

Election Procedures for NTCA 2020 Board of Directors

The following outlines the procedures to elect the 2020 Board of Directors for NTCA–The Rural Broadband Association:

1. January 7, 2019, Call for Nominees (via email) sent to GMs, primary contacts and directors at eligible ILEC member companies.
2. All nominations for Director positions for all regions, for both cooperative and commercial seats, are to be submitted on an official NTCA Nomination Form, which can be found on the NTCA website, and received by NTCA by February 8, 2019.
3. Eligible candidates must be a member, director/trustee, officer or employee of an ILEC Member or a Commonly Owned or Controlled ILEC Member and said Member must be in good standing in the Association. No declared candidate will be allowed to sponsor an NTCA event while running for office.
4. Each member company is entitled to one vote. For commonly owned companies, the vote is allocated to the ILEC paying the largest dues amount in the commonly owned group and shall be cast from the region in which the ILEC paying the largest dues amount is located.
5. Commercial companies will vote for commercial candidates, and cooperative companies will vote for cooperative candidates.
6. Mail ballots will be sent to all eligible voting members of the association on or around March 25, 2019.
7. Ballots must be returned to NTCA's independent ballot teller (address provided on ballot materials), by May 10th and will remain sealed. Ballots must be postmarked May 24, 2019.
8. Directors will be elected by plurality.
9. The results of the election will be delivered to the NTCA no later than May 31, 2019 and announced to the full membership no later than June 7, 2019.
10. All new directors are expected to attend the November board meeting in addition to a special board orientation.