

2019 Nominations Memorandum

To: Members of the Red Deer & District Chamber of Commerce
From: Mike Axworthy, Past President (2008-2009)
Re: Nominations to the 2019-2020 Board of Directors

Nomination Requirements

In accordance with Red Deer & District Chamber of Commerce Bylaws, Candidate Nominations are required for two **(2) elected positions** to the Board of Directors. Chamber Bylaws prescribe a **total of 10 elected positions** on the Board.

The Election of Officers is for a term of up to three (3) years to a maximum of two (2) terms.

Any Regular member or any Authorized Representative of a Regular Member may be elected as a Director.

Nominations may be made by returning a completed **2019 Board of Directors Nomination Package** which includes:

- o A completed **2019 Board of Directors Nomination Agreement form**, and
- o A **150-word biographical outline for the nominee**, consisting of the nominee's name, employer, position, experience, and reason for seeking election.
- o A **picture** (headshot, .jpg format) which will be posted together with candidate's biographical outline on the Chamber website.

Complete **Nomination packages, including biographical outline and photo**, to the Board of Directors must be received at the Red Deer & District Chamber office no later than **4:30 p.m. on Monday, April 15, 2019**. Incomplete nomination packages will **not** move forward for election.

Board Positions Becoming Vacant

Directors are elected by the membership for a term of three (3) years to a maximum of two (2) terms. Directors who have served a total of six (6) consecutive years as a Director are not eligible for election to a new term which commences within two (2) years of retirement from the Board. This excludes appointed Directors who are non-voting members of the Board.

The positions of President, Vice-President, and Secretary Treasurer are elected annually following the Annual General Meeting of the Red Deer & District Chamber of Commerce.

There is one Board Member who is eligible to stand for re-election:

Dustin Snider

There are seven Board Members who have terms that continue through 2019-2020:

Stefan Forscle
Keith McPhedran
Duane Melchert
Tammy Schlamp

Kevin Wilkie
Matt Cassidy
Brian Urlacher

There are two retiring Board members: John MacKenzie and Mindi Ganson.