



Mid-South Independent
Electrical Contractors, Inc.

Walt Czyrnik
Executive Director

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IEC Member,

This letter is sent to you to fulfill the requirements of the Mid-South IEC's Bylaws as it pertains to the upcoming elections for the Board of Directors for 2019 - 2020.

The Annual Meeting, which is when the elections will take place, will occur on **Thursday 10/25/18** at Coletta's Restaurant located at 2850 Appling Road, Memphis, TN 38133 starting at **11:30AM**.

**BOTH CONTRACTOR AND ASSOCIATE MEMBERS
ARE INVITED TO ATTEND THIS MEETING**

**IN ACCORDANCE WITH THE IEC's BYLAWS,
ONLY CONTRACTOR MEMBERS WILL BE ABLE TO VOTE**

The following board members do **NOT** roll off the board on 12/31/18:

- | | |
|------------------|--------------------|
| 1 – Roy Campbell | 4 – Frank Fuchs |
| 2 – Randy Davis | 5 – Chuck Jennings |
| 3 – Aaron Dennis | 6 – Shane McCulley |

The following board members **DO** roll off the board on 12/31/18:

- | | |
|------------------------|----------------------|
| 7 – Bobby Carlock | 10 – open board seat |
| 8 – Tim Sammarco | 11 – open board seat |
| 9 – Anthie Sutterfield | 12 – open board seat |

The following is the list of candidates the Mid-South IEC Board of Directors approved on 8/21/18. Therefore the following individuals will be on the election ballot for 2019 – 2020, however keeping in mind that nominations from the floor can be made at the Annual Membership Meeting:

- | | |
|-----------------|----------------------|
| * Bobby Carlock | * Anthie Sutterfield |
| * Andy Osborne | * open board seat |
| * Tim Sammarco | * open board seat |

Attached to this letter is additional information you will need to know on the upcoming election.

Walt Czyrnik

P.R.I.D.E.

PROMOTING RESPONSIBLE INDEPENDENT DEDICATED ELECTRICIANS

Additional information on the upcoming IEC election as taken out of the Mid-South IEC's Bylaws:

Article V, Section 9, Paragraph 1 & 2. Elections

*The eligible voting members shall elect the Board of Directors of the Association at the annual meeting. **To be eligible for office and to vote, members' dues must be paid in full by the day of the election.***

The Election will be voted on and for the Board of Directors. The Board of Director positions will be for a twenty-four (24) month term. Additionally, there will be no less than 9 and not greater than 12 elected members on the Board. The Past President position is a 12-month term, considered an ex-officio Board member and is not counted as one of the 12 Board positions.

Article V, Section 10. Independent Nominations

*Nomination of members for the Board of Directors **may also be made from the floor** at the annual meeting. Electrical Contractor Members may only nominate Electrical Contractors and Specialty Contractor Members may only nominate Specialty Contractors.*

Article V, Section 6, Paragraph 2. Voting at Meetings

Voting on the election of the Board of Directors may be done by another company designee that is employed by the company that is voting and only one vote can be cast per Contractor Member Company.