

Now Accepting Nominations for

2019 Board of Directors Election

Volunteer to serve on the

NACM BCS Intermountain|Arizona Board of Directors



Board Director Nomination

The NACM Nominating Committee is accepting nominations for the 2019 Board of Directors Election. Please submit a letter of interest with a current resume to be considered for an opportunity to run for a position on the April 2019 election ballot. *More information about serving on pages 2-5.*

Deadline November 30, 2018



Name _____ Company _____
Phone (____) _____ Email _____

Submit nominations to Lisa Keller

email: lisa@nacmint.com or fax: 801.545.7729



BUSINESS CREDIT SERVICES
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SERVING ON THE BOARD OF DIRECTORS

NACM Intermountain|Arizona is a member owned association governed by a Board of Directors that includes member credit professionals, as well as staff. The NACM Nominating Committee accepts nominations for individuals with leadership and management experience to serve on the Board of Directors from November 1st to November 30th.

FROM THE NACM BYLAWS:

Nominations Committee. The Nominations Committee shall be comprised of members in good standing and shall be selected by the Board of Directors at its last regularly scheduled meeting of the calendar year. The committee shall consist of a Chairman and at least eight members. Notice must be given to stockholders of the date, time, and place of the meeting to be held for the purpose of selecting nominees. The Nominations Committee shall select at least two nominees for each expiring term or vacancy to be filled on the Board of Directors. No member of the Board of Directors shall be appointed on the Nominations Committee. Stockholders should make recommendations to the Nominations Committee, and only nominations presented by committee members will be accepted. At the Nomination Committee Meeting, the Association Secretary will be the only ex-officio person present and shall act only as recorder of the meeting or to clarify questions concerning procedure.

The NACM Intermountain|Arizona Board of Directors is the governing body of the Association. Each member serves a three-year term. The Board of Directors meets quarterly and each member is assigned to serve on additional committees. Nominations to serve are accepted from November 1st to November 30th and are evaluated by the Nominating Committee, which recommends a slate of candidates. Anyone wishing to serve on the Board, must hold an NACM Business Credit Services Intermountain|Arizona membership in good standing, be the listed member of record, and make sure they have the time and financial commitment to be involved.

For a more complete understanding of this board positions, please see attachments:

- Director Responsibilities & Qualifications
- Board Mission Statement

Self-nomination is encouraged. To submit a nomination, submit a current resume and a letter of intent to serve, to Lisa Keller, CCE, Lisa@nacmint.com or fax 801.575.7729.

Director's Responsibilities and Qualifications

As provided by the Articles of Incorporation and Bylaws, the Board of Directors oversees the general operation and sets policy of the Association. It is, therefore, important that members of the Board and candidates for the Board of Directors be willing to commit the time and effort necessary to do justice to this responsibility.

The responsibilities and qualifications of a member of the Board are as follows:

1. A Board Member is required to be the designated representative of his/her company to NACM Business Credit Services
2. Have a business background and knowledge of business operations.
3. Read and be familiar with the Articles of Incorporation and Bylaws of the Corporation.
4. Attend Annual Stockholders Meeting of the Corporation.
5. Attend Board Meetings. Board meetings are usually held not less than four times a year and usually start at 5:00 p.m.
6. Responsible for hiring president and directing officers of the Corporation.
7. Monitor general financial condition of the Corporation. Review and, after any concerns are resolved, approve Financial Statements of the Corporation.
8. Review and approve applications for membership in the Association.
9. Serve on various committees of the Association as assigned by the Board Chair.
10. Show support for the Association and its programs by attendance at seminars, general membership meetings and social functions as appropriate.
11. When possible, attend NACM Annual Credit Congress held each May or June and/or Western Regional Congress held each September or October.
12. New Board Members will be provided a complete set of minutes from the past year for their review in order to understand more fully the course of events they will encounter.

Some Do's and Don'ts for Board Members

1. The role of the Board Member is to set strategic direction and policy for the organization; it is not to define day-to-day procedures.
2. Who makes the decision is far less important than the quality of the information and insight on which the decision was made. Be willing to speak up and to ask questions.
3. In an association, confidence in decisions is earned by attention to four key considerations: Sensitivity to members' views; Foresight about the issue area; insight into capacity and strategic position; Awareness of ethical implications.
4. Support the organization and its staff in public. Don't meet with members to discuss association/corporation business without staff. Staff has the insight and knowledge of inner workings of the organization, and the ability to interpret ramifications of proposed board actions, objectives, and plans.
5. Due to the time commitment, it is important that each board member has the support of their company.
6. Share your ideas with other members by writing articles for the "Credit Line" to promote professionalism in the field of credit management.
7. Promote and encourage education.
8. Promote and encourage membership.
9. Promote a positive image of NACM.



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NACM Business Credit Services Board of Directors' Mission Statement

As the Board of Directors of NACM Business Credit Services, our mission is to promote and build the image of NACM Business Credit Services in the community.

- Encourage new membership and communicate the values and services available to all members.
- Promote and encourage education.
- Support and participate in the functions, committees, and seminars.
- Provide guidance and insight into the needs of our members.
- Promote professionalism in the field of credit management.
- Provide leadership to membership.
- Make informed decisions to insure the profitability and success of NACM Business Credit Service.