

Dear CCEA members,

Wish this message to bring a Happy New Year to all of you and your family!

It is time for the CCEA election of 2013. According to the CCEA (California Chinese Engineers Association) Bylaws, this year we are going to elect/reelect four members to the Board of Directors. The Election Committee consists of three members: Jason Fan, John Feng, and Shuqin Guo (chair). It is our honor to serve as the members of the Election Committee and we are going to serve you to the best of our abilities.

The election will be held in two stages: the Nomination Stage and the Ballot Voting Stage. The time line will be as follows:

1. The nomination period -- from January 3 to 18, 2013;
2. The voting period -- from January 20 to January 30, 2013.

The nomination is going to be conducted by e-mail and the ballot voting stage will be conducted either through online at a website or by e-mail.

For this election, each CCEA member can nominate **no more than four (4)** nominees for the new Board of Directors.

According to the CCEA Bylaws, any BOD nominee has to be a current CCEA member. An eligible BOD candidate needs to receive at least five (5) nominations.

The following table shows the BOD tenures and their eligibility for re-election:

CCEA current President:

Mr. Kang Chen, 1st term, 1st year, Staying

CCEA current BOD members:

Mr. Zairen Luo, 1st term, 2nd year, Outgoing, eligible for 2nd term BOD election

Mr. Rihui Yang 1st term, 2nd year, Outgoing, eligible for 2nd term BOD election

Mr. John Jiang 1st term, 2nd year, Outgoing, eligible for 2nd term BOD election

Mr. William Bi 2nd term, 2nd year, Outgoing, not eligible for re-election

Ms. Shuqin Guo, 1st term, 1st year, Staying

Mr. Tony Shen 1st term, 1st year, Staying

Mr. Baoquan Liu 1st term, 1st year, Staying

Mr. Richard Ke 2nd term, 1st year, Staying

Please e-mail your nominations to [election@cccea.org](mailto:election@cccea.org). Please put 'Nomination' in the subject line and follow the nomination format below in your e-mail:

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**Your name:**

**Your email address:**

**Nominees for the new Board of Directors:**

BOD Nominee 1:

BOD Nominee 2:

BOD Nominee 3:

BOD Nominee 4:

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A list of eligible candidates will be produced on January 19, 2013. Each eligible candidate will be asked to submit an acceptance statement and a brief autobiography to the Election Committee. The list of candidates and the acceptance statements and brief autobiographies of the candidates will be provided to all members by January 23, 2013, so that you'll have adequate time to evaluate and reflect on the candidates before making your ballot decisions. We'll keep you informed of the up-to-date election progress. Information will also be available on the CCEA website at <http://www.cccea.org>.

Attached please find the current member list for your reference.

2013 election Committee

Jason Fan

John Feng

Shuqin Guo (Chair)