



Are You Ready to Lead? NASMM Now Accepting Board of Directors Nominations

NASMM continues to grow and thrive as a result of thoughtful guidance and effective leadership provided by the current and past Boards of Directors. Their collective vision and dedication have helped consumers and senior living providers identify NASMM as the voice of Senior Move Management®.

The NASMM Board of Directors is a governing board – not a managing board. The NASMM Board is not involved in the day-to-day management and operations of NASMM. The NASMM Staff is responsible for association management and operations, as well as membership management, program and service development and implementation. Anyone considering a NASMM Board position must be a "big picture" thinker, along with committing to some time and travel, and ongoing communication with other Board Directors and association staff.

Serving as a Board member of NASMM involves a very special commitment. To meet that commitment, Board members are expected to:

- Ensure adherence to NASMM's mission.
- Attend and actively participate in all Board meetings, and notify the Executive Team or Board President of anticipated absence.
- When absent from a meeting, review minutes and results of the missed meeting.
- Be prepared to participate fully in Board and committee meetings.
- Serve actively on committees.
- Act only with the full Board, not individually, unless authorized to do so by the full board.
- Speak for the full Board only when the full Board sanctions doing so.

NASMM's Board is currently composed of nine (9) members - four terms conclude at the end of NASMM's fiscal year - June 30, 2016. As a result, four (4) positions are open for nomination at this time. Self-nomination is strongly encouraged.

In the event NASMM has more nominees than open Board positions, the NASMM Board Nominating Committee will prepare a slate consisting of two (2) nominees for each open position. The Nominating Committee will announce the slate to the NASMM membership at-large, via email, prior to voting.

Please take note of the following requirements and timeline:

A Board Director term is two (2) years, with the opportunity for the Board member to run for a second term, following a one-year recess between terms. To place your name in nomination for a Board Director position, you must:

- Hold NASMM General Membership status
- Hold NASMM membership for 18 months, effective June 30, 2016. (Thus, your NASMM join date must be January 1, 2015 or earlier.)
- Be current with membership dues paid to date.
- Have attended at least one NASMM Annual Conference.
- Maintain confidentiality to protect NASMM's interests and financial viability.
- Agree to NASMM's Conflict of Interest Policy and disclose any potential conflicts of interest.

Please note: NASMM Industry Partners are not eligible to run for NASMM Board positions.

Time Requirements and Expense Reimbursement:

- Board Directors are required to attend one (1) NASMM conference and one (1) additional face-to-face Board meeting annually.
- All Board members will need to arrive by Tuesday, March 7, 2017 for the 2017 NASMM Conference, as the Board meeting will take place on Wednesday, March 8, 2017 from 1:00pm - 4:00pm.
- A \$400 stipend is provided to all Board members for attending the NASMM Conference Board meeting, to accommodate extra expenses for early arrival.
- NASMM will reimburse all reasonable expenses related to the additional face-to-face Board meeting.
- Board Directors must be available for two (2) conference call meetings (via toll-free conference call.) These calls are scheduled at 7:00 pm ET.
- Board Directors must adhere to the NASMM Code of Ethics and operate their businesses consistent with the NASMM mission.

You are requested to complete and submit the following:
[2016 NASMM Board Elections Candidate Nomination Form](#)

Review NASMM's Board of Directors Conflict of Interest Form – *accessible from the Candidate Nomination Form*

Dates and Deadlines:

- The NASMM office will accept nominations no later than Friday, May 20, 2016.
- All nominations must be submitted through the [2016 NASMM Board Elections Candidate Nomination Form](#).
- If necessary, the Nominating Committee will subsequently review all submissions and prepare a slate of candidates (two candidates per open position) for voting by general members.
- NASMM staff will prepare ballots with information provided by the slated nominees.
- NASMM staff will send, via e-mail, electronic ballots with candidate information to NASMM General Members by Wednesday, June 1, 2016.
- Please remember the organization is the NASMM member, not the individual owner(s). Each organization will submit one ballot.
- Voting is only open to NASMM General Members. Provisional members are not eligible to vote.
- Completed ballots must be submitted electronically to the NASMM office by 12:00 noon CT, Monday, June 13, 2016. (Return instructions are on the actual ballot.)
- Results of the election announced to the entire NASMM membership by Friday, June 17, 2016.
- Newly-elected Board members will begin their 2-year term on July 1, 2016.

[Click here to access the 2016 NASMM Candidate Nomination Form.](#)