

Dear members:

It is that time again to elect a new President and four members to the Board of Directors of CCEA according to the CCEA (California Chinese Engineers Association) Bylaws. The Election Committee, appointed by the current President of CCEA, consists of three members: Jason Fan, Linan Wang, and Ke Zhou (chair). It is our honor to serve you as members of the 2016 Election Committee. We are going to serve the membership to the best of our abilities.

The election will be held in two stages: Nomination Stage and Ballot Voting Stage:

Nomination Stage: December 10 to December 30, 2015

Ballot Voting Stage: January 4 to January 22, 2016.

Both nomination and ballot voting stages are going to be conducted by e-mail. You have to be a current member to nominate or be nominated and vote. The PDF files of the current member list and this announcement are attached to this e-mail for your reference.

For this election, each CCEA member can nominate **no more than one (1)** nominee for the CCEA Presidency and **no more than four (4)** nominees for the new Board of Directors.

Based on the CCEA Bylaws, any president nominee has to be a current CCEA member and has **at least one full year membership** with CCEA. An eligible President candidate needs to receive **at least ten (10) nominations**. 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 current President and BOD tenures and their eligibility for re-elections:

CCEA current President: Mr. Long, Wenyi (龙文艺) 1<sup>st</sup> term, 2<sup>nd</sup> year. Outgoing and eligible for re-election

The current BOD members that are either eligible for reelection or outgoing:

- Ms. Pan, Ping (潘 萍), 1<sup>st</sup> term, 2<sup>nd</sup> year (eligible for reelection)
- Ms. Guo, Shuqin (郭淑琴), 2<sup>nd</sup> term, 2<sup>nd</sup> year (outgoing)
- Mr. Liu, Baoquan (柳保全), 2<sup>nd</sup> term, 2<sup>nd</sup> year (outgoing)
- Mr. Shen, Tony (申小平), 2<sup>nd</sup> term, 2<sup>nd</sup> year (outgoing)

The current BOD members that stay:

- Mr. Duan, Carl (段明珠), 1<sup>st</sup> term, 1<sup>st</sup> year
- Mr. Hee, Bin (何 滨), 1<sup>st</sup> term, 1<sup>st</sup> year
- Ms. Qin, Cindy (秦建英), 2<sup>nd</sup> term, 1<sup>st</sup> year
- Mr. Zhao, Qi (赵 琦), 2<sup>nd</sup> term, 1<sup>st</sup> year

Please e-mail your nominations to [ccea2016election@ccea.org](mailto:ccea2016election@ccea.org). Please follow the nomination format below in your e-mail:

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**Your name:**

**Your email address:**

**Your CCEA President nominee:**

**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 December 31, 2015. 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 4, 2016, so that you will have adequate time to evaluate and reflect on the candidates before making your ballot decisions. We will try to keep you informed of the up-to-date election progress. Information will also be made available on the CCEA website at <http://www.cccea.org> periodically. The final election results will be announced at the CCEA/CCCS Chinese New Year Party on January 23, 2016 and published on the CCEA website thereafter.

Thank you for your support and cooperation.

***2016 CCEA Election Committee:***

***Jason Fan***

***Linan Wang***

***Ke Zhou (Chair)***