

BOARD MEMBERSHIP NOMINATION MATERIALS



NICOA is seeking Board members to fill seven positions. If you are interested or you know of an outstanding Elder representative or professional that can represent your area, please provide them with this information. The Deadline for nomination to the Board is

August 31, 2016.

Only original forms received by mail with payment will be accepted by August 31, 2016 to NICOA
ATTN: Executive Director,
10501 Montgomery Blvd. NE, Suite 210,
Albuquerque, NM 87111

Checks, money orders, cashier's checks, and credit cards are acceptable forms of payment.
Cash **will not** be accepted.

FILING FEE IS \$35.00



BOARD MEMBERSHIP NOMINATION FORM

The NICOA Board of Directors is comprised of American Indian and Alaskan Native Elders, aged 55 or over. Board members represent each of the 12 NICOA Regions; and one member representing the National Association of Title VI Grantees, and will follow that organization's own elections process. The positions up for election during the 2016 conference include: (Term 2016-2020)

Eastern Region - AL, AR, CT, DE, FL, GA, IN, KY, LA, MA, MD, ME, MO, MS, NC, NH, NJ, NY, OH, PA, RI, SC, TN, VA, VT, and WV,

Northwest Region - ID, OR, WA

Western Region - AZ, NV, UT

Eastern Oklahoma Region - Eastern OK Area

Navajo Region - Navajo Nation

Rocky Mountain Region - MT, WY

VACANT Positions -

Rocky Mountain Region - MT, WY

Pacific Region - CA will serve ½ term only (2 years) Term 2014-2018

Title VI Grantees Association - Title VI Director (will follow that organization's own election process)

The roles and responsibilities of the Board members include:

- Ensuring the organization's mission and purpose are realized;
- Supporting and evaluating the Executive Director's performance;
- Ensuring the organization has adequate resources through fundraising to carry out its mission;
- Monitoring the allocation of these resources and ensuring the legal and ethical integrity of the organization;
- Representing the organization at local, regional and national events;
- Working cooperatively with fellow Board members to proactively represent the Elders from the area that elected you; and
- Avoiding conflict of interest between the work of NICOA and other organizations to which you belong.

When considering whether to serve as a Board member of NICOA, you must evaluate the time you have to devote to the fundraising, advocacy and governance responsibilities required of each Board member. It is truly an honor to represent and serve fellow elders, but it is also a substantial time commitment that should be considered very carefully. Board members are not allowed to be paid for the services they provide on behalf of NICOA, a non-profit organization.

To become a NICOA Board member you must:

- Step 1: Be 55 years old or older, an enrolled member of a federally recognized tribe, AND a current Dues Paying Voting Member of NICOA.
- Step 2: Submit a complete board nomination petition with current resume. The petition must be signed by fifteen Elders of federally recognized Tribes and notarized. If it is not signed by fifteen eligible individuals and **is not notarized, it will not be accepted.**
- Step 3: Submit this NICOA Board Membership Nomination form, NICOA Board of Directors Application Form, Current Resume, and the Board of Directors Nomination Petition Form, completed by a bonafide nominating organization, along with requested documentation and notarized, and pay the \$35 filing fee.
- Step 4: Mail all required forms and payment by **August 31, 2016** to NICOA, Attn: Executive Director, 10501 Montgomery Blvd. NE, Suite 210, Albuquerque, NM 87111. Checks, money orders, and cashier's checks are acceptable forms of payment. Cash will not be accepted. **DEADLINE for SUBMISSION: Postmarked by August 31, 2016**

ONLY Indian Elders aged 55 and over who are paid members of NICOA are eligible to vote and run for Board positions. Elections will be held in September 13, 2016 during the biennial conference. *No proxy or absentee Ballots are allowed.*

***If nominated on the floor you MUST complete a board packet and pay the applicable fees.**

ALL REQUIRED FORMS, FEE, AND SUPPORTING DOCUMENTATION MUST BE RECEIVED BY NICOA AND POSTMARKED BY AUGUST 31, 2016



Board of Directors Nomination Petition Certification Form

Certification

The undersigned (resident of the area to be represented) certifies that the signatures on this petition are those of the required fifteen (15) individuals' named, all of whom reside in the area stated, are age 55 or older, and are members of a federally-recognized Tribe.

I, _____ am a current dues paying Voting member of NICOA, 55 years of age or older, and enrolled in a federally recognized tribe.

STATEMENT OF NOTARY PUBLIC:

Seal Here

Signature of Certifying Individual (person circulating form)

Print or Type Name of Certifying Individual

Address (Street, City, PO Box, State and Zip code)

Telephone

Date

NOTE: The signature should be that of the person circulating the petition, which can attest that the individuals named did indeed affix their signatures and are residents of the Area to be represented. Any interested Tribal member aged 55 or older may sign the petition.

Primary Organization or Tribe Sponsoring Nominee

Address, City, State, Zip Code

Mail this form with the Board of Directors Application Form, the Nomination Petition Form, and \$35 Filing Fee



Board of Directors Nomination Petition Form

The undersigned Indian Individuals age 55 or over, and current dues paying, Voting Members of NICOA, residing in:

Region: _____

Tribal Community, Reservation, City, State or Community hereby nominates for membership to the National Indian Council on Aging Board of Directors:

Name of Nominee Tribe

Street Address Telephone

City, State, Zip Email

NAME	ADDRESS	TRIBE C.D.I.B./Census #	AGE
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3.			
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