



TO: ISTAT Membership

FROM: Michael Platt, ISTAT Past President – Nominating Committee Chair

RE: ISTAT Board of Directors Nominations - 2010

The Nominations Committee is accepting nominations for positions that will become open on the ISTAT Board of Directors in March of 2010. Nominees must be ISTAT members in good standing and must have been a member for at least the past two years. Nominees will be presented to the ISTAT membership via email in February of 2010 and will be voted upon at the 27th Annual ISTAT Conference on 14 - 16 March 2010 at the Hilton Bonnet Creek in Orlando, Florida.

Two (2) of the nominees will be elected to the board as follows:

- ➔ One director position serving from March 2010 until March 2014
- ➔ One director positions serving from March 2010 until March 2014

The following directors terms expire in March of 2010; Directors Anthony Diaz, Executive Vice President of CIT Aerospace and Daniel Pietrzak, Managing Director of Aircraft Transactions Delta Airlines, Inc. Both individuals are eligible to run for new terms.

Board Responsibilities

Attendance at 4 Board Meetings per year (removal from board if 3 consecutive board meetings are missed). Meetings are normally held in January; March at Annual Conference; June prior to the CHI-STAT event in Chicago and in September or October. While strongly discouraged, telephonic participation is acceptable if one is unable to attend in person.

Active participation on committees: including securing speakers and sponsors for conferences, events and special projects; moderating panel discussions at conferences; assisting with recruiting and retaining members; participation in setting board policy and assuring the goals and objectives of ISTAT are achieved.

- ➔ ***Biographical sketches of the nominees should be submitted to the ISTAT office along with your letter of intent to run for a director position. Please send your information via Email: istat@istat.org or Fax: 673.6579 by 31 January, 2010.***

Questions or comments should be directed to ISTAT nominating chairman Michael Platt at mplatt@aircastle.com or the ISTAT Executive Director Ron Pietrzak at rpierzak@istat.org.