MEMORANDUM

To: National Wildlife Federation Affiliate Representatives
CC: NWF Affiliate Presidents, Alternate Representatives, Executive Directors, NWF Board of Directors, NWF Directors of Conservation Partnerships
From: Benjamin Kota, NWF Secretary
Date: February 14, 2020
Re: Call for Nominations

2020 NWF CALL FOR NOMINATIONS

Requested by March 15, 2020; Due by May 14, 2020

To nominate someone for election or re-election to the National Wildlife Federation (NWF) Board of Directors at the 2020 Annual Meeting, June 10-13, 2020 in Pacific Grove, California, please submit a written nomination to me. For your convenience, please feel free to use the attached nomination form. Nominations are requested by March 15, 2020. The final deadline that nominations may be received and included within the Notice of Nominations Received mailing is May 14, 2020. Nominations received after the May 14, 2020 electronic mailing to Affiliate Representatives and Alternate Representatives will be included in the nominations sent to the floor at the Annual Meeting. Important: A Credentialed Affiliate Representative or Affiliate Board Member must sign the nomination form.

The terms of office listed below expire upon the conclusion of the 2020 Annual Meeting. We will also be electing a Chair Elect at this meeting. The National Wildlife Federation Board of Directors’ nomination for Chair Elect will be included in the Notice of Nominations Received mailing on May 14, 2020.

- Western Vice Chair (ME, NH, VT, MA, RI, CT, NY, NJ, PA, DE, MD, VA, NC, SC, GA, FL, WV, VI, PR, DC, AL, MS)
- Region 1 Director (CT, ME, MA, NH, RI, VT)
- Region 4 Director (AL, FL, GA, MS, PR, VI)
- Region 8 Director (LA, OK, TX)
- Region 11 Director (AK, OR, WA)

Incumbents need to be nominated for re-election. Contingent nominations for other director positions may also be submitted. A contingent nomination is sometimes made in the event the incumbent or another candidate is elected to a higher office (i.e., Vice Chair).

NWF Bylaws (Article V(c)) state Affiliate Representatives intending to nominate someone for office should advise the Secretary of the name of their intended nominee at least 48 hours prior to the election. Under Robert’s Rules of Order Newly Revised, nominations can be made from the floor and will remain open until a motion has been passed to close nominations. However, the Notice of Nominations Received will be mailed out on May 14, 2020, and only those candidates for whom a nomination has been received prior to this mailing will be included in the notice.
2020 NOMINATION FORM

National Wildlife Federation 84th Annual Meeting – Pacific Grove, California
Wednesday, June 10 – Saturday, June 13, 2020

I am pleased to submit the following nomination(s) (please include NAME, EMAIL & PHONE):

<table>
<thead>
<tr>
<th>Western Vice Chair</th>
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<tbody>
<tr>
<td>Director for Region 1</td>
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<tr>
<td>Director for Region 4</td>
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<tr>
<td>Director for Region 8</td>
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<tr>
<td>Director for Region 11</td>
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<tr>
<td>Contingent Nomination _________________________ for _________________________</td>
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</tbody>
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Submitted by (print): ____________________________________________
(Credentialed Affiliate Representative or Affiliate Board Member)

Signature: _______________________________ Date: _____________________

Affiliate representative for ________________________________________________

Instructions: Please complete and submit this nomination form to Benjamin Kota, NWF Secretary.
Nominations received after the May 14, 2020 Notice of Nominations Received is mailed will be included in the nominations sent to the floor.

If sending nominations by postal mail, please use the following address:
Benjamin Kota, Secretary
National Wildlife Federation
11100 Wildlife Center Drive
Reston, VA 20190-5362

Nominations may also be faxed or sent by pdf to:
Benjamin Kota, Secretary
National Wildlife Federation
Fax: 703-438-6433
Email: OGC@nwf.org