



4) ELECTION OF AMEC CHAPTER LEADERSHIP TEAM

AMEC Procedure for the Election of Chapter Leadership: 2022-2023

AMEC seeks nominations from members in good standing, who wish to volunteer for the following region positions for the 2022-2023 term: Asia Pacific, Europe, Latin America, North America Chapter Chair, who will represent the Chapter on the AMEC Board. This person agrees to attend AMEC BOD meetings and hold a minimum of one meeting each quarter with members in the region.

The Vice-Chair, will support the Chapter Chair in planning and executing regional meetings and events and represent the Chapter if the Chair is unable to attend a BOD meeting.

Candidates are eligible to run for both Board Director and Chapter Director elections.

Elected leaders are expected to develop KPI's aligned with regional member needs to deliver additional AMEC member benefit.

This year, AMEC is holding open elections for the seat of Chapter Chair in four regions for the 2022-2023 term. Each Chapter Chair is also supported by an elected Chapter Co-Chair, however only the Chair has a seat on the Board per region. Regions open for election are as follows:

AMEC Chapter Chair representative ASIA PACIFIC: 1 Vacancy
AMEC Chapter Chair representative EUROPE: 1 Vacancy
AMEC Chapter Chair representative LATIN AMERICA: 1 Vacancy
AMEC Chapter Chair representative NORTH AMERICA: 1 Vacancy

The Chapter leaders and their supporting Vice Chair who will **retire** this year and are eligible for re-election are:

- **Asia Pacific Chapter Chair – Aseem Sood**, Impact Research and Measurement Pvt.
- Asia Pacific Vice Chair – **Prashant Saxena**, Isentia.
- **European Chapter Chair – Marianne Morgan**, BB Consulting.
- European Vice Chair – **Simon Gebauer**, Observer GmbH
- **Latin America Chapter Chair – Carlos Diaz**, Globalnews.
- Latin America Vice Chair – Vacant.
- **North America Chapter Chair – Nicole Moreo**, Ketchum.
- North America Vice Chair – Vacant.

Key Dates 2021 elections for 2022 Board

- **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 a ballot if required, e.g., if more Nominations are received than 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.

AMEC Procedure for the election of Chapter Chairs and Vice Chair 2022

Chapter Elections Key Points Overview:

- The goal of the AMEC region is to bring members together in collaboration to address unique regional challenges which support the members and the industry at large. These learnings can also help guide the overall industry maturity and serve as resource development in advancing the industry generally and specifically related to the understanding and practice of measurement and evaluation including, but not limited to, data analysis data integration and technology advancements.
- All files for the nomination process are clearly labelled on the AMEC website.
- Existing Directors and Chapter Chairs coming to the end of their term can seek re-election.
- Nominees can stand for both Chapter Chair positions and AMEC Board Director positions. Candidates choosing this option are required to submit the corresponding nomination(s).
- You can self-nominate or ask another AMEC member to nominate you, provided that, the member operates in the Chapter region you are nominated for.
- **There are two documents to complete and return by FRIDAY 15 OCTOBER 2021.**
 - [Chapter Chair Nomination Form](#)
 - [Chapter Chair Election Manifesto](#)

Important information for prospective Chapter 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 operating regions. (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 represent the Chapter region 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 forms are available for download via the AMEC [website](#) and the link sent to all members.