

AMERICAN MILITARY RETIREES ASSOCIATION (AMRA)

Call for Nominations to the AMRA National Board of Directors

DEADLINE FOR NOMINATIONS: April 1, 2012

This nomination is submitted on behalf of the individual named below who wishes to serve as a National Director-At-Large on the AMRA Board of Directors or a National Officer (National President, First Vice President, Second Vice President, Treasurer, Secretary – there are 4 Director positions up for election). The nominee recognizes that there are duties and responsibilities to these offices and will endeavor to do his/her best to fulfill those duties and responsibilities during his/her term of office. National Officer terms are **one year**; Director-At-Large terms are **three years**.

NOMINATED FOR THE OFFICE OF: _____

NAME: _____ AMRA MEMBER # _____

ADDRESS: _____

ADDRESS: _____

TELEPHONE #: _____ EMAIL ADDRESS: _____

RESUME: A brief resume of your experience and qualifications for the position of Director or Officer is required. Please attach the completed resume form supplied by AMRA to this application. All nominees must have proof of eligibility on file at National Headquarters.

NAME OF NOMINATOR: _____ AMRA MEMBER # _____

Note: Self-nominations are acceptable

Nominee's signature: _____

Print your name: _____

Note: Your signature certifies that you are aware of the nomination and that you are ready, willing and able to serve. If you are scanning the form to fax or email, electronic signatures are acceptable.

BRIEF OVERVIEW OF OFFICER/DIRECTOR-AT-LARGE DUTIES AND RESPONSIBILITIES:

- In addition to required attendance at the Annual Meeting of the Board of Directors, several other Board meetings may be held throughout the year; these meetings are held by teleconference (toll free for Board Members to call in). Every effort will be made to keep teleconference meetings to 60-90 minutes.
- Travel expenses to the Annual Meeting/National Convention are reimbursed according to AMRA's approved Travel Reimbursement Policy.
- Board Members will be appointed to committees; some committees meet infrequently (once a year), while other committees may be required to meet more frequently, depending on the committee and the assigned project/task. Time commitments will also vary, depending on the assignment(s). Committee conference calls will be held as closely to a 60 to 90 minute time period as possible. Additional time may be required to review project materials prior to conference call meetings.
- All Officers and Directors are required to adhere to the legal fiduciary duties of care, honesty and loyalty and sign A Conflict of Interest and Nondisclosure Agreement.

Applications and resumes may be mailed to: AMRA National Headquarters, ATTN: Executive Director, 5436 Peru St., Suite 1, Plattsburgh, NY 12901, faxed to 518-324-5204 or emailed to the Executive Director at: mbergeron@amra1973.org with the subject title Association Board Nomination.

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2012 CANDIDATE RESUME FOR OFFICE

Open positions: National President, National 1st Vice President, National 2nd Vice President, National Secretary, National Treasurer. In addition, there are four (4) Director-At-Large positions up for election.

CANDIDATE FOR: _____

NAME/ADDRESS: _____

CURRENT AMRA OFFICE: _____ **CHAPTER ASSIGNED** _____ **(MEMBER-AT-LARGE)** _____

EDUCATION: _____

MILITARY SERVICE: _____

(Status/dates of service)

AMRA ACTIVITIES: _____

COMMUNITY ACTIVITIES: _____

OTHER ORGANIZATIONS YOU BELONG TO: _____

SERVICE ON BOARD OF DIRECTORS/NATIONAL OFFICER FOR OTHER ORGANIZATIONS:

SPECIAL SKILLS THAT WOULD ENHANCE YOUR SERVICE TO THE BOARD: _____

DATE: _____ **SIGNATURE:** _____