



## SPFA Governance

### Update to Bylaws and Dates for the Next SPFA Board of Directors Election – June 2024

Like all business entities, trade associations must abide by a set of official bylaws. The SPFA Bylaws are available on our website at [www.sprayfoam.org/governance](http://www.sprayfoam.org/governance). Ahead of SPFA’s Board of Directors (Board) election in June of 2024, SPFA would like to emphasize some updated Bylaws which were recently adopted by our organization.

The SPFA Board of Directors voted on the following changes during their October 2023 Board meeting:

- increase the contractor members on the Board from six to eight seats,
- increase the non-contractor members on the Board from six to eight seats,
- modify the member category of the Board so that a maximum of two non-contractor members can be consultants,
- to move any at-large voting member to ad-hoc status should a change in their employer to a different member category unbalance the membership of the Board (contractor/non-contractor).

In January of 2024, the SPFA Board of Directors approved a plan to have a staggered service term for Board members going forward. The idea would be to have each at-large Board member serve a four-year term, replacing half of the Board members every two years. The idea is to ensure continuity of experience on the Board and avoid the possibility of complete replacement of the Board every two years.

- Nominees for the June 2024 SPFA Board of Directors election will indicate if they want to serve a 2-year or 4-year term.
- Half of the 8 at-large contractor and 8 at-large non-contractor seats would be 4-year terms and the other half would be 2-year terms.
- In June of 2026, those Board members with 2-year terms would be up for re-election. New Board members elected in 2026 would thereby remain until 2030.
- In June of 2028, those Board members with a 4-year term beginning in 2024 would be up for re-election. New Board members elected in 2028 would remain until 2032.

#### Timeline for upcoming 2024 Board of Director elections:

<b>MAY 8 – 22</b> Board nominations accepted from SPFA members	<b>MAY 23 – JUNE 21</b> Ballot available for all SPFA Voting Reps to cast their vote	<b>WEEK OF JUNE 24</b> Election winners announced	<b>JULY 1</b> New SPFA Board of Directors term begins
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SPFA will communicate details of our Board of Directors nomination and voting processes through traditional methods of email, newsletter, website, magazine and social media.

Start the nomination process.

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