

Nominations Announcement Language

The NARA Nominations Committee is accepting nominations for the 2 Board positions for the 2025-2026 term. Please note the terms, eligibility requirements, responsibilities and expectations as listed below. Please reference the <u>NARA By-</u>Laws and as reflected in the NARA Code of Ethics for Board Members and Code of Ethics for Regulators.

At-Large Board Member Position Description (2 seats available)

Term: January 01, 2025 through December 31, 2026 (2 years)

Eligibility:

As per the NARA By-Laws, Article IV Board of Directors, Section 1 Composition:

- b) Any voting member in good standing of the Association shall be eligible for nomination, appointment, or election to the Board of Directors.
- c) Notwithstanding "b" above, at all times, at least five (5) members of the Board of Directors must have experience as a practitioner, supervisor, administrator, or educator for an agency or program in the field of licensing or regulatory services on behalf of children, youth and or adults.

In addition, at all times, all board members and candidates must be free from any actual or potential conflict of interest. Any actual conflict of interest is a disqualifier from being a NARA board member. Any potential, or any potential perception of, conflict must be presented to, reviewed by, and approved by the board in order to qualify as eligible.

Effective January 2023, the Board of Directors determined that:

- Board members are disallowed from being an active consultant.
- Current consultants cannot run or become a board candidate for a period of one (1) year after concluding contract work for NARA.
- Current board member consultants may continue their current contract work but cannot enter into any additional contract work during their current board term(s).

Responsibilities and Expectations:

The NARA Board of Directors is a governance board that provides oversight and strategic guidance to the Executive Director and CEO. NARA board members also serve as subject matter experts (SMEs) to provide relevant, current and contextual information to the Board, Executive Director/CEO, committees and task forces, and staff, as applicable. Board members are expected to virtually attend scheduled monthly/bi-monthly meetings as well as two (2) in-person meetings each year; serve on at least one (1) NARA Committee, often as the Board Liaison; and assist as a volunteer, as needed, during the annual seminar. The NARA board is *not* involved in the day-to-day operations of the association. Specific duties can be found on the relevant position descriptions and include areas such as strategic planning, financial oversight at the governance level, etc.

The Nomination period closes on Tuesday, October 15th at 8pm ET. ALL nominations must be received by this time, using the survey below, in order to be considered. No nominations will be accepted after this time, or by any other means, for any reason.

Nominate Someone or Yourself to NARA's Board of Directors Now

Thank you for taking the time to consider nominating yourself or a fellow NARA member to serve as a leader in the regulatory and licensing profession through active participation on the NARA Board of Directors.

Sincerely,
NARA Nominations Committee
Jim Murphy, Executive Director & CEO