**BOARD OF GOVERNORS NOMINATION FORM**

The information in this form will be used by the Nominating Committee to determine candidates for Board appointment and in assessing individual competencies and the competencies for the Board as a whole. For questions or additional information, please contact Kristen Belbin at kbelbin@cpaalberta.ca or by phone at 403-771-2742.

Thank you for your interest.

**NOMINEE INFORMATION**

|  |  |
| --- | --- |
| Full Name: | Click here to enter text. |
| Designation(s):  | Click here to enter text. | Year(s): | Click here to enter text. |
| Degree(s): | Click here to enter text. |
| Employer: | Click here to enter text. |
| Business Address: | Click here to enter text. |
| Phone (Bus): | Click here to enter text. | Phone (Cell): | Click here to enter text. |
| Email (Bus): | Click here to enter text. | Email (Other): | Click here to enter text. |
| Resume or Professional Biography Attached: |[ ]

**PRIOR BOARD EXPERIENCE**

|  |  |  |
| --- | --- | --- |
| Board Name: | Term: | Position (Committee): |
| Click here to enter text. | Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. | Click here to enter text. |
| Click here to enter text. | Click here to enter text. | Click here to enter text. |

**YOUR COMPETENCIES**

(Please refer to the attached glossary of terms for an explanation of terms. Please note that we do not expect individuals to have advanced or expert-level competencies in each area, but are looking for a well-rounded Board with a variety of skills and attributes.)

**EXPERTISE**

|  |  |
| --- | --- |
| Governance | Choose an item. |
| Risk Management | Choose an item. |
| Strategic Planning | Choose an item. |
| Donor and Community Relations | Choose an item. |
| Human Resources | Choose an item. |
| Fundraising | Choose an item. |
| Entrepreneurship | Choose an item. |
| Marketing | Choose an item. |
| Change Management | Choose an item. |
| Audit | Choose an item. |
| Information Technology | Choose an item. |
| Investment Management | Choose an item. |
| Executive Leadership | Choose an item. |

**PERSONAL QUALITIES**

|  |  |
| --- | --- |
| Strategic Thinking | Choose an item. |
| Independence of Mind | Choose an item. |
| Collaborative Style | Choose an item. |

**COMMUNITY PERSPECTIVE**

|  |
| --- |
| Northern Alberta |[ ]
| Southern Alberta |[ ]
| Urban |[ ]
| Rural |[ ]
| Public Practice |[ ]
| Industry |[ ]
| Government |[ ]
| Academic |[ ]
| Large Organization |[ ]
| Small Organization |[ ]

**POST SECONDARY RELATIONSHIPS**

|  |  |
| --- | --- |
| University of Alberta | Click here to enter text. |
| University of Calgary | Click here to enter text. |
| University of Lethbridge | Click here to enter text. |
| Mount Royal University | Click here to enter text. |
| Macewan University | Click here to enter text. |
| Athabasca University | Click here to enter text. |
| SAIT | Click here to enter text. |
| NAIT | Click here to enter text. |
| Other | Click here to enter text. |

**STATEMENT OF INTEREST**

Please provide a brief statement outlining your reasons for pursuing appointment to the Board of Governors.

|  |
| --- |
| Click here to enter text. |

Please return the completed form and a brief professional biography or CV to kbelbin@cpaalberta.ca. Thank you.

Rachel Miller FCPA, FCA Janine Rogan CPA

Executive Director Chair, Nominating Committee