



**ENDORSED NOMINATION FORM  
NATIONAL BOARD OF DIRECTOR APPLICATION**

This nomination form is being submitted, subsequent to the presentation of the Proposed Slate of 2017-2019 National Board of Directors, put forward by the Nominating Committee. This nominee will stand for election and will be voted for by members.

**APPLICANT NAME:** \_\_\_\_\_ **EMPLOYER:** \_\_\_\_\_

**JOB TITLE:** \_\_\_\_\_ **YEARS OF EXPERIENCE IN SECTOR:** \_\_\_\_\_

**PHONE:** \_\_\_\_\_ **EMAIL:** \_\_\_\_\_

**CANASA POSITION CURRENTLY APPLYING FOR (Check one box only):**

- BC Representative
- Alberta Representative
- Prairie Representative (MB, SK & Thunder Bay)
- Ontario Representative (excluding Thunder Bay)
- Quebec Representative
- Atlantic Representative (PEI, NS, NL, NB)
- Monitoring Community Representative
- Vendor Community Representative
- Director "At large" (4 positions available)

**APPLICANT SIGNATURE:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

**5 MEMBER ENDORSEMENTS ARE REQUIRED (Primary contact)**

**NAME:** \_\_\_\_\_ **COMPANY:** \_\_\_\_\_ **SIGNATURE:** \_\_\_\_\_

**NAME:** \_\_\_\_\_ **COMPANY:** \_\_\_\_\_ **SIGNATURE:** \_\_\_\_\_

**NAME:** \_\_\_\_\_ **COMPANY:** \_\_\_\_\_ **SIGNATURE:** \_\_\_\_\_

**NAME:** \_\_\_\_\_ **COMPANY:** \_\_\_\_\_ **SIGNATURE:** \_\_\_\_\_

**NAME:** \_\_\_\_\_ **COMPANY:** \_\_\_\_\_ **SIGNATURE:** \_\_\_\_\_

Application must be received by March 13 at 5:00 p.m., EST Email *Karen McGee, Chair of the Nominating Committee* at [nomination@canasa.org](mailto:nomination@canasa.org)



**PROPOSED SLATE OF NATIONAL BOARD OF DIRECTORS  
2017 - 2019 TERM**

<b>BC Representative:</b>	Armour, Stuart, Affordable Security Systems
<b>Alberta Representative:</b>	Munn, Fred, Orion Monitoring
<b>Prairie Representative:</b>	Demedash, Ellery, E2 Security
<b>Ontario Representative:</b>	McMullen, Richard, FCI
<b>Quebec Representative:</b>	Rho, Jean, Consultants Techniques Technologic Inc.
<b>Atlantic Representative:</b>	Milsom, John, JONSECURE Inc.
<b>Monitoring Community:</b>	Caron, Kim, Armstrong's National Alarm Monitoring
<b>Vendor Community:</b>	Hebb, Gord, Tri-ed

**Directors at Large:**

- Bouchard, Philippe, ADI
- Champagne, Beverly, Security Response Center
- de Jager, Anna, Lanvac Surveillance Inc.
- Vella, Mary, API



## CALL FOR NATIONAL BOARD OF DIRECTOR NOMINATIONS

### Role of a National Board Director:

CANASA relies on volunteer leadership to help advance its goal to promote CANASA as the voice of the security industry. Specifically, the role as a National Board Director is to:

- Determine organizational priorities and strategic objectives by constantly monitoring internal and external trends and member needs
- Establish and monitor policies on executive authority and governance processes to ensure accountability
- For additional information consult the by-law located [here](#):

Time commitments for your two year term are as follows:\*

DATE	FORMAT/LOCATION	FOCUS/SCHEDULE
<b>2017</b>		
April 26, 2017	Annual General Meeting	<ul style="list-style-type: none"> <li>• 2017-2019 Elections</li> <li>• 40<sup>th</sup> Anniversary Evening Event</li> </ul>
April 27, 2017 9am – 5pm	Face-to-face / Laval (Security Canada East)	<ul style="list-style-type: none"> <li>• First meeting of New Board</li> </ul>
May 30, 2017 9am – 5pm	Face-to-face / Ottawa (Security Canada Ottawa)	<ul style="list-style-type: none"> <li>• Appointment of Executive Committee</li> <li>• New Board Training</li> </ul>
August 10, 2017 10am – 2pm	Teleconference Call	<ul style="list-style-type: none"> <li>• Update meeting</li> </ul>
October 2017 2pm – 7pm	Face-to-face / Toronto (Security Canada Central)	<ul style="list-style-type: none"> <li>• Review draft 2018 business plan &amp; budget</li> <li>• Monitoring Symposium October 17</li> </ul>
December 8, 2017 10am – 2pm	Teleconference Call	<ul style="list-style-type: none"> <li>• Approve 2018 budget and business plan</li> <li>• Appoint Committee Chairs for 2018 term</li> </ul>
<b>2018</b>		
April 24, 2018 9am – 5pm	Teleconference Call	<ul style="list-style-type: none"> <li>• Approval of financial statements</li> </ul>
May 29, 2018 9am – 5pm	Face-to-face / Ottawa (Security Canada Ottawa)	<ul style="list-style-type: none"> <li>• AGM</li> <li>• Approval of financial statements</li> <li>• Award presentations</li> </ul>
August 9, 2018 10am – 2pm	Teleconference Call	<ul style="list-style-type: none"> <li>• Update meeting</li> </ul>
October 16, 2018 9am – 5pm	Face-to-face / Toronto (Security Canada Central)	<ul style="list-style-type: none"> <li>• Review draft 2019 business plan &amp; budget</li> </ul>
December 5, 2018 10am – 2pm	Teleconference Call	<ul style="list-style-type: none"> <li>• Approve 2019 budget and business plan</li> <li>• Appoint Committee Chairs for 2019 term</li> </ul>
<b>2019</b>		
April 23, 2019 9am – 5pm	Face-to-face / Laval (Security Canada East)	<ul style="list-style-type: none"> <li>• AGM (April 24 @ SCE)</li> <li>• Appointment of Board of Directors</li> <li>• Approval of financial statements</li> <li>• Award presentations</li> </ul>
April 24, 2019	Annual General Meeting	<ul style="list-style-type: none"> <li>• 2019-2021 Elections</li> </ul>

\*subject to change

## **Nomination Process:**

The Nominating Committee is responsible for presenting a Board of Directors slate to members to ensure the Canadian Security Association (CANASA) is governed with excellence and vision and has begun the process.

At the October 18, 2016 National Board meeting, the following individuals were appointed, and have accepted the mandate, of participating as members of the Nominating Committee (for a one year term):

- Karen McGee (Chair)
- Anita Brunet, Tri-ed
- Neil Jones, ADT
- Steve Ricker, Honeywell Security and Fire

CANASA's By-law states that these individuals may not stand for election onto the National Board (but they may be appointed).

## **Nominating Procedure:**

- a) No later than December 25, 2016, the Nominating Committee shall seek in writing to Members, the names of eligible Members to consider for possible nomination as Directors for the available positions. This notice will include an application for potential Directors.
- b) Applications to the Board of Directors must be signed by the applicant and received before January 27, 2017 at 5pm ET.
- c) The Nominating Committee shall consider all applications and the proposed slate of Directors will be circulated to all Members, no later than February 26, 2017.
- d) After the slate has been circulated, should a Member wish to stand for election for a position, they shall obtain a nomination form from CANASA. The nomination form, signed by at least five voting Members, may be submitted to the Nominating Committee by March 13, 2017.

## **Questions?**

At any time throughout this process, you can contact Nominating Committee Chair Karen McGee emailing [nomination@canasa.org](mailto:nomination@canasa.org)