

Procedure of Elections to the AMEC 2022 International Board

AMEC seeks nominations from members who are ready to lead and volunteer their experience to make a difference to the work of the organization and industry. The procedure and all documents are available on the AMEC website [here](#). Chapter elections are open for the 2022 term and separate nomination papers for those seats are available [here](#).

2022 International Board of Director vacancies:

- **Full Members:** **4 Vacancies**
- **International Research Members:** **1 Vacancy**
- **Associate Members:** **3 Vacancies**
- **Individual Members:** **0 Vacancy**
- **Not for Profit Members:** **0 Vacancy**

Retiring AMEC Board Directors in 2021

The following Directors have completed their initial term or resigned during the period. All these members are in good standing and are eligible to put themselves forward for re-election to the 2022-2023 Board term.

Director name	Member Organisation	Representing
Richard Bagnall	CARMA International	Full Members
Simon Gebauer	Observer GmbH	Full Members
Petra Masinova	Kantar	Full Members
Aseem Sood	Impact Research and Measurement Pvt	Full Members
Allison Spray	Hill+Knowlton Strategies	Research Members
James Crawford	PR Agency One	Associate Members
Vacant	Grayling	Associate Members
Chris Paxton	Hotwire Global	Associate Members

Key Dates 2021 elections for 2022-2023 Board Term

- **Friday 24 September** – Notice of AMEC AGM and election details posted on AMEC website.
- **Monday 27 September** – Email notification to all active members
- **Friday 15 October** – Deadline to submit Nominations and Personal Statement forms.
- **Wednesday 20 October** - AMEC announces nominations and open ballots, if required, e.g., if nominations exceed the number of vacancies in each membership category.
- **Thursday 4 November** - Ballot closes (if called)
- **Thursday 18 November** - AMEC AGM – election results ratified and announced.

Remaining on the Board for 2022 for the 2nd of a 2-year term is:

- Sylvie Harton, Global Head of Strategy, Intrado Digital Media, US.
- Maya Koleva, Head of Research, and Insights, Commetric, Bulgaria.
- Francois Van Dyk, Head of Operations, Ornico, South Africa.
- Jerry Ward, CEO, Press Data, UK.
- Jose De Buerba, Head of Business Intelligence, The World Bank, US.
- Claire Pimm, Director, National Resilience Communications, UK Government.

Important information for prospective Directors

- All the information about the Elections, including Election procedure, will be available on the AMEC website by **Friday 24 September 2021** for the opening of the elections.
- Members may only nominate and vote within their own membership category*. (Ballots will be distributed 20 October to members in member categories with vacancies and only reflect candidates in the category)
- All members will vote in this election for region leadership or membership category BOD vacancy. If you have any questions, please e-mail: juliewilkinson@amecorg.com
- Nominees are responsible for the accuracy, completion and timely delivery of the nomination form and the manifesto form available on the [AMEC website](#).
- The election Manifesto/Personal Statement is particularly important and gives candidates the

opportunity to summarize their industry career, company role and more importantly why you want to join the Board and your planned contribution(s) to growth and work of AMEC.

- Directors are elected for a two-year term.
- The AMEC Board meets a minimum of 5 times a year – 2 meetings by conference call with three in-person meetings (where possible). The in-person meetings for 2022 are planned to be held in London in February for our Strategy/Budget meeting, the 2022 pre-Summit AMEC meetings day in Vienna on May 23, 2022 and again in London at the AMEC AGM and Q4 Board Meeting.
- There is no guarantee that members who put their names forward will be elected. In many categories, we receive more nominations than we have available Board seats. A ballot vote will be held, and seats filled by the member receiving the most votes in this circumstance.

The election process for members

- You can self-nominate or ask another AMEC member to nominate you, provided that, the member is from the same membership category as your company.
- **There are two documents to complete and return by FRIDAY 15 OCTOBER 2021.**
 - [AMEC Board Nomination Form](#)
 - [AMEC Election Manifesto](#)
- As nominations are received, they will be posted on our election website page for member review.

The forms are available for download via the AMEC website [here](#) and the link sent to all members.