

**AFFTA Board of Directors**  
Election Nominee Application

*Please attach a biography to this application and submit to [info@affta.org](mailto:info@affta.org)  
within 60 days after the opening of the nominating period*

Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Organization: \_\_\_\_\_ Title: \_\_\_\_\_

Industry Category:

- |  |                                      |
|--|--------------------------------------|
| <input type="checkbox"/> Travel / Guide / Lodge / Outfitter            | <input type="checkbox"/> Retailer    |
| <input type="checkbox"/> Manufacturer / Manufacturer<br>Representative | <input type="checkbox"/> Media       |
|  | <input type="checkbox"/> Association |

Other Boards Served on : \_\_\_\_\_

Dates: \_\_\_\_\_

By signing this application you acknowledge you are an AFFTA member in good standing and that you understand that the AFFTA Board is a volunteer board where you will serve a three year term. Directors are responsible for getting to at least three of the four in person board meetings a year at the cost of the director. Within your term you will also be responsible for serving on two committees and to chair at least one committee.

Sign: \_\_\_\_\_ Date: \_\_\_\_\_

Print: \_\_\_\_\_

## **AFFTA Board of Directors Responsibilities & Commitments**

As an elected Director on the Board you will be helping to further the goals of AFFTA according to AFFTA's Vision, Mission, and Values and following the AFFTA Strategic Plan. The following are responsibilities and commitments of being a Board member.

### **Term of Office**

The term of each elected Director will be three (3) years. Any duly elected Director will be eligible to run for reelection and to serve up to a total of four (4) terms.

### **Meetings**

The Board will hold four regular meetings, one each calendar quarter, each calendar year, of which at least three such meetings shall be in person, at such place and time as may be designated by the Board. As this is a volunteer board, travel or accommodation costs incurred for these meetings are not paid for or reimbursed by AFFTA. Each elected Director will pay for their own travel and accommodation costs for meetings. Absence from two (2) meetings of the Board without a valid reason in the judgment of the Board is considered a resignation from the Board.

### **Committee Service**

Each Member of the Board shall serve on at least two Committees and volunteer to chair a Committee at least once during their Board tenure.

### **AFFTA Membership**

All Directors must be AFFTA members in good standing. Failure to qualify as a Member of the Association shall be considered a resignation constituting a vacancy to be filled by the Board.

## **AFFTA Election Procedure & Timeline**

**July 1, 2020** Nominations period opens

**August 30, 2020** Nominations period closes

**September 21 - 30, 2020** Election takes place