



REQUEST FOR NOMINATIONS

2010 SEDA BOARD OF DIRECTORS

**Deadline for Nominations
January 15, 2010**

Saskatchewan Economic Development Association Inc
Box 113 Saskatoon Saskatchewan S7K 3K1

ON BEING A DIRECTOR

The Saskatchewan Economic Development Association (SEDA) has operated successfully for the past twenty five years as the provincial association for those engaged in community economic development throughout Saskatchewan. During those years, we have witnessed the evolution of economic development into what is now an inclusive process that encompasses a variety of activities performed both at the community and regional level and within a global arena.

As an independent, non-governmental organization, SEDA makes a valuable contribution to the province of Saskatchewan through development and delivery of a number of successful, well-established programs and services. We are intent on working towards achieving our mandate: *enhancing the economic capacity of Saskatchewan communities*. Our vision is to be the lead agency for building community economic development capacity in the province.

Each year the Nominating Committee seeks good leadership candidates from across the province to provide direction to our Association and to serve on the **ten(10) member Board of Directors**. **Directors occupy staggered two year terms of office**. *Please Note: It may be necessary in some situations that candidates for Director positions obtain the approval and support of their employers prior to accepting a nomination for Director.*

SEDA is the only provincial organization focused solely on expanding the economic capacity of Saskatchewan via innovative program delivery and coordinated initiatives with members, allies and partners. Serving as a Director of SEDA will permit you to join in the exchange of ideas and information that becomes a part of our personal development as well as participate in the decision-making process of the organization. The future of SEDA will be shaped by the members who accept the responsibility of leadership today.

Remember to fill in your nominating form and return it to the Executive Director.

Each nomination must have the signature [of two SEDA members in good standing](#), along with [the signature of the nominee](#).

Each nominee must also provide a short profile of his/her experience.

[Nominees this year must be prepared to accept a two year term of office.](#)

SEDA will reimburse any Director up to a maximum of \$ 600.00 per year to offset travel costs. However, SEDA will be endeavoring to conduct the majority of meetings via teleconferencing and videoconferencing in 2010.

An average of four(4) Board Meetings are held annually along with the addition of one planning session.

John Parker

SEDA Past President

Chair 2010 Nomination Committee

At the upcoming Annual General Meeting in Saskatoon on March 3, 2010, five (5) at large positions must be filled on the Board of Directors.

PRESENT BOARD OF DIRECTORS

Sandra LeBarre, President, Naicam Community Economic Development *assumes position of Past President in 2010*

Kim Wondrasek, President Elect, Saskatchewan East Enterprise Region *will become President of the Association in 2010*

John Parker Past President, Southwest Community Futures**

Brad Bly, Ag West Bio, continuing two year term in 2010

Russ McPherson, Mid Sask Enterprise Region, continuing two year term in 2010

Carey Baker, Unity and District Economic Development, continuing two year term in 2010

Sandra Blyth, SLB Consulting**

** Letting name stand for reelection

*** Retiring Members

1. Three Directors resigned mid term in 2009 and were not replaced.
2. Officers are determined by the Board via a standard nominations process.
3. The current President Elect automatically becomes President and the current President assumes the role of Past President.
4. A Director must have served at least one term on the SEDA Board of Directors before assuming the role of President Elect, unless eligible board members do not accept the nomination.
5. The board also includes ex-officio representation up to a number equal to that of elected board membership (10). Ex-officio positions are non-voting members that are invited by the office they hold.

NOMINATION FORM

We, the undersigned, all SEDA members in good standing, hereby nominate:

Nominee

also a member in good standing, to the Board Of Directors of SEDA.

1. _____
Nominated by

2. _____
Nominated by

I, _____ a member in good standing of SEDA,
consent to my nomination as a Director of SEDA.

This form duly signed, must be received by SEDA's Executive Director, in person or by mail or fax **on or before January 15, 2010** along with a short resume.

SEDA Fax number is 306-384-5818 and mailing address is Box 113 Saskatoon SK S7K 3K1
The SEDA office is located in the Peterson Building at 107-105 North Road Saskatoon