

2022/2023 NOMINATIONS FORM FOR TMAC NATIONAL BOARD

(Deadline for receiving nominations is March 31, 2022 at 11:59pm EST)

Positions available for nomination are as follows:

Director at Large, National Board, TMAC – Four (4) vacancies to be elected, each are for a two-year term.

Nomination of the following TMAC member in good standing for election to the TMAC 2022-2023 National Board of Directors:

| Nominee (please print): | |
|--------------------------|--|
| Nominator (please print: | |
| Seconder (please print): | |

Nomination submission must include a short personal biography (250-300 words), including what skills and experience the nominee will bring to TMAC.

Please note:

- Nomination Deadline: 11:59pm EST, March 31, 2022.
- Nominations will only be received via email, submitted to: Judi Cohen Secretary, National Board, TMAC secretary@travelmedia.ca

Please ensure that the Nominations Form is completed and that your bio is included.

• March 8 Information Session:

Members in good standing interested in running for one of the four board vacancies are invited to attend a Board of Directors Information Session being held on Tuesday March 8, 2022 at 4:30pm EST via Zoom.

Your are invited to RSVP here.

Directors at Large Board duties include:

- Elected by the membership for a two-year period, for the term of 2022-2024, effective June 26, 2022 at the Board meeting at the 2022 TMAC Conference.
- All directors are expected to attend monthly and special meetings of the National Board (typically via Zoom).
- Executes the leadership responsibilities as outlined in the Directors <u>Code of Conduct</u>.
- All directors are expected to chair a <u>national committee</u> and are responsible for executing the strategic plan for the committee they are leading.
- Attends the National Conference and takes on key leadership roles and responsibilities for the duration of the conference.

Directors at Large Board benefits include:

- Membership dues waived
- Conference dues waived
- Seven (7) volunteer points towards re-qualification