could you contribute to the Board as a Director?**

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**4. What involvement have you had with the air and water-resistive barrier industry?**

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**5. Which ABAA committees, task groups, or ad hoc groups are you currently active in? Click all that apply.**

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|-----------------------------|--------------------------|--------------------------------------|--------------------------|
| QAP                         | <input type="checkbox"/> | Contractor                           | <input type="checkbox"/> |
| Education and Training      | <input type="checkbox"/> | Marketing                            | <input type="checkbox"/> |
| Research                    | <input type="checkbox"/> | Existing Buildings                   | <input type="checkbox"/> |
| Conference                  | <input type="checkbox"/> | Technical                            | <input type="checkbox"/> |
| Material Testing Methods    | <input type="checkbox"/> | Transitions, Terminations, Flashings | <input type="checkbox"/> |
| Whole Building Airtightness | <input type="checkbox"/> | Codes                                | <input type="checkbox"/> |

If you have been involved with any ABAA-related work items such as writing articles, drafting documents, etc, please mention this directly below.

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**6. What is your background and experience in the air and water-resistive barrier industry?**

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**7. What do you believe the priorities are for ABAA over the next three years?**

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**8. Do you have experience participating in other trade association committees?**

YES  NO

If yes, please provide details.

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**9. Have you or are you currently sitting on a Board of another organization?**

YES  NO

If yes, please identify the organization and for how long you have been serving.

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**10. Are you prepared to present on behalf of ABAA, or are you prepared to participate in ABAA projects?**

YES  NO

If yes, please provide details.

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**11. In the past three years, have you attended the ABAA's Annual General Meeting?**

YES  NO

**12. In the past three years, have you attended the ABAA's Annual Building Enclosure Conference?**

YES  NO