



Support and Advocacy: Of, by and for people with dementia

DAI BOARD OF DIRECTORS 2022 NOMINATION FORM

Nominations are invited for the election to the Dementia Alliance International Board members and office bearers. *(Please Print Clearly - Electronic signatures are accepted in lieu of hand signed nomination forms).*

Notes to the nominee:

1. This nomination requires a current board member to be the person nominating or seconding the application.
2. Please attach your Bio (250-500 words) and a recent profile photograph to the nomination form.

NOMINATION FOR:

NOMINATOR

I, (name of member nominating):

Phone (h):

Mobile:

Email:

and I (*name of member seconding*):

SECONDER

I, (name of member seconding):

Phone (h):

Mobile:

Email:

For the position of: Board Member / Chair / Vice Chair / Treasurer *(Please use one form per nomination. If you wish to nominate someone for more than one position, please copy nomination and attach)*

SIGNED

Nominator:

Date:

Nominee:

Date:

NOMINATION ACCEPTANCE

I (nominee): _____ accept the nomination as indicated and agree to the terms of membership to the Board of Directors.

Signed: _____

Date: _____

Submitted using electronic signatures: Yes / No

APPLICANTS HAVE READ AND AGREE TO THE FOLLOWING CRITERIA:

You have read and understand the DAI ByLaws

<https://www.dementiaallianceinternational.org/about-dai/by-laws/> Yes / No

You have read and understand the DAI Code of Conduct/Conflict of Interest

<https://www.dementiaallianceinternational.org/about-dai/code-of-conduct/> for board and action group members, and staff or volunteers. **Yes / No**

Receipt of this signed nomination indicates you accept and agree them, and if elected, will provide a signed agreement and conflict of interest form.

1. You have been a DAI member for no less than one full year.
2. You agree with the DAI Vision and Mission.
3. You understand there is no financial or other compensation for this position.
4. You agree there will be no reimbursement for any expenses unless pre-approved (By Laws, Section 1).
5. You understand DAI does not have the funds to provide you with DAI Business cards or other business or office supplies at this time.
6. If elected, your first term is for two years (By Laws, Section 2).
7. Although our By Laws state we are not required to meet more than quarterly. Currently the DAI Board meets monthly on the Second Wednesday/Thursday of each month and as a board member, you are expected to attend no less than 10 per year (By Laws, Section 3).
8. You are free to resign at any time, **providing 4 weeks' notice**, by submitting a letter to the Secretary (By Laws, Section 9).
9. You agree to your email being shared with other Board members.
10. You agree to being included in a Media Release announcing the new board, and your biography and profile being added to our website (exceptional circumstances enable an exemption to this).