



CALL FOR NOMINATIONS 2017-2018

BOARD OF DIRECTORS

The Annual General Meeting of IPAM will take place on Friday, May 19, 2017 at 7:30 a.m. at the Canad Inns Fort Garry.

If you, or someone you know, has the time and interest to become an active member on the Board of Directors of IPAM, this is your opportunity to let the Nominating Committee know about it.

NOMINATING COMMITTEE: **Chair:** Karen Turner
Tel: 204-295-1512 or office@ipam-manitoba.com

Term of Office:	2 Years
Board Meetings:	9 Meetings per year (No Meetings July, August or December)
Duration of Meetings:	Approximately 2 Hours
Monthly Time Commitment:	5-10 hours per month (dependent on portfolio)

Current Board Positions:

- ❖ President
- ❖ First Vice-President
- ❖ Secretary/Treasurer
- ❖ 8 Directors

Immediate Past-President is a non elected member of the Board of Directors.

Rules for Election Governance:

- 1) Members in good standing are eligible for election to the Board of Directors.
- 2) No nominations will be accepted following the deadline date. Should the Slate of Officers and directors not be filled by this time, the Nominating Committee has the right to recruit nominees for the Board.
- 3) The Slate of Officers and Directors for 2017-2018 will be forwarded to the members no later than **10 days prior to the Annual General Meeting date.**
- 4) If only one person is nominated for any particular position he/she will be acclaimed.
- 5) **There are no nominations from the floor at the Annual General Meeting.**

Positions Up for Election / Order of Voting:

- President 2 Year Term
- First Vice-President 2 Year Term
- Program Chair 2 Year Term
- PR & Marketing Chair 2 Year Term
- Web Master 2 Year Term

**DEADLINE DATE:
APRIL 14, 2017 – 4:30 P.M.**



NOMINATION APPLICATION FORM

**DEADLINE DATE FOR RECEIPT OF NOMINATIONS IS:
April 14, 2017 – 4:30 p.m.**

Please complete and return this form to:
IPAM Nominating Committee Chair –
Fax: 204-897-8094 or office@ipam-manitoba.com

I, the undersigned, **(please print)** _____
of (company/organization) _____
of (Address, City, Prov, PC) _____

Tel: _____ Email: _____

Please (✓) the position you are interested in serving on:

- I AGREE to let my name stand for election as President.
- I AGREE to let my name stand for election as 1st Vice-President.
- I AGREE to let my name stand for election as Program Chair.
- I AGREE to let my name stand for election as PR & Marketing Chair.
- I AGREE to let my name stand for election as Web Master.

Please attach a brief bio and let us know why you would be a great candidate of the Board of Directors of IPAM.

Nominee Name: (Please Print) _____

Signature of Nominee
(Not required if emailed)

Date