



Board Nominee Questionnaire

The Alberta Museums Association (AMA) Board of Directors has the responsibility to ratify all Board nominations. This form has been prepared to assist with this process.

SECTION I

Name of Nominee: _____

Museum Affiliation:
(if applicable) _____

Area of Residence:

- Alberta Central
- Alberta North
- Alberta South
- Calgary & Area
- Canadian Rockies
- Edmonton & Area

Phone Number _____

Email Address _____

SECTION II

In answering the questions below, we ask you to be aware of the AMA's Strategic Framework:

Values:

The Alberta Museums Association values:

- Courageous Leadership
- Service Excellence
- Reciprocity
- Agents of Social Change
- Compelling Communication
- Intentional Inclusion
- Collective Celebration

Vision:

Engaged, inclusive, and thriving museums at the heart of our communities.

Mission:

The Alberta Museums Association leads, facilitates, and supports museums in their vital role with communities.

Ends Statements:

- Membership: We will grow with our members, through reconnection and reciprocal engagement, encouraging communities of practice.
- Advocacy: We will collectively develop a compelling and urgent narrative that explains our sector’s contribution in building community and advancing culture for social good.
- Communications: We will communicate our shared stories and our values with purposeful, audience-specific messages that are open, understandable, and critically relevant.
- Funding: We will focus on continuous and sustainable funding that is diversified and reliable to meet the needs of our members and the Association.
- Adaptability: We will be responsive and innovative to provide priority service to our members in an environment of constant change.

As well, to better understand the AMA and the environment in which it operates, please refer to the *Standard Practices Handbook for Museums*, 3rd Edition.

The AMA Board of Directors has identified a number of qualities that help make a good Board Member, including:

1. Share a belief in the AMA’s Values
2. Have knowledge of Policy Governance©
3. Be willing to embrace the [Twelve Principles of Governance that Power Exceptional Boards:](#)
 - Constructive Partnership
 - Mission Driven
 - Strategic Thinking
 - Culture of Inquiry
 - Independent-mindedness
 - Ethos of Transparency
 - Compliance with Integrity
 - Sustaining Resources
 - Results-oriented
 - Intentional Board Practices
 - Continuous Learning
 - Revitalization

In the context of the AMA's Strategic Framework, how have you demonstrated courageous and collaborative leadership, encouraging engaged, inclusive, and thriving museums at the heart of our communities ?
(200 words max)

In a paragraph, discuss your expertise, skills, and interests in policy governance, strategic thinking, performance measures, standards, and the volunteer / non-profit sector.
(200 words max)

Please provide a short biography.
(100 words max)

How many Alberta museums have you visited?

- 10
- 20
- More than 20

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- I understand that the information collected here may be utilized in developing promotional and informational material for the AMA Annual General Meeting. I authorize the AMA to publish excerpts from the answers submitted in Section II of this form.