

Nomination Application
ICCFA Board of Directors



International Cemetery, Cremation and Funeral Association
March 2011 Annual Election of Directors

*If you are interested in serving ICCFA in a leadership capacity, please complete this form and return it to ICCFA Headquarters no later than **September 15, 2010** (address and fax number on last page) for consideration for the March 2011 ballot. This form will be used by the Nominating Committee as a short resume and to develop introductory remarks. The charge to the Nominating Committee as amended in the ICCFA Bylaws pertaining to Nominations procedures are listed on the last page of this form.*

Candidate Application
(please type or print)

Name _____ CCE or equivalent? _____ Date _____
Title _____
Company _____
Address _____
City _____ State _____ Zip _____
Phone _____ Fax _____
E-mail _____ Web address _____

Demographics

as required by article X.5.e. of the Bylaws (see last page on this form)

Personal

If Cemetery Member, Type of Cemetery (check all that apply)

_____ I am the designated representative of a
Cemetery, Funeral Home or other Regular
Allied Member

_____ municipal _____ religious _____ for profit
_____ not-for-profit _____ other (please describe below)

_____ I am an Individual Regular Member _____

I am a member since _____

If Affiliated With a Multi-Ownership Corporation, please
identify:

Type of Membership

_____ Cemetery _____ Funeral Home
_____ Other Allied

Note: From ICCFA Bylaws, Art. X, Sec. 5 (c) (2)
"Each nominee shall be... not employed by a regular member already having three (3)
members serving on the Board."

Annual Dues Investment

\$ _____

Qualifications

Most recent involvement in ICCFA (list up to five activities, including committee service, speaker, articles authored, offices held, and years applicable):

Involvement in state and regional associations (list up to three committee activities, speaker, articles published, offices held):

Involvement in community activities:

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List any additional information which you believe will be of value to the committee or the membership in evaluating your qualifications as a leader of the association:

STATEMENT OF COMMITMENT

Volunteer service to the International Cemetery, Cremation and Funeral Association is an opportunity to give something back to my profession. I desire to actively serve and support the International Cemetery, Cremation and Funeral Association and am willing to attend and participate in all duly called meetings of the Board of Directors.

SIGNATURE

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ICCFA Bylaws

(Amendments approved by the ICCFA Board of Directors in November 2004 and October 2008, by the Membership in March 2005 and April 2009.)

Article X, section 5 of the ICCFA Bylaws:

Section 5. Nominating and Elections Committee:

- A. There shall be a Nominating and Elections Committee chaired by the immediate Past President. Subject to approval of the Board of Directors, the president shall appoint three (3) additional members from the Board of Directors and one (1) past president who is not serving on the Board of Directors as an immediate past president.
- B. The Nominating and Elections Committee shall nominate four (4) more candidates for membership on the Board of Directors than the number to be elected.
- C. Each nominee shall be:
1. a designated representative of a regular member in good standing, or an individual regular member in good standing; and
 2. not employed by a regular member already having three (3) members serving on the Board; and
 3. willing to serve, e.g., attend all duly called meetings of the Board of Directors.
- D. The Nominating and Elections Committee shall evaluate potential nominees based on the following criteria:
1. the extent of active involvement in ICCFA through committee participation, including chairs held; speaking at meetings; and published;
 2. similar involvement in state/regional associations;
 3. outstanding business qualifications and involvement in community activities; and
 4. the nominee's desire to actively serve and support the ICCFA.
- E. The Nominating and Elections Committee shall actively recruit nominees from a cross-section of the membership taking into consideration the need for representation from small, medium and large businesses, profit and not-for-profit entities, and recognizing the importance of appropriate gender and minority representation on the Board. The Nominating and Elections Committee shall nominate not less than 50 percent of the candidates to the Board from among the regular members affiliated with cemetery, mausoleum or columbarium operations.
- F. Upon notifying the Board of Directors of the Nominating and Elections Committee's choices, the Board of Directors may nominate additional nominees and then reduce the number by Ballot to four (4) more than the number to be elected. At the annual meeting of the Association, the Nominating and Elections Committee shall notify the membership of the final list of nominees. The names of all these nominees shall appear on the ballot.

Please return this form, by September 15, 2010, to:

International Cemetery, Cremation and Funeral Association
107 Carpenter Drive, Suite 100
Sterling, VA 20164
1.800.645.7700 ■ Fax: 703.391.8416