



NACOLE Board of Directors Vacancy and New Officer Appointments

NACOLE Vice-President Kelvyn Anderson has stepped down from the NACOLE Board of Directors, as he has left his position as the director of Philadelphia's Police Advisory Commission <http://www.philly.com/philly/news/crime/Executive-director-of-Philly-police-oversight-board-resigns.html>>. We are grateful for his years of service to NACOLE over the last 15 years, wish him the best in his new work, and look forward to his continuing involvement in the association.

With his resignation, the Board voted unanimously to appoint Board Member Margo Frasier to fill the remainder of the term of Vice-President. That, in turn, has caused her at-large seat on the Board of Directors to be vacant for the remaining two years and eight months of her 2016-2019 term.

Because of NACOLE's commitment to transparency and inclusion, the Board is soliciting letters of interest and resumes from interested members for consideration. The Board will then review all the materials and, by a majority vote, appoint someone to fill the vacancy, taking into consideration issues of diversity, experience, familiarity with and involvement in NACOLE and civilian oversight.

If you are interested in serving on the Board of Directors for the two years remaining in the term of the vacant seat, submit a letter of interest and current resume to me at bcorr@nacole.org by 8:00 p.m. Eastern time on Friday, February 17, 2017. Please make the subject of your email "NACOLE Board Vacancy." Materials received after the deadline will not be considered.

Who is Eligible?

According to NACOLE's [Bylaws](#), Article VI, Section D, "Except in cases involving the Immediate Past President, the Board of Directors shall fill vacancies occurring before the expiration of terms of office by appointment of Association members to the Board."

According to Article VI, Section C of the Association's Bylaws, "Only regular members in accordance with Article IV, Section A who have been a member in good standing for one (1) year, whose NACOLE dues are fully paid at the time that he/she filed a declaration of intent to stand for election or appointment and who have attended at least one (1) of the two previous national conferences shall be eligible for election or appointment as Members of the Board of Directors of the Association." This section also provides that, for organizational members, appointment to the Board of Directors is limited to the

designated voting member of the agency or board. Additionally, you do not need to have previously stood for election at the 2016 Annual Meeting to be eligible for appointment at this time.

What Do Board Members Do?

Board members must commit to: attend month Board meetings by conference call and up to two in-person meeting a year; attend and help staff the Annual Conference; manage and develop sessions for the Annual Conference; chair a Board committee; and make a financial contribution to NACOLE that is significant for each individual's particular financial situation. In addition, Board members participate in regional meetings, academic symposia, and webinars whenever possible.

Board Members commit to avoid any conflicts of interest and agree to the NACOLE Code of Ethics and the Choose Civility Resolution.

Other Questions?

Should you have any questions about the appointment process or the obligations and responsibilities of a member of the Board—that cannot be answered by a close reading of the [Bylaws](#), which can be found on our website, www.nacole.org—you may call or email me at 617.254.8331 or bcorr@nacole.org.

Best,

A handwritten signature in black ink that reads "Brian Corr". The signature is written in a cursive, flowing style.

Brian Corr
President