



# 2019 NOAH BOARD NOMINATION FORM

## NOMINATION DEADLINE: December 31, 2019

Nominations for New Board Members (Fall 2020 - Fall 2022) to be received by end of business PST on Friday, December 31, 2019.

As a NOAH Member, you have the benefit of recommending candidates for the NOAH Board of Directors, to be reviewed for nomination by the NOAH Governance Committee at the 2020 Annual General Meeting. If you would like to recommend a candidate or nominate yourself please complete the nomination form and submit in PDF format titled "Name\_Board" to [director@thenoah.net](mailto:director@thenoah.net) with the subject line "Board Nomination Application" by December 31, 2019. ***\*Please save the form to your desktop first before you begin to fill it out.***

As you consider your nominations for new NOAH board members, kindly keep in mind that the Governance Committee's priority is to represent all areas of the diverse field of arts in health underrepresented on the board. Currently, those underrepresented areas are: Nurse and Nursing administration, Medical Education, Behavioral Health, Arts Agencies and Arts in the Military. In addition, we seek professionals in these areas: Development, Legal and Marketing.

In addition, our goal is to increase diversity of the NOAH board. Therefore, you are encouraged to share if the person(s) you are nominating identify with one or more historically marginalized groups.

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By completing this form, I wish to nominate the following individual or myself to be considered by the 2019 Nominating Committee to serve on the Board of Directors of NOAH. It is my understanding that a Board member's commitment includes being a member in good standing, attending Board meetings, participating in making policies, supporting donor acquisition and fund-raising activities approved by the Board to include but not be limited to giving or getting an annual contribution per year monetarily or in-kind (above and beyond membership fees).

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_



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**Name of Nominee:**

**Personal Pronouns:**

**Date of Nomination:**

**Organization of Nominee:**

**Membership status in NOAH:**

**Diversity Statement:** *As part of NOAH's commitment to advance diversity and inclusion in the field of arts in health, we aim to amplify traditionally underrepresented voices. Applicants are encouraged to share if they identify with one or more historically marginalized groups (examples include but are not limited to Immigrant, Indigenous, International, LGBTQIA, Person of Color, Person with a Disability, Person of Size, Socioeconomic Disadvantage). This is not a requirement for submitting an application, but NOAH encourages applicants who come from one or more of these historically marginalized populations. If you feel comfortable, please share here how you or your nominee represents diversity in one or more of these areas.*

**Education:**

University

Degree

**Present Occupation:**

Organization

Department/Title



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Address

Email

Phone

**NOAH is currently seeking the following skill sets to add to the depth of our Board experience (Check those that apply to the nominee):**

Legal

Nurse/Nursing administration

Fundraising/Development

Medical Education

Behavioral Health

Marketing/Public Relations

Arts Agencies

Arts in the Military

**Briefly describe the rationale for the Nomination:**

**Nominee's membership entitlement with other organizations (indicate if non-profit):**



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**Nominee Titles, honors, honorary degree:**

**Is the Nominee willing to provide a statement of understanding of the mission and vision of NOAH:**

**Does the Nominee agree to attend Board meetings and serve on a minimum of one committee:**

Available hours per month

Conflicts

**Does the Nominee agree to assist with fundraising and/or provide an annual unrestricted contribution?**

**Nominator:**

**NOAH membership status:**

**Occupation:**

Organization

Department/Title

Address

Email

Phone



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Nominee references:

Signature: \_\_\_\_\_

Date of submission: \_\_\_\_\_