



### **HBA Board Nomination Form (and Election Procedures)**

To All HBA Members: This is the form by which any interested and qualified member of the Health & Business Alliance, Inc. (“HBA”) may officially provide notice to the President or Vice President of the HBA (Bert Lurch or Larry S. Grubler) that such person wishes to be considered as a candidate for the HBA Board. Please read explanation of the procedures as set out below, and follow the necessary steps if you are interested in seeking Board membership.

HBA’s elections will be conducted by hard-copy paper ballot/signed proxy, or by e-mail addressed to the Vice President, Larry Grubler (**lgubler@tsiny.org**) and Treasurer, John Pellitteri – (**JPellitteri@grassicpas.com**) and submitted before or at the start of the Annual Meeting on November 6, 2020. **HBA’s Board nomination/election procedures follow:**

1. To be nominated effectively, a member of HBA must be in good standing and eligible to vote in HBA elections, and must obtain the supporting signatures of at least 7 HBA members in good standing and eligible to vote, on a form provided by the Board (below). It is advisable to **do this during the October 2020 meeting**, when all are assembled. All Nomination Forms are due to be submitted to the Vice President and Treasurer by the **start of the November 6, 2020 meeting**.
2. Before any member is asked to sign the nomination form, the **candidate** for nomination **must attach** to this nomination form a copy of a brief **Statement**, written and signed by the candidate, the original of which theretofore must have been filed by e-mail **during the month of October 2020** with the President (bertl@ecmmgt.com) or the Vice President (lgubler@tsiny.org) of the HBA Board, expressing the candidate’s intent, qualifications, and reasons for seeking Board nomination.
3. All prospective nominees/candidates will be offered an opportunity to speak for 2 minutes at the November 6, 2020 annual meeting, regarding their candidacy.
4. Three current Board members’ seats are open for election this year. Larry S. Grubler, Psy.D., Vice President and Michael Breitman are not running for re-election. Tommy DiMisa is on the Board and desires to serve another term. The total number of Board positions is 11. Board members are eligible to serve for terms of three years each under the HBA By-Laws. Please see the Elections page of our HBA website for further information: <http://www.hbametro.org/electionpro.html>

**Please complete the following form, to self-nominate, or to nominate someone else, for possible election to the HBA Board (do not sign unless Candidate’s Statement is attached):**



I, \_\_\_\_\_, am a member of HBA in good standing and am eligible to vote in HBA elections. I hereby nominate HBA member \_\_\_\_\_ for possible election to the HBA Board. *(Note: Please print name of nominator on the first line, and print name of candidate/nominee on the second line; print the same name on both lines if this is a self-nomination.)*

I understand that in order to submit this nomination form effectively, no less than 7 HBA members in good standing and eligible to vote in HBA elections must print and sign their names, and indicate the date of their signature, supporting the nomination of such candidate/nominee. Per paragraph 2 above, the Statement must be attached and available to be read before this form is offered to a member for his or her supporting signature. *(Note: It is recommended that more than 7 signatures be obtained, as the legitimacy of signatures and/or the good standing of members may be subject to question or challenge; all such issues will be determined and resolved in the exclusive discretion of the Board; furthermore, any HBA member is entitled to support the nomination of more than one candidate.)* Nominators and Candidates both must sign.

<b>Print Name:</b>	<b>Signature:</b>	<b>Date:</b>
1 _____	_____	_____
2 _____	_____	_____
3 _____	_____	_____



[Nomination form for candidate: \_\_\_\_\_, continued]

*[Note: Please review candidate's attached Statement per paragraph 2 above, before signing.]*

**Print Name:**

**Signature:**

**Date:**

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