



2016 BOARD OF DIRECTORS

Bob Heintz
Immediate Past President
Vitronic Promotional Group

Harold Wood
President
BIC Graphic NA

Ron Baellow
Vice President
Bright Ideas, LLC

Todd Mawyer
Secretary
TK Promotions

Donna Mejewski
Show Chair
Target Marketing

John Bennis
At Large
Sequel Inc

Amanda Delaney
At Large
SanMAR

Craig Dickens
At Large
Suntex Industries

Kevin Long
At Large
Daniels Promotional Products

Jeanne Walls
At Large
Identity Marketing & Promotional LLC

EXECUTIVE DIRECTOR

Dana Geiger, GBM

BOARD OF DIRECTORS SELF- NOMINATION FORM

The Virginia Promotional Products Association is now accepting nominations for directors to serve 3-year terms beginning in January, 2017.

If interested, please fill out the form below. Nominees must be members, or employed by member firms.

Nominations must be received by October 20, 2016.

Date: _____

I, _____, agree to allow my name to be submitted for possible election to the Board of Directors for the term of January 1, 2017 through December 31, 2019.

If I am elected to the Board of Directors, I agree to do the following:

- 1. Adhere to the guidelines provided to me on the the volunteer/ committee service agreement (Page 2) - Please sign and return with this nomination form
2. Attend all possible Board meetings and special meetings as may be required.
3. Enter into full discussion and participate in policy decisions affecting VAPPA.
4. Accept the responsibility for assignments and special contacts during my term.
5. Offer suggestions on possible VAPPA programs, or operational improvements.
6. Make myself available for greater responsibilities in the program and structure of VAPPA.
7. Make myself available Nov 16, 2016 for a full day Board Strategic Planning Meeting to be held in Richmond.

Signature _____

Business _____

Address _____

City, State, Zip _____

Phone _____ Cell _____

E-mail _____

SUBMIT THE FOLLOWING ITEMS BY OCTOBER 20, 2016

- ____ This Nomination Form
____ A Brief Bio
____ Picture
____ Signed Volunteer Board/ Committee Service Agreement

Email to: Dana@vappa.biz

FAX TO: 866- 373-5791

MAIL TO: VAPPA - PO Box 56283 - Virginia Beach, VA 23456

Elections will be conducted in Oct/November.



Virginia Promotional Products Association
Volunteer Board/Committee
Service Agreement

Introduction

Each person serving on the Board of Directors or any committee of an association has legal and ethical responsibilities. Fiduciary duties are designed to provide trustworthy and effective stewardship of the association's mission and resources.

Having been selected by my peers to serve on the Board, or a committee of VAPPA Promotional Products Association (VAPPA), I understand and accept these responsibilities:

Duty of Care: I will act with honesty, in good faith and in the best interests of the association. However I vote, I will publicly support all final board decisions as if they were made unanimously.

Duty of Loyalty: I will place the interests of the association above any personal, professional, or other outside interests when making decisions that affect the organization. I will disclose all conflicts of interest, whether actual, potential, or perceived. I will support open and transparent board operations, while staying mindful that some issues must be kept confidential as they could damage individuals, or the association.

Duty of Obedience: I will follow all applicable state and federal laws and will read, understand and act in accordance with the association's articles of incorporation, bylaws and other governing documents.

Commitment: I will honor my role as a volunteer leader by setting a good example. I will behave respectfully toward my colleagues, use mine and others' time efficiently, support honest and direct communications and encourage a wide range of opinions and perspectives. I will devote the time necessary to stay engaged, enthusiastic and accountable.

Acknowledgement: I acknowledge that I have received and read this Board Volunteer Service Agreement and I will champion the principles it conveys.

Code of Conduct: I acknowledge that as a VAPPA Board Member and / or volunteer I must strive to maintain the highest standards of professionalism, ethics and integrity in business,

Signature

Date