Railway Supply Institute
Board of Directors Nomination Form
2020 – 2022 Term

Due Date: June 3, 2019
Contact: Amanda Patrick, patrick@rsiweb.org, (202) 347-4664

The Railway Supply Institute, Inc. (RSI) is soliciting individual nominations for three new members of its board of directors to begin in January 2020. The typical office term for board members is three years with an opportunity to extend that term if elected to the board's executive committee. RSI usually has three board in-person board meetings per year. Those interested should consider this an opportunity to be an industry wide leader who not only represents their company, but also the railway supply industry as a whole.

Process: The board nominating committee is charged, to the best of its ability, with taking into consideration the size of the company and disciplines in the industry to help ensure the board fully represents RSI membership. The nominees are vetted by the nominating committee and presented to the board of directors where a slate is cast. The RSI board then presents a slate of candidates to the full RSI membership for ratification at the RSI Annual Membership Meeting which held in conjunction with Railway Interchange 2019 in Minneapolis, Minnesota on September 22 – 24.

Requirements
- Nominee must be from a member company in good standing.
- Nominee must be a senior executive in their company and in a position to devote the necessary time and resources to support the organization.

I would like to recommend the following person for nomination *(one form for each candidate)***:**

NOTE: RSI will contact nominees to complete a commitment form and other additional information including a biography, a statement of interest. Self-nominations are welcome.

Name & Title: _____

Company: _____

Email: _____ Phone Number: _____

☐ **I am nominating myself.**

Submitted By

Name & Title: _____

Company: _____

Email: _____ Phone Number: _____