

NCRA/ANREC Board Nomination Form

1. Board members must uphold the bylaws, objects and principles of the NCRA/ANREC:

By-laws & Objects: <http://www.ncra.ca/other-governance-resources/bylaws>

Principles & Mission Statement: <http://www.ncra.ca/our-mission>

Have you read the NCRA/ANREC governing documents and are you committed to them? _yes _no

2. What do you feel is the role of the NCRA/ANREC Board?

3. What experience do you have with boards, committees or other governance bodies?

4. What do you hope to contribute to the NCRA by participating on the board?

5. NCRA/ANREC board members are required to:

- Attend monthly board meetings and contribute effectively to the work of NCRA committees

- Read monthly staff/committee reports, meeting minutes, and other documents.

- Participate in email discussions and respond to emails in a timely fashion.

- Travel to one in-person meeting in the summer or fall and attend NCRC 2016 plenaries

Can you contribute the time (10-20 hours per month) to be an effective board member? _yes _no

6. Region: NCRA/ANREC bylaw 1.17 b. states that at least 4 of 6 regions of Canada (B.C., Prairies, Ontario, Quebec, Atlantic, North) are represented on the board. Indicate your region:

_BC _Prairies _Ontario _Quebec _Atlantic _North

6. Voluntary disclosure: NCRA/ANREC bylaw 1.17 b. states that the Membership shall elect no less than 50% women to the Board, and that at least 1 director shall be elected from among Indigenous First Nations, Inuit and Metis peoples. Draft amendments to the bylaw would include transgender people and representation from people of colour and people with disabilities. Do you identify as (check all that apply; disclosure is voluntary):

_A woman or transgender person

_An Indigenous person

_A person of colour

_A person with disabilities

Nominee: _____ Station affiliation: _____

Email: _____ Signature: _____

Nominated by: _____ Station: _____ Signature: _____

Seconded by: _____ Station: _____ Signature: _____

Endorsement from a staff or board member at the nominee's station:

Name and position: _____ Signature: _____

Please return this form to Board Secretary, Kristiana Clemens, in person or by email at:

ops@cfrca.ca. Deadline is Monday, June 8 at 2pm AT.

NCRA/ANREC Board Information Sheet

NCRA/ANREC Equity Statement (Resolution 2009-F2):

Whereas there has been a systemic problem of equity and diversity on the NCRA board and whereas the values of anti-oppression and equity are not apparent at NCRA plenaries, be it resolved that that the following equity statement be read at the beginning of every election process of the NCRA: The NCRA Statement of Principles mandates the NCRA to commit to providing alternative radio to an audience that is recognized as being diverse in ethnicity, culture, gender, sexual orientation, age, and physical and mental ability. The Board of Directors should reflect this diversity in its composition and it is the responsibility of members of the association to implement these principles through the election process.

About board meetings:

The board meets about once a month via telephone or Internet conferencing. Board members or their stations are required to cover any costs associated with joining these meetings. Board meetings last about two hours. Agendas and reports are sent out a few days prior to the meeting.

Indigenous Representative and Caucus:

Bylaw 1.17 mandates that at least one director be selected from the Indigenous peoples of Canada, including but not limited to status and non-status First Nations, Métis, and Inuit people. Resolution 2007-F7 resolved that an Aboriginal caucus be re-created, led by the NCRA Board member holding the Indigenous seat, and that the caucus be empowered to conduct its own outreach to grow its membership in all regions and examine methods of increasing Indigenous representation in the association; and that the caucus organize at its own discretion, to complement the work of the board.

Board executive:

NCRA/ANREC board executive consists of treasurer, secretary, president and vice-president. The president is elected each year by the assembly at NCRC, the other executive positions are filled at the new board's first meeting. For more information view section 1.22 of the NCRA bylaws: <http://www.ncra.ca/other-governance-resources/bylaws>

Equity Officer:

Every year the board selects an Equity Officer.

NCRA/ANREC staff:

The National Office in Ottawa is currently staffed by the NCRA/ANREC executive director and Membership Coordinator. The Executive Director attends board meetings and some committee meetings.

Committees:

The board supports several standing committees, including equity, finance and fundraising, policy and governance, HR, and external policy . Board members are required to contribute actively to the work of these committees. As well, the board regularly strikes ad hoc committees, to take care of specific projects.

In-person meetings:

The board meets in person at NCRC, and at one other in-person meeting in the summer/fall after the conference. This other meeting, which includes some orientation, organizational history, and strategic planning, as well as board business, usually takes place in Ottawa over a 3-day period or weekend.

Travel to conferences/meetings:

The NCRA/ANREC pays travel, accommodations, conference fees and a small per diem to board members traveling to conferences and the in-person meeting. Board members are expected to make the most economic choices possible when incurring expenses, pre-authorize them, and submit receipts promptly.

If you have questions about board work that aren't answered here, please email president@ncra.ca or secretary@ncra.ca