

KFTC ANNUAL MEMBERSHIP MEETING: CALL FOR NOMINATIONS

The process for recommending, nominating, and electing members to KFTC's Executive Committee reflects our commitment to being a grassroots, membership-led organization. It is an expression of KFTC's core values, including our commitment to diversity; an open, deliberate and democratic process; a model of shared leadership; and a practice of developing grassroots leaders as a primary strategy for social change.

Anyone may nominate someone to serve in one of the four elected positions on KFTC's Executive Committee or three seats on the Kentucky Coalition Board. KFTC's Leadership Development Committee considers those suggestions and recommends a slate of candidates for each board that is balanced, diverse, and qualified. In July the KFTC Steering Committee reviews those slates and formally nominates individuals for election at KFTC's Annual Membership Meeting in August.



KENTUCKIANS FOR THE COMMONWEALTH

EXECUTIVE COMMITTEE NOMINATIONS:

KFTC's Steering Committee is the statewide board that makes decisions about the organization's strategy, policies, budget and long-term direction. The Steering Committee is made up of one representative from each chapter, plus five statewide officers.

These five officers make up the Executive Committee. This group makes necessary decisions between Steering Committee meetings and provides leadership for the organization. Four members of the Executive Committee are elected. The fifth position is the immediate past chairperson. The following is a description of the four elected positions:

Chairperson

The Chairperson is a voting member of the KFTC Steering Committee and Executive Committee, as well as the Chairperson of the KFTC Steering Committee and the Kentucky Coalition Board of Directors. He or she presides at all Annual Meetings, Steering Committee meetings, Executive Committee meetings, and KC Board of Directors meetings.

Vice-Chairperson

The Vice Chairperson is a voting member of the KFTC Steering Committee and Executive Committee, as well as the Vice Chairperson of the KFTC Steering Committee and the Kentucky Coalition Board of

Directors. He or she presides in the absence of the Chairperson at all Annual Meetings, Steering Committee meetings, Executive Committee meetings, and KC Board of Directors meetings.

Secretary-Treasurer

This officer serves as Secretary-Treasurer for KFTC and the Kentucky Coalition. He or she also serves as a voting member of the KFTC Steering Committee and Executive Committee, as well as the Kentucky Coalition Board of Directors. The Secretary-Treasurer also serves as the Chair of the Finance Committee.

At-Large Representative

The At-Large Representative is a member elected from anywhere in the state. He or she serves as a voting member of the KFTC Steering Committee and Executive Committee, as well as the Kentucky Coalition Board of Directors.

Requirements:

- A statewide officer must be a member of KFTC.
- A statewide officer cannot be a paid employee or the immediate family member of a paid employee of KFTC or Kentucky Coalition.
- A statewide officer cannot serve in the same position for more than two years.
- The Leadership Development Committee will consider all nominees and

recommend a diverse slate of qualified candidates, taking into account a diversity of characteristics including gender, age, race, income, educational backgrounds, place of residence, level of involvement in the local chapter and statewide organization, issue interests, and other desired qualities.

The Leadership Development Committee values your suggestions! You may nominate as many people as you like. You may nominate a person for a specific statewide office, or "for any position" on the KFTC Executive Committee. Either way, the Leadership Development Committee considers all nominees to be eligible for any and all of the four positions.

Current Executive Committee:

In making your suggestions, it may be helpful to know who currently serves on the Executive Committee, and whether or not they are eligible for another term:

Chairperson: Sue Tallichet

Vice-Chairperson: Dana Beasley-Brown
Both have served in these positions for two consecutive terms and are not eligible to serve again in the same position.

Secretary-Treasurer: Megan Naseman

At-Large Representative: Carl Shoupe
Both have served in their positions for one term and are eligible to serve again if nominated and elected.

KENTUCKY COALITION NOMINATIONS:

Kentucky Coalition is the sister organization to Kentuckians For The Commonwealth. Kentucky Coalition (KC) is a 501(c)(3) organization, meaning that it is allowed to accept tax-deductible donations from members and it can access foundation grants that are not available to Kentuckians For The Commonwealth as a 501(c)(4).

Kentucky Coalition's purpose is to support grassroots community organizing, leadership development, and public education around important public policy. KC's reach stretches beyond KFTC and beyond Kentucky. Kentucky Coalition has provided support and acted as fiscal agent for groups working in Appalachia and the South. For instance, KC is currently the fiscal agent for the Alliance for Appalachia, a group of 13 organizations from Central Appalachia working to stop mountaintop removal coal mining.

The KC Board provides general oversight and direction for the organization. It maintains a close working relationship with the KFTC Steering Committee, monitors finances, and conducts planning and evaluation. The Board meets at least quarterly, often by conference call.

The KC Board is composed of the five members of the KFTC Executive Committee plus three additional members who are elected by the KFTC membership at its Annual Meeting. KC Board members serve one-year terms. The KC board members who are also members of the Executive Committee follow the term limits placed on them as KFTC Executive Committee members. The three additional KC board members may serve four consecutive one-year terms.

Requirements:

- A KC board member must be a member of KFTC.
- A KC board member cannot be a paid employee or the immediate family member of a paid employee of KFTC or Kentucky Coalition.
- A KC board member not on the KFTC Executive Committee cannot serve in the same position for more than four one-year consecutive terms.
- The Leadership Development Committee will consider all nominees and recommend a diverse slate of qualified candidates, taking into account a diversity of characteristics including gender, age, race, income, educational backgrounds, place of residence, level of involvement in the local chapter and statewide organization, issue interests, and other desired qualities.
- It is preferred that nominees to the KC Board are people with prior experience on the KFTC Steering Committee or Finance Committee who do not currently serve as their chapter's representative.

Current Kentucky Coalition Board of Directors:

In making your suggestions, it may be helpful to know who currently serves on the Kentucky Coalition Board, and whether they are eligible for another term.

The following members currently serve on the KC Board:

Doug Doerrfeld

Has served four consecutive terms and is not eligible to serve again.

Homer White

Mary Love

Have each served one term on the board and are eligible to serve again if nominated and elected.

NOMINATIONS FOR STATEWIDE COMMITTEES:

KFTC is accepting nominations for members of its governance and issue committees (descriptions below).

All committee nominations will be considered by the Leadership Development Committee. New committee assignments will be finalized in September by the Steering Committee.

Personnel Committee — Members may participate in hiring process and review annual staff performance evaluations. This committee provides guidance and makes recommendations about personnel policies and issues. Meets as needed.

Finance Committee — Reviews and recommends budget and quarterly financial statements. Reviews and recommends fi-

nancial policies and practices. Meets periodically in person and by conference call.

Leadership Development Committee — Develops, evaluates and helps implement KFTC's leadership programs. Nominates and reviews nominations of people to serve on statewide committees and offices. Meets several times a year as needed.

Land Reform Committee — Coordinates KFTC's statewide campaigns on issues connected to natural resources. Meets 3-6 times a year, as needed.

Economic Justice Committee — Develops and coordinates campaigns on economic issues, including tax justice. Meets 3-6 times a year as needed, often by

conference call.

New Energy and Transition (NET) Committee: Develops strategy and priorities for three related KFTC campaigns: Rural Electric Co-op Reform, Sustainable Energy, and Appalachian Transition.

Voter Empowerment Committee: Develops and evaluates KFTC's strategies for registering, informing and motivating voters, including our restoration of voting rights campaign.

Litigation Committee: Makes recommendations about KFTC's litigation strategies; monitors progress of legal cases in which KFTC is a participant; participates in communication among allies, lawyers, and KFTC decision-making bodies. Meets as needed with frequent conference calls.

LEADERSHIP DEVELOPMENT COMMITTEE MEMBERS

Teri Blanton
Kirk Owens
Toby Wilcher
Becki Winchel
Jason Beasley Brown

Janet Tucker
Tanya Torp
Mary Love
Carey Henson
Tress Spencer

Ada Smith
Alex Searles
Annie Ormsbee
Ray Tucker
Meta Mendel Reyes

You may nominate yourself or any other member for KFTC's Executive Committee, the Kentucky Coalition Board of Directors, or other statewide committees of KFTC.

All nominations must be received
by 5 p.m. on June 30, 2014.

CALL FOR NOMINATIONS: KFTC Executive Committee, Kentucky Coalition Board, and Statewide Committees

You may nominate yourself or any other member for KFTC's Executive Committee, the Kentucky Coalition Board of Directors, or other statewide committees of KFTC. All nominations must be received by 5 p.m. on June 30, 2014. You may make your nominations by returning this form to KFTC at PO Box 1450, London, KY 40743. You may also email your suggestions to nominations@kftc.org, or use an online form at www.kftc.org/nominations. Members attending annual chapter meetings in June also will have the opportunity to make nominations during those discussions.

Your Name: _____

Phone: _____

Email: _____

KFTC EXECUTIVE COMMITTEE:

You may nominate as many people as you like for the KFTC Executive Committee. Please use additional paper if needed.

I would like to nominate: _____

For the following position(s) on KFTC's Executive Committee:

- ☐ Chairperson ☐ Vice-Chairperson ☐ Secretary-Treasurer ☐ At-large Rep.
☐ Any position

I believe this person is a good choice because: _____

☐ I have spoken with this person about my nomination, and they are willing to be considered (It's okay if you haven't).

☐ I have NOT yet spoken with this person about my nomination, and I do not know if they are willing to be considered.

I would like to nominate: _____

For the following position(s) on KFTC's Executive Committee:

- ☐ Chairperson ☐ Vice-Chairperson ☐ Secretary-Treasurer ☐ At-large Rep.
☐ Any position

I believe this person is a good choice because: _____

☐ I have spoken with this person about my nomination, and they are willing to be considered (It's okay if you haven't).

☐ I have NOT yet spoken with this person about my nomination, and I do not know if they are willing to be considered.

Kentucky Coalition Board and Statewide Committee nominations on next page ->

KENTUCKY COALITION BOARD:

*You may nominate as many people as you like for the Kentucky Coalition board.
Please use additional paper if needed.*

I would like to nominate _____ for a position on the Kentucky Coalition Board.

I believe this person is a good choice because: _____

☐ I have spoken with this person about my nomination, and they are willing to be considered
(It's okay if you haven't).

☐ I have NOT yet spoken with this person about my nomination, and I do not know if they are
willing to be considered.

.....

I would like to nominate _____ for a position on the Kentucky Coalition Board.

I believe this person is a good choice because: _____

☐ I have spoken with this person about my nomination, and they are willing to be considered
(It's okay if you haven't).

☐ I have NOT yet spoken with this person about my nomination, and I do not know if they are
willing to be considered.

STATEWIDE COMMITTEES:

KFTC's statewide committees include: Personnel; Finance; Leadership Development; Land Reform; Economic Justice; New Energy & Transition; Voter Empowerment; and Litigation. You may nominate yourself or other KFTC members for these committees. Nominees for these positions will be reviewed by the Leadership Development Committee and appointed by the new Steering Committee in September 2014.

You may nominate as many people as you like for consideration for KFTC's committees.
Please use additional space or paper as needed.

Nominee: _____ Committee nominated for: _____

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