



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

ASSOCIATION TOURISTIQUE
AUTOCHTONE
DU CANADA

2018 ITAC BOARD OF DIRECTORS APPLICATION FORM

Please complete this form and e-mail to nominations@indigenoustourism.ca. Attach additional sheets or information as needed.

Only ITAC Voting Member organizations in good standing are eligible for any ITAC Director/Board positions (*ITAC Bylaws 13.2*).

ITAC Voting Member organizations are defined as:

- Having been deemed by ITAC to be Market-Ready; and
- Is or represents a tourism business that is at least 51% Indigenous owned or in the case of an organization or association is represented on its Board by at least 51% Indigenous interests. (*ITAC Bylaws 4.2*)

ITAC Voting Members are considered to be in good standing if:

- They have completed the membership application process annually and paid the annual membership subscription fees established by the Board; and
- Any Member who has a debt owing to the Corporation for more than sixty days is considered not to be In Good Standing. (*ITAC Bylaws 4.11*)

**DEADLINE FOR BOARD OF DIRECTORS APPLICATIONS IS: 9:00 AM PST,
Wednesday, September 26, 2018.**

Please submit the required documents by E-mail to:

ITAC Nominations Committee

E-mail: nominations@indigenoustourism.ca

The Nominations Committee will determine that the Voting Member requirements and bylaws have been met prior to the AGM.

If you require further information, please do not hesitate to email nominations@indigenoustourism.ca .

Thank you for your interest and support.



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ITAC Member Organization: _____

Representative Name: _____

Address: _____

Phone: _____

Email: _____

Please mark the appropriate area with an X or a check mark.

ITAC Voting Member Yes No

Have you included: 2 letters of Support

The following Director positions are open for nominations. Please check which region you are applying for (or which region you are nominating a person for). Only choose one:

- Saskatchewan
- Manitoba
- Ontario
- Quebec
- Newfoundland & Labrador
- Nova Scotia
- New Brunswick
- Nunavut



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Please mark the following statements as you agree with an X or a check mark:

- I hereby certify that the information set out by me in this document is true and correct to the best of my knowledge and belief (or true and correct about the person I am nominating).
- I am willing and able to commit up to 6 hours a month for meeting activities (or the person I am nominating is).
- I have Indigenous tourism industry knowledge and experience (or the person I am nominating does).
- I have the knowledge and skills in areas of Board governance, policy, finance, programs, human resources and public relations (or the person I am nominating does).
- I have general business experience, strong ethics, proven leadership expertise, and am results oriented (or the person I am nominating does).
- I have strategic planning, thinking, problem-solving, and decision-makings skills (or the person I am nominating does).
- I am willing to attend Board meetings, committee meetings, Annual General Meetings, Board orientation, strategic planning, and other workshops/training programs necessary for Board development (or the person I am nominating does).
- I am willing to serve on one or more committees and to hold a portfolio (or the person I am nominating is).
- I am willing to participate and commit time and to advance ITAC Mission, Vision and Member status (or the person I am nominating does).
- I have prior non-profit or association experience (or the person I am nominating does).



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I have and am a Voting Member in good standing with ITAC and would like to put my name forward to be a Director on the ITAC Board of Directors for the upcoming election term (or the person I am nominating is/would).

Signature

Date

Please answer the following question:

1. Why do you want to become a member of the ITAC Board of Directors (or the person you are nominating)?



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2. What skills, knowledge, education and relevant experience would you bring to ITAC (or the person you are nominating)?

3. What are your connections with groups and organizations in your community (or the person you are nominating)?