



GUIDE TO SUBMITTING A NOMINATION FOR OFFICER OR DIRECTOR-AT-LARGE POSITION

The 2019 LeadingAge Minnesota Nominating Committee has begun its work to prepare a slate of Officers and Directors-at-Large for election by the membership at the Annual Business Meeting on September 19, 2019. Your voice is vital to the nominations process, and we encourage you to submit nominations for candidates whom you know to have the leadership talent that can help advance our mission and strategic priorities.

For 2020, there are two elected Director-at-Large positions open *without* eligible incumbents. The Board terms for these two posts will commence on January 1, 2020 and run for three years with eligibility for re-election to a second, three-year term.

The following slate of incumbents *is eligible* for re-nomination to their current positions:

- **Chair** (second, one-year term) – **Nancy Stratman**, Senior Services Administrator, Cuyuna Regional Medical Center, Crosby
- **Chair-Elect** (second, one-year term) – **Erin Hilligan**, Vice President of Operations, Ebenezer, Minneapolis
- **Secretary-Treasurer** (second, one-year term) – **Barb Klick**, Chief Executive Officer, Shalom, Saint Louis Park
- **Director-at-Large** (second, three-year term) – **Jim Bettendorf**, President and Chief Executive Officer, Vista Prairie Communities, Brooklyn Park

We invite you to submit a nomination for consideration by the Committee by Friday, August 9, 2019. In preparing your nomination, please take into account the following:

Eligibility

Nominated individuals must be an administrative officer or a member of the governing body of a voting member of LeadingAge Minnesota in good standing.

Commitment of Time

The LeadingAge Minnesota Board typically meets 4-6 times per year for an in-person meeting of approximately 5 hours; one of these meetings is the annual board retreat which covers two days. The majority of meetings are held at the LeadingAge Minnesota offices in Saint Paul. Board members commit to full participation in all activities of the Board.

Leadership Qualities

The Nominating Committee is seeking nominations of individuals with demonstrated leadership skills. This might include:

- Past service to LeadingAge Minnesota at the district, committee or task force level and/or similar service to other non-profit associations, organizations and sectors serving older persons;
- Service on national or state commissions, task forces;
- Advocacy on behalf of the Association including grassroots advocacy at the local level;
- Teaching roles in the field of older adult services, health care administration;
- Participation in the LeadingAge Minnesota or the national Leadership Academy as a fellow, coach or speaker;
- Service on other boards of directors;
- Leadership in local civic activities.

Diversity

The Nominating Committee is seeking individuals who help to add diverse perspectives to the Board in a number of dimensions including but not limited to ethnicity, experience, cultural competence, geography, and emerging models of service delivery for elders.

Board Member Attributes

The Nominating Committee is looking for candidates for Board service who:

- Have a passion for older adults and a commitment to the mission and vision of LeadingAge Minnesota to ***transform and enhance the experience of aging***;
- Can serve as ambassadors to their peers in LeadingAge and to LeadingAge Minnesota external stakeholders;
- Are thought and opinion leaders;
- Are clear and effective communicators;
- Have the ability to think across the array of services members provide for the greater good of those served by LeadingAge and its members;
- Embrace and embody the values of LeadingAge Minnesota.
 - ***Unwavering Commitment***
 - ***Trustworthiness***
 - ***Courageous Thinking***
 - ***Spirit of Optimism***
 - ***Accountability***
 - ***Better Together***

Please don't hesitate to contact a member of the 2019 Nominating Committee with any questions you may have.

2019 LeadingAge Minnesota Nominating Committee

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President and Chief Executive Officer
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Josh Berg

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Angela Brown

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Michael Stordahl

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Thank you for your help in identifying LeadingAge Minnesota elected leaders.

[CLICK HERE](#) AND DOWNLOAD OFFICER AND DIRECTOR NOMINATION FORM.

NOMINATION DEADLINE: Friday, August 9, 2019