



INDIGENOUS
TOURISM ASSOCIATION OF CANADA

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Indigenous Tourism Association of Canada (ITAC) – Public Notice to Members – Call for Board Nominations Jan 27, 2022

The Indigenous Tourism Association of Canada (ITAC) issues this Call for Nominations to member organizations wishing to represent their province or territory on ITAC's Board of Directors (the "Board"). This notice is to provide information on how to nominate a Director (board member) for election at the upcoming ITAC Annual General Meeting (AGM) being held March 8, 2022 at **Grey Eagle Resort and Casino**, 3777 Grey Eagle Drive, Calgary Alberta at 2pm in the Eagle Robe / Crow Flag room.

Nominations, Term & Voting *(ITAC Bylaws 13.1)*

The ITAC Board is composed of thirteen (13) Directors; one from each of the ten (10) provinces and one from each of the three (3) territories, each serving four (4) year terms.

The following provinces and territories are open for nominations:

1. Nova Scotia

Please note that Directors will be elected by eligible Voting Members only within their respective territory or province (*ITAC Bylaws 13.6*).

Nomination Deadline

The deadline for nominating a Director to serve on the ITAC Board is Tuesday, February 1st, 2022 at 5:00pm PST. Accordingly, the Board of Directors Application and supporting documentation must be received prior to this deadline date.

Please submit, via email, the required nomination information to:

ITAC Nominations Committee
E-mail: nominations@indigenoustourism.ca

Eligibility *(ITAC Bylaws 13.2 and 13.7)*



- Persons can be nominated as Directors only if they are Voting Members of ITAC In Good Standing.
- Retiring Directors are eligible to be re-elected for a further term only until they have served three terms consecutively, after which they are not eligible for re-election.
- Directors who have served three consecutive terms will become eligible to serve on the Board again two years after the date of their last term's expiry.

Required Credentials

(ITAC Bylaws 13.3)

All candidates for the Board shall possess the following credentials:

- A commitment to the mission of ITAC;
- Knowledge and skills in areas of Board Governance, Policy, Finance, Programs, Human Resources and Public Relations;
- A commitment to attend Board Meetings, Committee Meetings and Annual General Meetings;
- A commitment to attend Board Orientation, Strategic Planning and other workshops/training programs necessary for Board development as determined by the Board;
- A willingness to serve on one or more committees; and,
- The capability and willingness to hold a portfolio.

Board of Directors Application

Persons nominating a Director for election must complete and submit a [Board of Directors Application](#) to the ITAC Chair containing the following:

- Two (2) letters of support from an organization that is familiar with the candidate's/nominee's credentials
- Confirmation that the candidate/nominee meets the above noted eligibility criteria

Nomination packages **MUST** be received **by 5:00pm PST Tuesday, February 1st, 2022** to be eligible for consideration at nominations@indigenoustourism.ca