



Candidate Agreement

Congratulations on being considered for an Officer position on the PMI OKC Board of Directors. We truly appreciate your willingness to be a candidate for Board service!

As a requirement of the nomination process, please review the attached PMI OKC Chapter Bylaws. In particular, please consider the following:

Section 5: In accordance with PMI policies, practices, procedures, rules and directives, no funds or resources of PMI or the Chapter may be used to support the election of any candidate or group of candidates for PMI, Chapter or public office. No other type of organized electioneering, campaigning, communications, fund-raising or other organized activity on behalf of a candidate shall be permitted. The Chapter Nominating Committee, or other applicable body designated by the Chapter, will be the sole distributor(s) of all election materials for Chapter elected positions. Candidates will sign an acknowledgement of this policy and any violation will disqualify the candidate from the election.

Please also review the governance rules for elections from the National PMI Rules of the Board of Directors. PMI OKC has adopted these rules for nominated individuals during our annual elections:

Election Activities

a) Use of PMI Funds and/or Resources. No funds or resources of PMI, or its Components or employees, shall be used to support the nomination or election of any candidate or group of candidates except for information posted on the official PMI Election Website or published through other PMI media in direct support of the election process.

b) Candidate Communication. Candidates may only communicate one-on-one in response to communications initiated by another PMI member regarding their candidacy and only if the communication focuses on their qualifications. Mass communications by any means (e.g., postal mail, telecommunications, e-mail [regardless of whether the message is sent one at a time or simultaneously to a mailing list], meeting announcements, all social networks, etc.) are prohibited. If candidates have questions regarding communications, they should seek advice from the Nominating Committee or staff before responding to any communication. Candidates may not make reference to any other candidate or any existing or past Directors.



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c) Campaign Materials. No candidate or PMI member may utilize any campaign materials such as posters, buttons/lapel pins, digital communications, social media, group activities or sponsorships to promote a candidate.

d) Candidate Communications with PMI. The candidate should discuss the position with former Directors or a member of the Nominating Committee. Specific requirements of the position in terms of time, expense, meeting schedules, and administrative assistance should be explored.

e) PMI Promotion of Particular Candidates. PMI and its components may not participate in any activity or provide opportunities at any PMI sponsored or PMI component functions that promotes or negatively impacts a particular candidate.

f) Compliance with Election Activity Rules of the Board. The Nominating Committee will ensure that all nominees, as a condition of expressing their interest in being a nominee, will submit a signed copy of this Rule of the Board verifying that they have read, understand and agree to abide by these policies and rules.

Acknowledgement

As a condition of my potential nomination or candidacy, I agree that I will not initiate, encourage, accept, or endorse conduct on behalf of my potential nomination or candidacy, which is in violation of the policy relating to the election as adopted by the Board. To violate this policy may result in revocation of my nomination or candidacy for office.

Signature

Printed Name

Date