President's Letter

February 13 , 2014

Call for Nominations - NLMA Board of Directors

Dear Colleagues:

Five NLMA Board members will complete their terms on the Board following the AGM in June. Nominations are now being accepted for the positions of President-Elect, two (2) rural At-Large Directors and two (2) urban At-Large Directors. All members are invited to submit expressions of interest for these positions. A nomination form is included with this package. The deadline for nominations is **March 7, 2014**.

Nomination Process

Members may nominate a colleague or have themselves considered for nomination. Eligible candidates must:

- be a practicing NLMA member in good standing with the NLMA and CPSNL;
- provide a written statement outlining their reasons for joining the Board;
- submit a copy of their CV to the Nominating Committee; and,
- commit to attend approximately five rotating Board meetings at sites around the province as well as related committee meetings (conducted by teleconference or in-person).

The NLMA Nominating Committee will verify in a report to the Board of Directors whether or not nominees meet the criteria for standing in an election process.

Openings

One (1) President-Elect

Two (2) Directors At- Large (rural)

Two (2) Directors At- Large (urban)

At-Large Directors

The election of four At-Large Directors, two rural and two urban, is required to fill the vacancies of those members who will complete their terms in June. Rather than represent a specific specialty, payment modality or geographic region, At-Large Directors are driven by the interests of the entire NLMA membership. To ensure equal distribution of the six At-Large Directors, no more than three (3) members from the St. John's metro region (St. John's, Mount Pearl, Paradise, CBS and the North East Avalon) serve on the Board at any given time.

President-Elect

The successful candidate will agree to serve a three-year term on the NLMA Board of Directors to fulfill the executive positions of President-Elect, President and Past-President. This position is exempt from geographical considerations. Past Board members are permitted to submit their names for nomination.





Yordan Karaivanov, MD President

Newfoundland & Labrador Medical Association 164 MacDonald Dr. St. John's, NL A1A 4B3 (709) 726-7424 or 1-800-563-2003 Fax: (709) 726-7525 or 726-7456 www.nlma.nl.ca president@nlma.nl.ca

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Election Process

Please email or fax your nomination form, CV and statement outlining your decision to join the NLMA Board of Directors to the Nominating Committee, c/o Lynn Barter, NLMA Associate Executive Director:

Email: lbarter@nlma.nl.ca Fax: (709) 726-7525

If more than two rural, two urban and one President-elect nominations are submitted, the NLMA will hold a general election via online secret ballot. If only two rural, two urban and one President-elect candidates come forward, those candidates will be declared elected by acclamation. In the absence of any nominations/candidates, vacancies will be filled by recruitment, in keeping with the principle of equity. Past Board members are permitted to submit their names for nomination.

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Encl. (1)



NLMA Board of Directors Call for Nominations

Deadline March 7, 2014

The NLMA invites nominations for upcoming openings on the NLMA Board of Directors for the positions of President-Elect, two rural At-Large Directors and two urban At-Large Directors. Members who would like to nominate a colleague, or have themselves considered for nomination, should return the Nomination Form below by March 7, 2013.

Upcoming Openings

- One (1) President-Elect
- Two (2) Directors At-Large (rural)
- Two (2) Directors At-Large (urban)

Eligible candidates must:

- be a practicing NLMA member in good standing with the NLMA and CPSNL;
- provide a written statement outlining their reasons for joining the Board;
- submit a copy of their CV to the NLMA; and
- commit to attend approximately five Board Meetings at sites around the province.

Departing Board Members

- Dr. Joseph Coffey
- Dr. Tony Gabriel
- Dr. Jonathan Greenland
- Dr. Cathy Vardy
- Dr. Tracey Wentzell

Remaining Board Members

- Dr. Wendy Graham (President)
- Dr. Yordan Karaivanov (Past President)
- Dr. Christopher Cox (At-Large, urban)
- Dr. Shaoib Sheikh (At-Large, rural)



Nomination Process To nominate, please complete and return the Nomination Form (one per nomination) to:

 Newfoundland and Labrador Medical Association 164 MacDonald Dr. St. John's, NL, Canada, A1A 4B3 Fax: (709) 726-7525 Email: <u>lbarter@nlma.nl.ca</u>

Nomination Form	
Nominee	
Position	• President-Elect
Position	O Urban Director At-Large
Position	• Rural Director At-Large
Mover	
Seconder	