



Membership Announcement

Call for AMA Board Nominations

Members are invited to submit names of candidates for the Alberta Museums Association (AMA) Board of Directors for the 2022 - 2025 term.

The AMA Board is looking for individuals who have a shared belief in the AMA's core values, knowledge of policy governance, and an understanding of provincial government.

All nominees must review the following documents: [Board Director Duties & Responsibilities](#), [Policy Governance Overview](#), Board Governance Process Policies [6: Code of Conduct](#) and [7: Conflict of Interest](#), and then complete and return the [Nominee Questionnaire](#) and [Board Nomination Form](#).

All nominees must be Individual Voting Members of the AMA. The AMA Board will prepare a slate of qualified candidates from the nominations received and solicited. In the event that there are more candidates than positions to be filled, an election, by secret ballot, will be held at the AMA's Annual General Meeting on September 17, 2022.

The AMA does not accept nominations from the floor at the Annual General Meeting.

This is because the responsibility to select candidates best suited to lead the AMA requires thoughtful planning and attention to skills and areas of expertise currently required by the Board, and nominations from the floor do not give nominated candidates a fair chance to have their names placed before the membership.

The deadline for nominations is Friday, July 15, 2022.

For more information, please contact Jennifer Forsyth, Executive Director / CEO, at jforsyth@museums.ab.ca or 780.424.2626.