

API Ballot (id# 6120)

Election of API 1104 Officers for the 2024-2026 Term

As you may be aware, the terms of the current officers expire on December 31, 2023. Therefore, per bylaw requirements, this is a ballot for the review and approval of the 1104 Committee Leadership (Officers) for a 3-yr term from January 1, 2024 to December 31, 2026. At the last 1104 Committee meeting (January 2023), a search committee was formed to review candidates for these positions, and has proposed the following individuals for the next 3-yr term:

Chair: Rick Noecker, ExxonMobil

Vice-Chair: Melissa Gould, DNV GL

Secretary: per the 1104 Committee bylaws, to be appointed by the Chair-elect

Also, according to the 1104 Committee bylaws, you may *write-in* a candidate for either the Chair or Vice-Chair. To identify a *write-in* candidate, please use the comment field in the ballot and submit your proposed candidate(s).

An affirmative vote means that you accept the proposed Chair and Vice-Chair candidates; conversely, a negative vote means that you have submitted at least one *write-in* alternative person for one of the positions (i.e., Chair and/or Vice-Chair) above.

This is a six week ballot period. You should complete the review process of the entire document and submit your vote and comments before **SEPTEMBER 26, 2023**. If you have any questions, please contact Ben Coco (cocob@api.org).