



*Serving Businesses in the North Plains Area Since 1986*

503.647.2207  
PO Box 152 North Plains, OR 97133  
[www.northplainschamberofcommerce.org](http://www.northplainschamberofcommerce.org)

## **APPLICATION FOR DIRECTOR NOMINATION FOR ELECTION MAY 9, 2017**

The terms for two Director positions will expire May 9, 2017. Each new term is for three years, expiring on May 12, 2020. Position #4 is currently held by Cheryl Matschek; position #5 is currently held by Cindy Hirst. The election of officers (President, Vice-President, Secretary and Treasurer) takes place each year at the first Regular Board Meeting after elections, which will be May 24.

Associate Members may nominate Business, Individual or Lifetime candidates for election, but are not permitted to vote in the elections.

All written nominations must be received by the Nominations Committee Chairman by 12:00 noon on the day of the Regular Membership Meeting, Tuesday, April 11, 2017. This completed form can be delivered by US Mail, by e-mail, or by hand:

Wayne Holm  
Oregon-Canadian Forest Products, Inc.  
31950 NW Commercial Street  
PO Box 297  
North Plains, OR 97133-0297  
[wayne@ocfp.com](mailto:wayne@ocfp.com)

Verbal nominations will be accepted only at the Regular Membership Meeting, Tuesday, April 11, 2017.

Ballots will be mailed to qualified voters by Monday, April 17, 2017. Ballots will be opened at the Annual Membership Meeting on Tuesday, May 9, 2017, and results announced at the end of the meeting. Newly-elected Directors will take their positions at the end of the Annual Meeting.

The Board currently meets twelve times a year, on the last Tuesday of each month, 6:00 pm at the North Plains Senior Center, 31450 NW Commercial St, North Plains. Directors are expected to:

- a. attend in person at least 75% of Board meetings each year; and
- b. attend in person at least 75% of Regular Membership meetings each year (the second Tuesday of each month at 12:00 noon at the Washington County Fire District #2 Conference Room, 31370 NW Commercial St, North Plains); and
- c. serve on at least one committee and attend in person at least 75% of the committee's meetings; and
- d. maintain an active NPCC membership during their tenure on the Board either through the Business they are representing, or if as an Individual member.

If you need additional information, please contact:

Wayne Holm  
[wayne@ocfp.com](mailto:wayne@ocfp.com)  
503-887-0727



# APPLICATION FOR DIRECTOR NOMINATION FOR ELECTION MAY 9, 2017

1. Name of Nominee: \_\_\_\_\_

2. Name of Business Member or Individual Member: \_\_\_\_\_

3. Person completing this form (if different than nominee): \_\_\_\_\_

4. Nominee's contact information:

Mailing Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ E-mail: \_\_\_\_\_

5. Phone number and e-mail in case we need to contact you to follow up on this nomination (if different than nominee):

Phone: \_\_\_\_\_

E-mail: \_\_\_\_\_

6. Please verify that the nominee can meet the time commitments necessary for effective service on the NPCC Board:

Yes    Comments: \_\_\_\_\_

No    Comments: \_\_\_\_\_

7. I/the nominee consent(s) to being nominated for the NPCC Director position:

Yes

No

Application deadline is Tuesday, April 11, 2017, at the Regular Membership Meeting. Verbal nominations will be accepted only at this meeting.

You can return this form to the Nominations Committee Chair by US Mail, by e-mail, or by hand:

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Oregon-Canadian Forest Products, Inc.  
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PO Box 297  
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