

Call for nominations for the INQAAHE Board 2020

The current INQAAHE Constitution (adopted 2018) requires that the organization implement a staggered approach to the terms of the INQAAHE Board of Directors. As a follow-up on this new clause, INQAAHE calls for a round of nominations for the INQAAHE Board Directors.

The current composition of the INQAAHE Board of Directors can be viewed on the INQAAHE website. Three Board Directors have voluntarily resigned from their elected terms: Leah K. Matthews - Vice President (United States of America), Karen Treloar (Australia) and Angela Yung-Chi Hou (Taiwan, China), to enable the staggered approach.

Thus, three seats on the Board of Directors will open for election. The elections will proceed according to the procedures in the INQAAHE Constitution.

Procedure

The election of the three new Board Directors will be done online through the usual voting platform and will be open from the beginning of July until July 12, 2020. The publication of results and the constitution of the new Board will be announced shortly after.

INQAAHE Board Nomination Timeline/Key Dates	
Action	Date
Deadline to submit to INQAAHE Secretariat	5 th July 2020
Online voting by GGP Aligned, Full and Associate Members	6 th July – 12 nd July 2020
Publication of results	14 th July 2020

About

The Board of Directors manages the general affairs of the Network. The Board of Directors is composed of eight members elected by the General Assembly that serve as Directors, up to four members co-opted by majority vote by the Board of Directors, an appointed Secretary and the immediate Past President, who both serve on the Board ex officio and without voting rights.

All Directors must be associated with a GGP Aligned, Full or Associate Member of the Network. At least two thirds of the Directors shall be from GGP Aligned and/or Full Member organisations. No two of the elected, appointed or co-opted Directors should be from the same member organisation. In accordance with INQAAHE's values, a diversity of Board membership that reflects the international mandate of INQAAHE strengthens the organisation. GGP Aligned, Full and Associate Member organisations may submit nominations of candidates associated with GGP Aligned, Full and Associate Members of INQAAHE.

The Board's work is mainly carried out electronically, and Directors must be willing to contribute to these electronic discussions and decision-making. The amount of time varies, but Directors should expect to contribute no more than eight hours per week. In addition to the base work, INQAAHE has many project groups and special responsibilities, and each Board Director is expected to be active in, and preferably lead, at least one of these. Directors should ensure that they have enough time to do justice to the task. This might be several hours per week at busy times for the project group.

Procedure

Nominations should be accompanied by:

- A biographical note, of the candidate, of not more than 250 words as well as a profile picture

Nominations must be submitted to the INQAAHE Secretariat (at secretariat@inqaah.org) not later than **Sunday, 5th July 2020**. Please use the attached form to submit your nomination.