



AIR MOVEMENT AND CONTROL ASSOCIATION INTERNATIONAL, INC.

International Headquarters
30 West University Drive
Arlington Heights IL 60004-1893 USA
847 394-0150 phone 847 253-0088 fax

2010-11 CALL FOR NOMINATIONS

AMCA International, Inc. is seeking nominations for individuals to serve on the AMCA International Board of Directors. Please complete the nomination form. Self-nominations are encouraged. If you are nominating someone other than yourself, please add your personal letter of recommendation for the candidate. Additionally, you should obtain permission from the candidate for this nomination. Include a detailed resume of the candidate based on industry experience and AMCA International activities. Complete the form and return to Barbara Morrison (bmorrison@amca.org), at AMCA headquarters by April 5, 2010.

Position Description

The Board of Directors shall be the governing body of the association and represent the entire membership and the best interests of the association.

Members of the AMCA International Board of Directors should communicate through language and behavior:

- A clear, common, and positive vision of an achievable future;
- Appreciation of the values, expectations, needs and concerns of the members;
- Optimism that ability, good plans and hard work will lead to success.

Specific Duties

1. Develops and approves the association's strategic plan
2. General oversight of matters affecting the association as they relate to policy
3. Reviews and approves the annual budget
4. Authorizes an annual audit of the official financial records of the association
5. Approves all proposed amendments to the association's Bylaws
6. Attends all Board meetings during tenure on the Board (4-5/year)
7. Participates from time to time in committees and task forces
8. Understands and supports the policies and programs adopted by the Board of Directors and Executive Committee

Nomination Form – NOMINATIONS DEADLINE – APRIL 5, 2010

AMCA International Member Candidate

Name

Title

Company

Address

City State Zip

Telephone Fax

e-mail

Candidate represents the following industry segment(s):

- | | | | |
|--------------------------|------------------------------------|--------------------------|-----------------------------|
| <input type="checkbox"/> | Air Movement | <input type="checkbox"/> | Air Control |
| | (Includes Residential Ventilation) | | |
| <input type="checkbox"/> | Acoustic Attenuation | <input type="checkbox"/> | Airflow Measurement Station |

Candidate has served AMCA International by:

List Committee Membership and Years

AMCA International Offices Held and Years

Division Memberships and Offices Held

Submitted by: _____