New York State Department of Environmental Conservation

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September 22, 2014

Mr. S. William Becker Executive Director NACAA 444 North Capitol St. NW Suite 307 Washington, DC 20001

Dear Bill:

Pursuant to the By-Laws of the National Association of Clean Air Agencies (NACAA), a state agency nominating subcommittee was formed for the purpose of making nominations for the 2014 – 2015 Officers and Directors of the Association. Members of the Committee are Eddie Terrill (OK) Nancy Seidman (MA), Michael Dowd (VA) and myself. The subcommittee has completed its work and I am pleased to forward the following nominations:

Slate of State Officers Nominated for the NACAA Board of Directors for 2014-2015

Co-President - Tad Aburn (Maryland) - Region 3

Co-Vice President - Stu Clark (Washington) - Region 10

Co-Treasurer - Barry Stephens (Tennessee) - Region 4

Past Co-President – Dave Shaw (New York) – Region 2

Director - Rita Bates (New Mexico) - Region 6

Director - Rick Brunetti (Kansas) - Region 7

Director - Richard Corey (California) - Region 9

Director - Anne Gobin (Connecticut) - Region 1

Director - Dave Klemp (Montana) - Region 8

Director - Bart Sponseller (Wisconsin) - Region 5

Stu Clark, in anticipation of a very heavy workload this next year, has asked to remain co-Vice President. Consequently, Tad Aburn and Barry Stephens have both graciously agreed to serve another year as Co-President and Co-Treasurer respectively.

Please communicate the above nominations to the members.

The subcommittee thanks all the nominees for their willingness to serve the Association in 2014 -2015.

Sincerely,

David J. Shaw

Director, Division of Air Resources