



REQUEST FOR RECOMMENDATIONS FOR 2017 BOARD NOMINEES

The Nominating Committee of the Board of Directors of IPAC Canada is charged with the responsibility of ensuring continuity by nominating a slate of officers for positions open in 2017 (Policy 12.10). Additionally, nominations for board positions are welcomed from members of IPAC Canada.

The IPAC Canada Nominating Committee is requesting informal feedback from chapters and members as to possible candidates to be considered by the Nominating Committee. **This is not an official nomination. It is merely a suggestion as to members who could be considered for nomination by the Nominating Committee, or a personal expression of interest by a member. The suggestion or expression of interest is not an automatic inclusion on the slate of candidates.** The Nominating Committee will review all recommendations and also undertake its own investigation of suitable candidates for the 2017 positions. The final selection of candidates is at the discretion of the IPAC Canada Nominating Committee and ratified by the Board of Directors. The Nominating Committee slate of candidates will be announced in December 2016; members may formally nominate additional candidates following that announcement. In addition, nominations will be taken from the floor of the 2017 Annual General Meeting. Position descriptions (Section 2 Board of Directors, Policy) are available in Policies (www.ipac-canada.org; Member Area).

Timelines for Election of Officers and Directors:

- August 4, 2016 – Deadline for expression of interest or suggestions for candidates
- December 21, 2016 – Announcement of the IPAC Canada Nominating Committee slate of candidates
- February 10, 2017 – Deadline for additional nominations from membership
- February 27, 2017 – Announcement of final slate of candidates for election at 2016 AGM.
- June 21, 2017 – Elections to be held at the Annual General Membership Meeting, Charlottetown. Additional nominations will be accepted at the AGM.
- June 21, 2017 – Newly elected and returning Board Orientation, Niagara Falls

- The following positions are open for election on June 21, 2017:**
- One (1) President-elect (2 year term followed by 2 year term as President)**
 - One (1) Secretary (3 year term)**
 - One (1) Director (Education) (3 year term)**
 - One (1) Director (Interest Groups/Chapters) (3 year term)**

The candidates for each position must be members of IPAC Canada. They should have been infection prevention and control professionals for a minimum of five years. They may be of any discipline or setting represented in IPAC Canada membership but have a good working knowledge of the profession as a whole. They should be familiar with the vision and mission of IPAC Canada and its activities. All Directors should have effective Board contribution skills, as demonstrated by the ability to communicate effectively (listen actively, ask quality questions, offer insights, be persuasive, and challenge others in a non-personal, non-confrontational way), think strategically, be respectful of new ideas, apply sound wisdom and judgment, and share a core set of values.

All recommendations will be kept confidential. Contact with recommended candidates and the member recommending them is at the discretion of the Nominating Committee. No further feedback need be offered.

Recommended for the position of _____: (copy this section for additional nominations):

Name _____

Position _____

Chapter _____

Telephone _____ Email _____

Recommended by: _____

Telephone _____ Email _____

Suggestions to the Nominating Committee must be received no later than August 4, 2016.

Marilyn Weinmaster RN BScN CIC
Chair, 2017 Nominating Committee
info@ipac-canada.org