

2022 - 2025 Board of Directors Nomination Form

Background

The OPMA Board of Directors are volunteers from diverse professional backgrounds who are elected for three-year terms to manage the affairs of the Board in accordance with the by-laws.

Directors are:

- accountable for the Association's performance in relation to its mission and strategic objectives, and for the effective stewardship of finances and human resources;
- required to attend board meetings four times per year and board committee meetings as required for an approximate time commitment of 4 hours per quarter. Officer roles may require a greater time commitment; and
- expected to abide by the OPMA Board of Directors Code of Conduct and OPMA by-laws.

Board Competencies

The OPMA Board is a skills-based Board elected by the OPMA membership.

Board members are not expected to have high level of skills and experience in all Board competencies. Each Director brings a different level of skill in each competency so the Board as a whole has skills and experience across all 12 competencies.

Membership of the OPMA Board is an opportunity to develop skills in these competencies through experience on Board Committees and Board training.

The OPMA Board competencies:

- Governance
- Finance
- Government Relations
- Corporate Legal
- Strategy Development
- Risk Management
- Industry Influence
- Human Resources
- Executive Leadership
- Technology
- Marketing
- Strategic Management

In 2022, we have four positions open, with no incumbents. **In particular, the Board is seeking nominations from individuals with skills and experience in governance, finance, government relations, corporate legal and strategy development.** The Governance Committee is actively working to improve Board diversity and encourage people from across the OPMA membership to apply.

The (OPMA) provides an equal opportunity to all persons without discrimination based on race, ancestry, place of origin, colour, ethnic origin, citizenship, creed, sex, sexual orientation, gender identity, gender expression, age, record of offences, marital status, family status or disability.



2022 - 2025 Board of Directors Nomination

In 2022, the Board is seeking nominations from individuals with skills and experience in **governance, finance, government relations, corporate legal and strategy development**. The Governance Committee is actively working to improve Board diversity and encourage people from across the OPMA membership to apply.

A short biography of the nominee should accompany this form, including a description of skills and experience in the OPMA Board competencies as well as other relevant information. For a list of example skills for each competency, please contact Rochelle Roye at rochelle@theopma.ca

To be eligible, nominees must be an employee of an active 2022 OPMA member company and be 20 or more years of age.

Please return the complete, signed form to the OPMA via Deidre Klemann at dee@theopma.ca on or before **5pm April 26, 2022**.

Nomination

I, _____ of _____

As a member of the Ontario Produce Marketing Association in good standing, do hereby nominate

_____ of _____

as a Director to the Board of the Ontario Produce Marketing Association for a three-year term ending in June of 2025. Elections will be held at the time of the Annual General Meeting on June 15, 2022.

Signature of nominator

Signature of nominee

Date

Date

