

The Electrical Association of Philadelphia 2020 - 2021 Board of Governors Nomination Form



Eligibility and Terms:

To be eligible to be nominated and elected as a Governor of the Corporation, a person shall be actively engaged as a principal or senior employee of an EAP member company in good-standing. Preference will be given to candidates actively involved at the committee level. Each board term is two years, renewable for an additional term if elected. Candidates elected to office will begin their term in January upon election.

**Seats Open: 1 Electrical Contractor, 2 HVAC Contractors,
1 Manufacturers' Representative, 1 Wholesaler**

Board Member Role and Responsibility:

The board convenes quarterly face-to-face meetings at the EAP office in Blue Bell, PA. Regular attendance is expected. Travel is not reimbursable for these meetings. Board members will be requested to comply with policies outlined by the Board of Governors and operate in accordance with association bylaws and antitrust law. The EAP carries Directors & Officers insurance for its board of governors. See following pages for further details on board responsibilities.

Nominee Information:

Name: _____ Title: _____

Company: _____

Email: _____ Phone: _____

Signature: _____

General Board Member Responsibilities

General Expectations:

1. Know the organization's mission, purposes, goals, policies, programs, services, strengths and needs.
2. Participate on an EAP Committee.
3. Serve in leadership positions or undertake special assignments willingly when asked.
4. Follow trends in the association's field of interest.

Meetings:

1. Prepare for and participate in board and committee meetings, and other organizational activities.
2. Ask timely and substantive questions while supporting the majority decision.
3. Maintain confidentiality of the Board's executive session.
4. Speak on behalf of the Board when asked to do so by authorized persons.
5. Suggest agenda items periodically for board and committee meetings, to ensure that significant policy related matters are addressed.

Relationship with Staff:

1. Counsel the Executive Director as appropriate and offer support.
2. Avoid asking favors of the Staff, without proper consultation with the President or Executive Committee.
3. Avoid prejudiced judgments on the basis of information received from individuals and urge those with grievances to follow established policies and procedures through their supervisors.

Submissions – Due **Friday, October 11** – please type your answers, print, sign, scan and then send the completed form to Sarah Hagy via email at sarah@eap.org.

