

## NNLA Board of Directors Nomination

The NNLA Board of Directors are requesting that you, our members, nominate individuals for the director positions that will open January of 2024. The bylaws require these open positions to be filled with employees of Active or Associate members. The director term will be January 2024 to January 2026. The NNLA office will contact any nominees and upon their acceptance, they will be placed on the ballot. Members will have the opportunity to cast their ballot electronically with results announced at the Annual Meeting held during the NNLA Winter Conference.

Please take the time to read the board responsibilities below and then send in your name or the name of someone that would like to serve the membership to the NNLA office at [jennifer@youraam.com](mailto:jennifer@youraam.com). If possible include a short bio and head shot that will be included with the ballot.

Each Board of Director has an obligation to the Association and other board members to perform their duties to honor the trust of the membership.

### Each Board Member is bound to:

- Protect the interests of the association as determined by its Board, its mission and prudent business practice.
- Put the good of the industry and NNLA members above personal advantage or advantage of any special interests.
- Protect the confidentiality of private or confidential information: board lists, financial information, public policy goals, etc.
- Refrain from asserting authority except when participating in a meeting of the Board.
- Review all information and materials sent to you in connection with board business and to provide to the Board your best intention and judgment.
- Attend all Board meetings for a quorum of the board. A quorum consists of (5) directors.
- Attend and assist with events sponsored by the Association.
- Serve on internal board committees of your choice.