

AFCI Board of Directors

2009 Call For Nominations



Board Openings:

- There are seven (7) two-year term Board positions to fill. Board Members with **expiring terms** in 2008 include:
 - Janice Arrington, Orange County Film Commission (USA)
 - Ward Emling, Mississippi Film Office (USA)
 - Robin James, Pacific Film & Television Commission (AUSTRALIA)
 - Joan Miller, Vancouver Island North Film Commission (CANADA)
 - Mary Nelson, Virginia Film Office (USA)
 - Jay Self, Savannah Film Commission (USA)
 - Olivier-Rene Veillon, Ile de France Film Commission (FRANCE)

- Board members with **one year remaining in their terms** include:
 - Belle Doyle, Scottish Screen (UK)
 - Sue Hayes, Film London (UK)
 - Sten Iversen, Montana Film Office (USA)
 - Pat Swinney Kaufman, NY State Governor's Office for MP/TV Dev. (USA)
 - Mark Stricklin, Birmingham Jefferson Film Commission (USA)
 - Lisa Strout, New Mexico Film Office (USA)

To Submit a Nomination:

- Fill out the accompanying 2009 Call for Nominations Form. You can fill out the Form on your computer using Adobe Reader or Preview. Please keep answers brief. Submissions may be edited.
- Return the accompanying 2009 Call for Nominations Form via mail, email or FAX by **August 29, 2008** to the AFCI Executive Office. Email to info@afci.org is preferred. Contact information is provided on the Nomination Form.
- Email a "head shot" photograph (black & white or color) to info@afci.org.

Election Schedule:

- July 25, 2008 Call for Nominations Forms sent to AFCI Members
- Aug 29, 2008 Deadline for Return of Call for Nomination Forms
- Sep 08, 2008 Online Board Election Opens to AFCI Members
- Sep 29, 2008 Online Board Election Closes
- Oct 06, 2008 Announcement of 2009 Board Election Results
- Jan 2009 First 2009 Board of Directors Meeting (Location/Date TBD)

Election of Officers:

In order to serve as a Board Officer, a Board Member must have served on the Board for one year. Officer elections will take place during the January 2009 Board Meeting.

Nomination/Election Contacts:

If you have questions regarding the election process or about the role and responsibilities of being an AFCI Board Member, the following current Board Members are available to answer your questions at any time. Please feel free to contact:

- Belle Doyle - 44-141-302-1724 or belle.doyle@scottishscreen.com
- Sue Hayes - 44-20-7613-7676 or sue.hayes@filmlondon.org.uk
- Sten Iversen – 1-406-841-2876 or siversen@mt.gov
- Pat Swinney Kaufman – 1-212-803-2330 or pkaufman@empire.state.ny.us
- Mark Stricklin – 1-205-912-5978 or mark@mdb.org
- Lisa Strout – 1-505-476-5600 or lisas@nmfilm.com

AFCI Board of Directors 2009 Call For Nominations Form



Name _____

Film Office _____

Address _____

City _____ State/Prov _____ Postal Code _____

Country _____

Email _____

Telephone _____ Fax _____

On the Following Page:

- 1. Please Provide a Brief Professional Biography in Paragraph Format (Maximum 1000 Characters)**
- 2. The AFCI has four standing Committees that help plan and deliver on key AFCI Strategies. These Committees are:**
 - **Audit & Accounts - operational support, finance, and budgeting**
 - **Marketing - member/ industry communication and product promotion**
 - **Membership - member services and fulfillment**
 - **Professional Development – member training and industry education**

Which Committee and its work interests you most and why? (Maximum 1000 Characters)

- 3. What is most appealing to you about serving on the Board of Directors? (Maximum 1000 Characters)**

Expectations:

Board Members will maintain a "Portfolio of Responsibility" while serving on the Board. Each Board Member will be responsible for strategic oversight of at least one major AFCI activity or area under the guidance of a Board Officer (Secretary, Treasurer, VP for Education, VP for Marketing or President). For example, one Board Member may oversee Locations Trade Show while reporting to the Marketing VP. Another Board Member may oversee educational seminars at non-AFCI events while reporting to the Education VP. All Board Members will work closely with Board Officers and with AFCI Staff. All Board Members will also encourage fellow AFCI members to get involved in the many activities sponsored and organized by the Association.

There are four regularly scheduled Board Meetings during the year. Two Board Meetings coincide with Locations Trade Show and the Cineposium International Conference. The newly elected Board sets the Board Meeting calendar for the year. Although scheduling conflicts do occur, all Board Members are expected to attend all Meetings.

The AFCI covers the costs of hotel stays and meals for the actual nights involved in Board Meetings. Some financial assistance for other travel expenses is available to Board Members.

Nominee Signature _____

Date _____

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**RETURN THESE COMPLETED FORMS
ALONG WITH YOUR PHOTOGRAPH BY FRIDAY, AUGUST 29, 2008
EMAIL IS PREFERRED TO info@afci.org**

AFCI, 109 East 17th St., Suite 18, Cheyenne, WY 82001 USA
Fax: 1-413-375-2903 Voice: 1-307-637-4422
Email: info@afci.org