

BOARD OF DIRECTORS' EXPECTATIONS

If you would like to be more involved in the Saskatchewan music industry and contribute directly to the development and policies of SaskMusic, please consider running for a position on our **Board of Directors**. Nominees, and one nominator for each nominee, must be a current Individual, Band, or Corporate member in good standing, not expiring before June 24/2023.

Directors should be experienced, active and enthusiastic about the music industry. Our Board makes policy for and develops the strategic direction of SaskMusic. These are volunteer positions, however, expenses are covered for applicable out-of-town duties or board events.

Knowledge of board governance and non-profit organizations would be helpful, but is not necessary. There are **seven Director positions** open for election at the 2023 AGM. Each position is a two-year term. The commitments requested of a Director vary year to year, but generally include:

- Attendance at all board meetings (5-8 per year, generally held by video conference). Meetings are typically held on Monday or Tuesday evenings;
- Be responsive and available by phone/email in the event of urgent issues;
- Attendance at some of our in-person events (workshops, networking events) throughout the year is strongly encouraged, including a commitment to volunteer at 1-2 events per year (setup, door duties etc);
- 6-10 committee meetings per year as required (each Director sits on 1-2 committees);
- One in-person strategic planning or board training weekend per year;
- Participation in anti-racism and board governance training as may be offered;
- Attendance at the June 2024 AGM.

We invite interest from candidates who reflect a wide range of lived experiences and levels of music industry experience, as well as those outside the music industry who have an interest or previous experience in non-profit, creative industries board work.

SaskMusic is committed to representing music industry members of our province across race, gender identity, age, religion, disability, and sexual orientation. We believe a broad mix of minds, musical styles, cultural backgrounds and individual experiences makes for a stronger industry. As a membership organization, we strive to encourage, support, and celebrate the many voices of our community, with intentional strategies to welcome engagement from historically marginalized identities and people within our industry.

Our Code of Conduct policy is posted here.

Our last Annual Report is posted here (PDF).

Please contact our office if you have any questions about thi process, 1-800-347-0676 or lorenakelly@saskmusic.org.



NOMINATION FORM Board of Directors Elections 2023

A nomination requires the signatures of two current SaskMusic members: the nominator, and the nominee. Both parties must be current, in good standing Individual, Band or Corporate Members of SaskMusic with a membership not expiring before June 24, 2023 in order for a nomination to be valid. The deadline for nominations is 5pm June 14, 2023.

Submit this form via email to lorenakelly@saskmusic.org or complete it online at https://saskmusic.wufoo.com/forms/m1cz9lyu0v6oq8l/

All nominations must be made in writing and be signed by current SaskMusic members. Unsigned nominations, and those which nominate non-members, are invalid. Please contact SaskMusic if you have any questions about this process, 1-800-347-0676.

Name of Nominee:	Signature of Nominee:
	Signature of Nominee:
Nominee email:	Nominee phone number:
	0-200 WORDS): Jal, Corporate or Band member of SaskMusic in good standing with a June 23, 2023 in order to run for the Board of Directors.
include relevant industry experie	to the membership with the elections ballot to aid in their selections, so nce and what you feel you could bring to the board. our current Board members, please visit ut-us/meet-the-board.
Attach a photo of the nomine	e (optional).
Nominated by (name):	Signature of Nominator:
	I recommend this nominee for a position on the SaskMusic Board.
Nominator email:	Nominator phone number: