



List of Nominees for the PPPC Board of Directors for 2018

Please find listed below, the names of members who are on the Slate of The Board of Directors of the Promotional Product Professionals of Canada.

WESTERN REGION

Laura Hansen	Image Group Inc.	Distributor	Vancouver, BC
Kenneth Ho	Bonica Precision Inc.	Supplier	Richmond, BC

CENTRAL REGION

Max Baer*	Justin Case	Supplier	Concord, ON
Sandra Harssar	Bright Ideas	Distributor	Toronto, ON
Alex Jovetic*	Starline Industries	Supplier	Milton, ON

EASTERN REGION

Ralph Dei Tigli	Bic Graphic	Supplier	Montreal, QC
Sharkie Tarakjian	Promo Link	Distributor	Pierrefonds, QC

ATLANTIC REGION

Roxanne Conley, MAS	Roxanne's Promotional Solutions	Distributor	Halifax, NS
------------------------	---------------------------------------	-------------	-------------

(AUTOMATICALLY ELECTED AS CHAIR-ELECT)

Heidi Reimer-Epp*	Botanical Paperworks Inc.	Supplier	Winnipeg, MB
-------------------	------------------------------	----------	--------------

(NOT UP FOR ELECTION - THE PAST CHAIR)

Iain Walker*	SVS Marketing	Distributor	Toronto, ON
--------------	---------------	-------------	-------------

*Automatically re-elected as part of the Executive Committee.
PPPC By-Law No. 1, Section 10.2 Eligibility

NATIONAL BOARD OF DIRECTORS ELECTION PROCEDURES

11. ELECTION PROCEDURES

11.1 Nominations

The initial nomination list shall be sought out from **within each region** by a nominating committee composed of the Immediate Past Chair, the Chair-Elect and the Chair, with the Chair-Elect as chairman of nominating committee. When seeking nominees, care will be taken to ensure equal representation by both suppliers and distributors where numbers warrant.

Nominations must be in writing and be made and seconded by ten (10) voting Members of companies in good standing of PPPC **within the designated region**, and such nomination, to be valid, must be received by the PPPC national office or by the CEO ninety (90) days before the AGM. All nominations will be placed before the nomination committee who will prepare a slate of directors of those nominated to ensure national and member category representation based on membership.

11.2 Member Participation

The new slate created by the Nominating Committee is being circulated today. Members have until December 14, 2017 to nominate any further members to the National Board of Directors.

The initial nomination list will be sent to each voting Member **in each region** by the Corporation ninety (90) days before the AGM. Additional names may be added to **each regional** list providing each is submitted to the Corporation by registered mail and accompanied by ten (10) signatures of voting Members in good standing of the Corporation from within that region at least sixty (60) days before the AGM.

11.3 Appointment/Election

11.3.1 Should no additional names be submitted to a regional nomination list by any Member pursuant to sub-section 11.2 above, the initial nominees will be automatically appointed to the Board.

11.3.2 Should one or more names be added to **a regional nomination list**, an election shall be carried out from among the voting Members in good standing **in that region** by ballot which shall be supplied by the Corporation immediately upon the expiration of the thirtieth (30th) day preceding the AGM - **13 January, 2018**. Voting Members can exercise their voting rights by returning said ballot to the Corporation by mail, fax, email or courier or they may vote in person at the AGM. Unless voting in person, ballots must be received by the Secretary of the Corporation at least one (1) hour prior to the time of the AGM in order to be counted.

11.3.3 All elections shall be carried out, and ballots shall be counted, at the AGM.