

Kentucky 811 Board of Directors Nominations - 2021

Kentucky 811 will conduct board of director elections during the Annual Membership Meeting on June 22, 2021. Additional information concerning the Annual Membership Meeting can be found at www.kentucky811.org. The Kentucky 811 Board of Directors is established by Kentucky statute and the bylaws of Kentucky Underground Protection, Inc. For statute details refer to KRS 367.4915.

Voting Members of The Kentucky 811 Board of Directors

Kentucky 811 members have an opportunity to participate in a leadership role as a voting member of the Kentucky 811 Board of Directors. Directors are elected to represent the following ten industry sectors:

- | | |
|--------------------------------|--|
| 1. Telecommunications | 6. Water & Sewer |
| 2. Rural Telecommunications | 7. Rural Water |
| 3. Natural Gas Distribution | 8. Transmission Pipeline Operators (Gas or Liquid) |
| 4. Electric Distribution | 9. Private / Municipal / Other |
| 5. Rural Electric Cooperatives | 10. Contractor / Excavator |

Each category above must be represented with at least one elected director. Elections are held each year at the annual membership meeting to fill vacancies and expired terms.

Serving as a board member of Kentucky 811 involves a very special commitment. To meet that commitment, board members are expected to:

- Demonstrate a strong belief and commitment to Kentucky 811's mission;
- Devote the necessary time to prepare for and participate in Board and committee meetings;
- Exhibit high ethical standards and integrity in all Board actions;
- Be an enthusiastic advocate for Kentucky 811 and underground utility damage prevention;
- Take responsibility and accountability for Kentucky 811 and all decisions made by the Board;
- Spend the time necessary to learn how to do the job, and maintain an ongoing schedule of in service to learn how to do the job better; and
- Demonstrate willingness to work as a team member with other Board Members and the executive leadership.

If you are interested in submitting a nomination for a position on the Kentucky 811 Board of Directors, **please complete the attached form and return by the deadline of 5:00 PM Friday June 11, 2021.**

The membership of Kentucky 811 will elect Board of Director positions during the 2021 Annual Membership Meeting based on the following table:

Utility Category	Seats Available	Term	Comments
Electric Distribution	1	3 Years	- One term expiring
Rural Electric Cooperatives	1	3 Years	- One position vacant
Private / Municipal / Other	1	3 Years	- One term expiring
Water/Sewer	1	3 Years	- One position vacant
Rural Water	1	3 Years	- One position vacant
Natural Gas Distribution	1	3 Years	- One position vacant
Transmission Pipelines	0	No Openings	
Rural Telecommunications	0	No Openings	
Telecommunications	0	No Openings	
Contractor / Excavator	0	No Openings	

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Deadline for Nomination is 5:00 PM - Friday, June 11, 2021

Remit to:

Tim Vaughn, Kentucky 811
Director, Public Affairs
P.O. Box 392
Frankfort, KY 40602

Or email to: **TVAUGHN@KENTUCKY811.ORG**

Member Company/Organization: _____

would like to nominate (Nominee): _____

Nominee Phone:(Office) _____ (Mobile) _____

Nominee Email: _____

as a candidate for the Kentucky 811 Board of Directors to represent the utility category (check one):

- | | |
|---|--|
| <input type="checkbox"/> Electric Distribution | <input checked="" type="checkbox"/> Rural Telecommunications |
| <input type="checkbox"/> Private/Municipal/Other | <input checked="" type="checkbox"/> Transmission Pipelines |
| <input type="checkbox"/> Rural Electric Cooperative | <input checked="" type="checkbox"/> Contractor/Excavator |
| <input type="checkbox"/> Water/Sewer | <input checked="" type="checkbox"/> Telecommunications |
| <input type="checkbox"/> Rural Water | |
| <input type="checkbox"/> Natural Gas Distribution | |

Employer of Nominee: _____
will fully support the nominee as a board member, allowing time for his/her attendance to participate in board functions and committee assignments as selected.

I have the authority to make this nomination on behalf of this organization.

Print Name: _____ Signature: _____

Title: _____ Phone: _____

Email: _____

An email confirming receipt of the nomination form will be sent to the person making the nomination and the nominee. For additional information contact Tim Vaughn (502) 442-3160 or tvaughn@kentucky811.org