

Call for Nominations



[2021/22] BCODN Board of Directors

Deadline for submissions: 12:00PM, June 2, 2021

The Board comprises up to 10 volunteers committed to improving BCODN and the practice of OD in BC. We invite you to nominate a BCODN member or yourself to participate on the Board.

How is a Director Involved?

Directors collaborate with each other to shape BCODN and its activities for a term of two (2) years. Directors gain satisfaction from helping create a strong professional presence for OD in BC. Directors, being more intimately involved with the network, will also have many opportunities to meet, share with and learn from other OD professionals.

The contribution of each Director depends on individual interests, talents, and the agreed-to role. Each Director agrees to take on a role or area of responsibility (e.g. BCO Liaison). Roles are confirmed during a planning session in the summer and are aligned to our common goals and practices.

A Director's level of involvement ranges depending on their role. You can expect at least 3 hours a month for scheduled Board meetings and a professional development event. Additional time is needed to communicate with board members, volunteers, and our community plus build plans and execute on those plans for your portfolio. Director's time can easily add up to 10+ hours a month on BCODN business. Some responsibilities, like those of the Communications Chair(s), may require up to 20 hours per month.

The Nomination Process

Only current BCODN members can be nominated. *(Not a member? Annual membership is \$100).*

To nominate a colleague or yourself, please submit:

- Your name and contact information.
- Your nominee's name and contact information.
- A brief professional biography of the nominee (first 200 words will be published), and why they or yourself would make a great Director.
- A digital photo (which will be published).

If you nominate a fellow member, please contact the person first, ensuring they agree to run and to serve if elected. You can nominate yourself.

If the nominee is interested in a Director role on the Board, please indicate that interest on the written submission/biography for consideration along with a role that is of interest.

Five (5) Board of Director vacancies include: VP, Communications; VP, Community Engagement; Building Community Organizations Liaison and an Executive Officer position in the role of President.

➔ Email your nomination information to <mailto:info@bcodn.org> by 12:00 PM, June 2, 2021.

Questions? Please send your question to info@bcodn.org.

The Election Process

Members can be nominated up to the time of the elections at the AGM.

Additional nominees may submit their online submission with biography to the Nominating Chair at the Annual General Meeting. Only biographies with a maximum of 200 words are permitted to be circulated.

- Directors are selected by an online voting process at BCODN's AGM on **June 16, 2021**.
- Only a BCODN member may vote.
- Prior to the June AGM, a list of all nominees (as identified up to the above deadline) with their submissions will be emailed to all BCODN members.
- If there are fewer nominees than positions available, election may be by acclamation or by ballot based on motions from the membership.
- If there are more nominees than positions available, each nominee will be provided an opportunity to speak at the AGM to garner support to be elected. Elections will be held through an online vote.

Election Procedures

Members may be nominated for the Board up to the Election.

A new candidate who was not included in the candidates' biographies may provide his or her own online biography/submission to the AGM Chair on the day of the election. It must be limited to 200 words or it will not be permitted. These late entries will be circulated digitally and added to a previously produced package of nominees earlier by the nominating committee.

Candidate Speeches

In general,

- The order of presentations will be alphabetical by first name.
- There will be a two-minute time limit for speeches. A timekeeper will notify meeting attendees when 15 seconds remains and notify meeting attendees again when it is 15 seconds over.
- At Large candidates will speak first and Executive candidates will follow. Proxy may read a speech for a candidate on vacation or ill.
- Candidates take questions for up to two minutes providing short responses.
- Scrutineers: Several outgoing and possibly continuing Board members serve to count at large and announce two-year (most votes) and one-year (next votes). Each member gets a vote.
- Executive candidates: President, Vice-president, Secretary/Treasurer.

Questions? Please send your question to info@bcodn.org.