



2022 NOMINATING COMMITTEE

Joshua Alexander, Chair
Sarana Hyatt, Admin.
Shannon Duffy, Admin.

December 26, 2021

To the Membership:

In September of 2021, members of the OTFBA board and staff discussed the composition of our board, the commitments necessary to be effective, and who among our resources could initiate the work of a Nominating Committee. The board assigned the Nominating Committee roles to Joshua Alexander, Chair, Sarana Hyatt, administrative member, and Shannon Duffy, administrative member.

Nominating Committee Role

Board nomination committees typically manage nominations for board and senior leadership positions from start to finish. The Old Town Fairfax Business Association currently has a 6-member board of directors who have served their first or second year. The OTFBA is building the leadership a young organization needs and determined the board will increase to a 10-member board of directors. Our bylaws currently allow for 3-11 to sit on the board.

In accordance with section 7.2 (b) of the OTFBA Bylaws, please consider this to be the notice by the Secretary of the Association of the nomination by the Nominating Committee of ten candidates for election to the OTFBA Board of Directors. Such election to take place on Tuesday, January 25, 2022 at the OTFBA 3rd Annual Meeting to be held at 10523 Main Street, Suite 200, Fairfax, Virginia.

The following slate of ten (10) candidates have been nominated by the Committee for election by the membership to a one-year term as Members of the Board of Directors with term to take effect in accordance with the Bylaws.

- Joshua Alexander, Earp's Ordinary
- Jinson Chan, High Side
- Dawn McGruder, The McGruder Group
- Craig Smith, Twins Ace Hardware
- Bryan Wright, Massage Green
- Boyd Harrison, Chubby Squirrel Brewing Company
- Tarika Sethi, OSA Martial Arts
- Brian Stone, eXurb Fitness – Fairfax
- Kelly O'Brien, Southeast Fairfax City
- Economic Development Office, City of Fairfax ex-officio

Should you have any questions concerning this nomination, please feel free to contact the Executive Director, Shannon Duffy, at 703-508-4815 or info@oldtownfairfax.org.

Respectfully,

Jinson Chan, Secretary of the OTFBA
Joshua Alexander, Nominating Committee Chair
Sarana Hyatt, Nominating Committee Member