ILTA Board of Directors Election Call for Nominations

Nominations are now open for the ILTA Board of Directors (BoD) beginning today, **Monday 9 January 2023**. This call for nominations will close at **11:59 pm Central time on Monday 23 January 2023**.

What minimum eligibility requirements must nominees meet?

To be eligible for Board service, an individual must be employed by a voting member entity in good standing (entity dues must be paid by 31 March 2023, or when the ballot is formed, whichever comes first), commit to participate in the election process and, if elected, participate in the assigned duties of a Board member.

What will happen next?

After the nomination is received and we confirm the minimum eligibility requirements are met, the Applicant will be sent a detailed questionnaire. The Applicant will be asked to complete and return the detailed questionnaire by 11:59 pm Central time on Sunday 29 January 2023.

Applicants who complete the detailed questionnaire will be vetted against a set of published criteria focused on the knowledge, skills, and attributes (KSAs) expected of an effective Board member. Please see the end of this message for a link to the KSAs.

Applicants who demonstrate the KSAs will be asked to participate in a scheduled interview with Talent Council members in the month of February. Details of the interview process will be given at the time of scheduling.

How do I know the status of my application?

At each stage of the process, a member of the Talent Council, or support staff on behalf of the Talent Council, will contact you. Initially, you will hear within a few days of your nomination whether you have met the minimum eligibility requirements and, if so, will receive your questionnaire to complete. All applicants who submit a questionnaire before the deadline can expect to hear from the Talent Council by the second week of February.

Is there anyone on the BoD who can't run again this time?

Chris Boyd, James McKenna, and Ginevra Saylor are completing their third term as BoD members and therefore, are not eligible to run again for service on the 2023-2025 BoD.

What if I have other questions about the process?

Please feel free to contact a member of the Talent Council. We are happy to answer any questions you have about the process. Links for all of us are at the end of this message.

Additional References (Note: You will need to be logged in to the ILTA Website to view these documents)

<u>Click here</u> to review the knowledge, skills, and attributes expected of an effective Board member.

<u>Click here</u> to review a document regarding the Board election process and a brief guide to being a Director.

<u>Click here</u> for the names and contact details of the Talent Council.

Most important link of all:

Click here to nominate!