## NATCA National Election Committee Charter (Revised June 2014)

The NATCA National Election Committee shall be a five member committee with its members appointed by the President. The President shall select the committee members by February 1 of each year that is prior to an election year. The members of the National Election Committee shall be active members in good standing. No candidate for national or regional office may serve as a member of the National Election Committee. The President shall designate one of the five committee members as Chairperson of the National Election Committee.

In the event of a vacancy created by a resignation of a member of the National Election Committee, the President shall name a new member to the National Election Committee within sixty days of the effective date of the resignation. The President may rescind the appointment of any member of the National Election Committee and name a new member to the National Election Committee within sixty days of the effective date of the rescission.

Under the direction and supervision of the NATCA General Counsel, the National Election Committee shall conduct the National and Regional Officer Elections once every three years. The National Election Committee shall assist the NATCA General Counsel in promulgating applicable election rules.

In accord with the NATCA National Constitution, Article VII, Sections 3 and 4, the National Election committee shall be responsible for (i) designating the dates for nominations, acceptance of nominations and the distribution and tabulation of ballots; (ii) notifying the membership of these dates in a timely manner; (iii) overseeing the tabulation of all valid ballots; and (iv) announcing the winning candidates of the election to the membership.

The NEC shall facilitate training for local election procedures and ensure compliance of all Department of Labor regulations and NATCA polices.

Under the direction and supervision of the NATCA General Counsel, the National Election Committee shall act in accord with the NATCA National Constitution, Article VII, Section 7 in the resolution of all election protests.

The NATCA General Counsel has exclusive budgetary authority and expense approval over all funds allocated to the National Election Committee by the NATCA National Executive Board.

The NATCA General Counsel shall call an annual meeting of the National Election Committee. Additional meetings and teleconferences shall be held as required based on the determination of the NATCA General Counsel. Meeting minutes for the annual National Election Committee meeting will be recorded and sent to the NATCA National Executive Board for publication.

The National Election Committee website shall be maintained by the members of the National Election Committee under the supervision of the NATCA General Counsel. All information and/or materials intended for publication on the website must receive prior approval from the NATCA General Counsel.