



THE PATHFINDER *for* PATHFINDERS

## **REQUEST FOR NOMINATIONS**

**2012**

**SASKATCHEWAN ECONOMIC  
DEVELOPMENT ASSOCIATION**

**BOARD OF DIRECTORS**



**NOMINATION DEADLINE  
5:00 p.m. January 30, 2012**

SEDA  
Box 113  
Saskatoon SK S7K 3K1

tel: 306-384-5817  
fax: 306-384-5818  
email: [seda@seda.sk.ca](mailto:seda@seda.sk.ca)

[www.seda.sk.ca](http://www.seda.sk.ca)  
[www.growourregion.ca](http://www.growourregion.ca)

# ON BEING A DIRECTOR

The Saskatchewan Economic Development Association (SEDA) has operated successfully for almost thirty years as the provincial association for those engaged in community economic development throughout Saskatchewan. SEDA is intent on achieving its' mandate of *enhancing the economic capacity of Saskatchewan communities.*

As an independent, non-governmental organization, SEDA makes a valuable contribution to the province of Saskatchewan as a: *Resource Provider; Pathfinder; Program Manager and Delivery Agent and Convenor.*

Prosperity requires a coordinated, cooperative effort of many individuals and organizations in the public, private and civil sectors. Together with our members, allies and partners, SEDA works to bridge communities, regions and sectors in order to effectively build economic capacity.

Each year the SEDA 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 and have an opportunity to participate on the Audit Committee and Governance Committee. The Board governs through policies that establish organizational aims or ends, governance approach, management limitations and Board-Executive Director relationship. Management is comprised of a contracted Executive Director.

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 the nomination form on the next page and return it to the SEDA office.**

**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 biography.

*Best regards;*

*Kim Wondrasek*

*SEDA Past President, Chair 2012 Nomination Committee*

## PLEASE CONSIDER THE FOLLOWING:

**Nominees this year must be prepared to accept a two year term of office.**

**Directors must be prepared to attend the 2012 Board and Staff Planning Session April 24, 2012 in Saskatoon.**

**An average of four(4) Board Meetings are held annually .**

**The majority of board meetings will be held via teleconferencing or videoconferencing.**

**SEDA will reimburse any Director up to a maximum of \$ 600.00 per year to offset board related travel costs.**

**Directors must not miss more than three consecutive board meetings.**



# PRESENT BOARD OF DIRECTORS

**Carey Baker** *President*, Unity & District Economic Development (continuing 2011-12)

**Kim Wondrasek** \*\* *Past President*, Saskatchewan East Enterprise

**Brad Bly** *Treasurer*, Ag West Bio (continuing 2011-12 term)

**Russ McPherson** *President Elect*, (continuing 2011-14 term) Waterwolf

**Maureen Applin**\*\* *Secretary* MidSask Enterprise Region

**John Parker**\*\* Community Futures Southwest

**Jonathan Theaker** \*\* North Central Enterprise Region

**Joanne Griffith**\*\* DJ Management Services

\*\* Letting name stand for reelection

*Please Note:*

1. Officers are determined by the Board via a standard nominations process.
2. The current President Elect automatically becomes President.
3. 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.
4. 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.

## 2012 Nominations Process and Timeline

1. Nominations Open January 3, 2012
2. Nominations Close January 30, 2012
3. List of candidates standing for the 2012 Board of Directors provided to membership by February 6, 2012.
4. If there are more candidates than board positions, an election will occur with ballots provided to voting members via Canada Post mail service.
5. In the event of an election, ballots will be issued week of February 6, 2012 and must be received back in the SEDA office no later than March 1, 2012.
6. 2012 Board of Directors will be announced at the 2012 Annual General Meeting to take place March 22, 2012 at the Heritage Inn in Moose Jaw.

## 2012 SEDA Board of Directors

### NOMINATION FORM

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

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*Nominee*

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

1. \_\_\_\_\_, \_\_\_\_\_  
Nominated by Date

2. \_\_\_\_\_, \_\_\_\_\_  
Nominated by Date

I, \_\_\_\_\_ a member in good standing of SEDA, consent to my nomination as a Director of SEDA on \_\_\_\_\_, \_\_\_\_\_.(date)

This form duly signed, must be received by SEDA's Executive Director, in person or by mail or fax **on or before 5:00 p.m. January 30, 2012** along with a short biography.

SEDA Fax number is 306-384-5818 and mailing address is Box 113 Saskatoon SK S7K 3K1

**The SEDA office is located at #5-510 45th Street West (corner of Avenue C) Saskatoon**

**Questions may be directed to Kim Wondrasek, Chair of the 2012 Nominating Committee at 306-728-2740 or by email at [ceo@saskeast.com](mailto:ceo@saskeast.com)**

Please mail or fax this completed nomination form and short profile of the nominee to:

SEDA, Box 113, Saskatoon SK S7K 3K1

*The SEDA office is located at #5-510 45th Street West (corner of Avenue C) Saskatoon*

**Fax: 306-384-5818 Tel: 306-384-5817 Email: [seda@seda.sk.ca](mailto:seda@seda.sk.ca)**