

## Information regarding 2019-2020 CAMDR Executive/Board of Directors Nominees

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Dear CAMDR Members,

On behalf of the CAMDR Nomination Committee and President I am pleased to advise that Gale Shultz (Treasurer) and Collen Landers (Education Director) have agreed to continue in their roles for the next two years as permitted by our By-Laws. This will provide valuable continuity within the CAMDR Executive/Board of Directors.

This is to announce the call for nominations for possible candidates to be considered by the Nominating Committee for the following vacant positions for the 2019-2020 term. Please ensure your nominees review the position descriptions as provided.

The deadline for nominations is **June 20, 2018**.

The following positions are open for nominations:

- President-Elect (2-year term followed by 2-year term as President)
- Secretary (2-year term)

Online Voting will take place August 19-September 10, 2018

The Nominating Committee will review the list of nominees and evaluate for such qualifications as eligibility, suitability, availability etc. The final selection of nominees is at the discretion of the CAMDR Nominating Committee and ratified by the Board of Directors. The successful incumbent(s) will be announced at the General Meeting during the October 2018 Biennial Conference.

Thank you for your consideration.

Sincerely,



Merlee Steele-Rodway RN  
President & Nominations Chair,  
CAMDR





## Nomination for 2019-2020 Executive/Board of Directors

Nominees must be:

- active members in good standing of CAMDR who have experience and a good working knowledge of the practice of medical device reprocessing
- familiar with and support CAMDR's vision and mission, goals and objectives
- willing to provide dedicated time to this volunteer position in order to conduct necessary CAMDR business and meet expected deadlines.

All Directors should have effective Board contribution skills, as demonstrated by the ability to communicate effectively (listen actively, ask quality questions, offer insights, be persuasive, and challenge others in a non-personal, non-confrontational way), think strategically, be respectful of new ideas, apply sound wisdom and judgment, and share a core set of values.

All nominations will be kept confidential. Contact with nominated candidates and the member nominating them is at the discretion of the Nominating Committee. Nominees must accept the nomination.

*Copy this section for additional nominations.*

Position:      President-Elect                       Secretary

Name: \_\_\_\_\_

Current Position: \_\_\_\_\_

Current Employer: \_\_\_\_\_                      Years in Current Position: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Phone: \_\_\_\_\_                      Email: \_\_\_\_\_

Nominated by: \_\_\_\_\_

Phone: \_\_\_\_\_                      Email: \_\_\_\_\_

**Nominations to the Nominating Committee must be received no later than JUNE 20, 2018**

**Send completed nominations form via email to [info@camdr.ca](mailto:info@camdr.ca).**