

**AMERICAN MILITARY RETIREES FOUNDATION (AMRF)**

**Call for Nominations to the AMRF 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 member of the National AMRF Board of Directors. Open positions include President, Vice President, Secretary, Treasurer or one of three (3) Directors to be elected in Jacksonville, FL in June, 2012. 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 **one, two and three** years (specify your choice for term length).

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 completed resume form supplied by AMRF to this application. All nominees must have proof of eligibility in AMRA on file at AMRA 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.

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**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 are reimbursed according to AMRF's approved Travel Reimbursement Policy.
- Board Members may 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 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: AMRF 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](mailto:mbergeron@amra1973.org) with the subject title Foundation Board Nomination.

**AMERICAN MILITARY RETIREES FOUNDATION (AMRF)**

**Board of Directors**

**2012 CANDIDATE RESUME FOR OFFICE**

**DEADLINE: April 1, 2012**

**Open positions:** President, Vice President, Secretary, Treasurer, Three (3) Directors (1 with 3 year term – 1 with 2 year term – 1 with 1 year term)

**CANDIDATE FOR:** \_\_\_\_\_

**NAME/ADDRESS:** \_\_\_\_\_

**CURRENT AMRA OFFICE:** \_\_\_\_\_ **CHAPTER ASSIGNED or 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: (i.e. Accounting, Fundraising, etc.)**

\_\_\_\_\_

\_\_\_\_\_

**DATE:** \_\_\_\_\_ **SIGNATURE:** \_\_\_\_\_ **Member #** \_\_\_\_\_