

BOARD OF DIRECTORS

PLEASE COMPLETE AND RETURN TO JOHN DUKLEWSKI BY FRIDAY, April 28, 2023, by 5:00 p.m.

The Transportation Association of Maryland (TAM) is a statewide professional association dedicated to improving mobility for all of Maryland's citizens. TAM is a viable and effective advocate for its members and provides professional development, training, and forums for the pursuit of excellence in public transportation by public, private, and specialized transportation providers.

TAM is a 501 (c) (3) organization that operates under an established, volunteer Board of Directors with representatives from many of the jurisdictions we serve. TAM staff depend on a Board for guidance and assistance with the development of the established strategic goals. The Board meets monthly, including two annual General Membership meetings. In addition, the Board also conducts a Legislative Reception, Driver Roadeo, and Annual Conference & Expo, along with other committee driven activities maintaining a presence throughout the industry. TAM has a very diverse membership representing over 100 organizations. Members include public, private, and non-profit agencies that provide community transportation services enabling citizens to lead independent and productive lives.

The TAM Board (BOD) consists of twelve (12) directors including the President, Vice-President, Secretary, Treasurer and six (6) at-large members, plus the Associate Member and Community Member representatives. Becoming active on the Board requires commitment and dedicated participation. Committees meet regularly throughout the year ensuring direction and promotion of the association's goals. All Directors have votes on Board issues.

TAM is seeking nominations to fill the following positions:

- Secretary (must be a current Board member)
- At-Large Director (two spots open)
- Associate Member Representative (must be an associate member)

No organization may be represented by more than two directors. A maximum of two board members may be represented from the same organization. No more than one officer may be from the same organization. To the fullest extent possible, the Board shall be geographically represented throughout the state.

How long is a term on the TAM Board?

TAM Board terms are three years and the incumbent is eligible to run for re-election for one (1) three (3) year term in the same position. Only a current Director may run for an officer position. Officers of the Board are eligible for election for one (l) three (3) year term and reelection for one (l) three (3) year term in each of the Officer positions. Open term positions are filled by election from the association membership. Positions vacated mid-term are filled by the Board of Directors. The term being filled with this nomination will expire in May of 2026.

What are the expectations of TAM Board members?

- Shape the organization's mission and purpose
- Monitor resources, programs, legal and ethical integrity
- Improve the organization's public standing
- Lead an organizational and governance planning process
- Ensure leadership and resources are stable
- Serve as chairperson of committees as assigned by the President

What is the nomination process for new TAM Board members?

Complete the nomination form. You may add additional information, including a resume or bio. Send all materials to:

Mr. John Duklewski, Executive Director Transportation Association of Maryland 939 Elkridge Landing Road Suite 195 Linthicum, MD 21090 Phone: 410-553-4245

Fax: 410-553-4321 jduklewski@taminc.org



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Contact information:

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Or	Organization	
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	mail	
	Are you employed by a current Member organization with TAM?	
	Yes No	
2.	Describe how you can contribute to the TAM organization and its members	ership
3.	. What special knowledge or areas of expertise will you bring to the Board?	

4.	Can you attend monthly Board meetings and other functions as outlined? (most BOD meetings are about 3 hours in length and are held at the TAM office on the second Wednesday of each month)YesNo
5.	Will you participate in the annual Driver Roadeo (typically held on a Saturday in the month of April)?YesNo
6.	As a Board member you will be assigned by the President to Chair a committee. Please describe a leadership skill you possess that will assist you as a Committee Chair person.
7.	The annual TAM Conference is the most prominent and largest event TAM puts on for the association members. The event is currently held in September at the Chesapeake Bay Beach Club in Stevensville, MD. Board members are expected to participate in this weeklong event. Are you willing and able to take part as necessary, applying your skills? YesNo
8.	Please add additional information.

If you have any questions about TAM or the function as a Board Member, please contact:

Mr. John Duklewski, Executive Director Transportation Association of Maryland 939 Elkridge Landing Road Suite 195 Linthicum, MD 21090 410.553.4245 FAX: 410.553.4321 jduklewski@taminc.org

Please return this form to TAM with any other supporting documents via email jduklewski@taminc.org or fax 410.553.4321.