**Part 1 – Nomination Form**

I, Click here to enter text., a member of PMINAC in good standing, propose the nomination of the Candidate, Click here to enter text., who is personally known to me, for election to the PMINAC Board position of Click here to enter text..

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Click here to enter text. | |  | Click here to enter a date. | |
| Signature of Proposer (or by e-mail) | |  | Date | |
| Click here to enter text. | Click here to enter text. | | | Click here to enter text. |
| Work Telephone Number | Home Telephone Number | | | Cell Number |

I, Click here to enter text., a member of PMINAC in good standing, second the nomination of the Candidate, Click here to enter text., who is personally known to me, for election to the PMINAC Board position of Click here to enter text..

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Click here to enter text. | |  | Click here to enter a date. | |
| Signature of Seconder (or by e-mail) | |  | Date | |
| Click here to enter text. | Click here to enter text. | | | Click here to enter text. |
| Work Telephone Number | Home Telephone Number | | | Cell Number |

**Part 2 – Candidate Acceptance of Nomination**

**Candidate Details (to be completed by Candidate):**

|  |  |  |  |
| --- | --- | --- | --- |
| Click here to enter text. | | Click here to enter text. | |
| Name | | PMI Membership | |
| Click here to enter text. | | Click here to enter text. | |
| Address | | E-mail Address | |
| Click here to enter text. | Click here to enter text. | | Click here to enter text. |
| Work Telephone Number | Home Telephone Number | | Cell Number |

|  |  |
| --- | --- |
| **Criteria for the Selection of Nominees for a Board position** | **Candidate Responses to the Selection Criteria (for Nominating Committee review only) – maximum 100 words each criteria** |
| 1. Has been a Chapter member in good standing for a sufficient time and who resides in the chapter area | Click here to enter text. |
| 1. Willingness and circumstances to devote time and effort as a Board member of the Northern Alberta Chapter | *(If a Candidate has been a previous Board member and resigned mid-term or received low performance ratings, the reasons for this are to be provided in detail and objective evidence of how the Candidate’s situation has altered and will not recur is to be provided. The veracity of this information is to be confirmed by the Nominating Committee.)*  Click here to enter text. |
| 1. Will attend Board meetings as set out in the Chapter Bylaws | Click here to enter text. |
| 1. Is keen to promote the profession of project management | Click here to enter text. |
| 1. Solid understanding of project management principles and experience as a project manager | Click here to enter text. |
| 1. Length of membership with PMI | Click here to enter text. |
| 1. Appraisal of qualifications and experience relevant to position description for the proposed Board position | Click here to enter text. |
| 1. Business acumen | Click here to enter text. |
| 1. Other relevant characteristics and personal attributes deemed necessary for a leadership role | *(If a Candidate has been a previous Board member and resigned mid-term or received low performance ratings, the reasons for this are to be provided in detail and objective evidence of how the Candidate’s situation has altered and will not recur is to be provided. The veracity of this information is to be confirmed by the Nominating Committee.)*  Click here to enter text. |
| 1. Will sign a Confidentiality Agreement in accordance with PMINAC Confidentiality policy | Click here to enter text. |
| 1. Is prepared to follow the processes, Board Code of Conduct, policies and procedures defined by the Board | *(If a Candidate has been a previous Board member and resigned mid-term or received low performance ratings, the reasons for this are to be provided in detail and objective evidence of how the Candidate’s situation has altered and will not recur is to be provided. The veracity of this information is to be confirmed by the Nominating Committee.)*  Click here to enter text. |
| 1. Has read and is willing to adhere to the Chapter Bylaws | Click here to enter text. |
| 1. Is willing to attend the Board orientation/strategic planning day(s). | Click here to enter text. |
| 1. Is willing to provide a clear criminal record check (fee will be covered by PMINAC) | Click here to enter text. |
| 1. Additional criteria | Click here to enter text. |

**Acceptance of the Conditions of Nomination**

In submitting this completed Candidate Acceptance of Nomination, I warrant that my responses to the selection criteria are truthful and complete and that I am submitting a bona fide Acceptance of Nomination for the PMINAC Board position of Click here to enter text., in accordance with the PMI Code of Ethics.

In accepting this Nomination for the PMI Northern Alberta Chapter Board position, I fully understand and accept, as a condition of submitting this completed Candidate Acceptance of Nomination that the Nominating Committee will evaluate my suitability for the above Board position in accordance with the selection criteria as defined and provided for in the Chapter Bylaws and relevant policies at the Nominating Committee’s sole discretion and that the Nominating Committee’s determination of my suitability for nomination to the proposed Board position is final.

If elected, I undertake to effectively serve in the above Board position and that I will organize my other commitments to allow me to serve effectively for the full term of office and in the case of President Elect, the subsequent terms of office as President and Past President.

**Documentation Checklist**

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| --- | --- |
|  |  |
|  | Completed Part 1 and Part 2 of this form, appropriately signed and dated |
|  | Completed Biography, Election Statement, and Photograph form |
|  | Completed Personal Statement form signed and dated |
|  | Photo Attached |
|  | Current Chapter Membership confirmed |

**The completed documentation package is to be received by Sandeep Sharma, Coordinator Board Elections,** **by the nomination deadline date.**

**Submissions may be e-mailed to** [**ElectionsDirector@pminac.com**](mailto:ElectionsDirector@pminac.com) **or submitted in person.**

**Incomplete or late applications are ineligible for the nomination.**

**For email submissions the date and time stamp on the received e-mail will be used as the record.**

|  |  |  |
| --- | --- | --- |
|  |  | Click here to enter a date. |
| Signature of Candidate |  | Date |