

March 2019

CEMA Members:

The CEMA Board is currently seeking candidates for election to its Board of Directors at the AGM, planned for Thursday, April 25, 2019 (invite to the luncheon to follow). There are currently 6 positions available, under a 2 or 3 year term as noted below. The positions up for election are:

- President 3 yr term Brenda Waluk willing to let her name stand.
- Secretary-Treasurer 2 yr term Darrell Jacobi willing to let his name stand
- 2 Director positions 2 yr term Satya Gadidasu (willing to let his name stand) and 1 vacant
- 2 Director positions 3 yr term 2 vacant.

See <u>CEMA Board Member Major Commitments</u> for detailed information on the roles and responsibilities for Board members. Over the last year, the CEMA Board has worked to recruit and fill Director vacancies, as well as committee members (<u>committee structure</u>). Board members are expected to be available to attend monthly noon hour board meetings and chair at least one committee. Committees are expected to conduct their meetings as necessary to fulfill requirements to report to the Board.

Nominations for vacant positions need to be received by Thursday, April 11, 2019.

If you have any questions or concerns regarding the names moving forward for election or have any nominees in mind (you can nominate yourself), please contact Beatrice McMillan (e-mail beatrice.mcmillan@edmonton.ca or phone 780-496-6177) or Derek Hanson (e-mail derek.hanson@edmonton.ca or phone 780-496-5938).

Thank you.

Nominating Committee