



International **Erosion Control** Association

Board of Directors Call for Nominations

*Applications now being accepted for terms beginning February 2010.
Nomination deadline is August 3, 2009.*

Dear Colleague:

IECA's success as an organization is due largely to the commitment, energy and expertise of our volunteers including those who serve on the IECA Board of Directors. It is now time for us to begin the process of identifying potential candidates for the Board. I am asking for your help in identifying those IECA members whose extensive industry and volunteer experience, as well as outstanding leadership skills, would serve to enhance the IECA Board.

Serving on the IECA Board is both challenging and rewarding. It requires a significant commitment; however, it is one of the most exceptional learning experiences a person can have. The Board's primary objective is to serve the IECA membership and to keep our organization moving forward. As such, the IECA Board of Directors requires candidates who are recognized as excellent leaders with significant industry knowledge and an ability to think strategically.

Please take the time to carefully consider your peers and colleagues who are members of IECA. Think about their leadership contributions and their participation in IECA both at the Headquarters and Chapter level. It is important to nominate only highly qualified and experienced colleagues for service on the Board. Through your nominations, we can continue the tradition of leadership that has helped position IECA as the top association in the erosion and sediment control industry.

Remember that you also may nominate yourself!

We look forward to receiving your nomination to the IECA 2010 Board of Directors no later than close of business, Monday, August 3, 2009. Once all the nominations are in, we will begin the process of screening and selecting final candidates for approval of the full membership. Thank you for your time and continued commitment to IECA.

Sincerely,

Michael R. Chase, CPESC, CPSWQ, CESSWI
President, IECA Board of Directors

Responsibilities

The ultimate legal responsibility and authority for IECA's activities and fiscal affairs is invested in the Board of Directors. Therefore, it is the Board's duty to:

- **Define IECA's Mission and Purpose** - The Board confirms the mission statement and reviews it periodically for accuracy and validity.
- **Provide Financial Stewardship for IECA** – The Board develops adequate resources to secure the financial health of the association.
- **Provide Ongoing Evaluations of Organizational and Program Effectiveness** – By referencing a strategic plan, the Board regularly assesses progress in achieving the association's mission. It evaluates relevance and success of IECA programs, monitors IECA's responsiveness to new situations and appraises the effectiveness of the staff's and Board's leadership roles.
- **Plan for the Future** – The Board helps develop, implement and maintain IECA's strategic plan. The Board regularly evaluates the plan, its relevance and consistency with respect to IECA's mission and member needs.
- **Manage Resources Responsibly** – The Board remains accountable to IECA's members and the public. The Board assists in developing the annual budget and ensures that proper financial controls are in place.
- **Select, Evaluate and Support the Executive Director** – When needed, the Board selects the most qualified candidate for the position. The Board evaluates the Executive Director's performance and ensures that the Executive Director has the necessary support to advance the goals of the organization.
- **Maintain Integrity and Accountability** – The Board ensures that IECA adheres to legal standards and ethical norms through pertinent policies and the association's Bylaws.
- **Recruit and Orient New Board Members** – The Board determines the necessary requirements and procedures for an IECA member to become a Director. The Board orients new Directors to the responsibilities of the Board, officers and other appropriate positions, and to the history, needs and challenges of IECA.
- **Enhance IECA's Public Relations** – The Board articulates IECA's mission, accomplishments and goals to the membership and the public, and gathers support from appropriate affiliated groups and individuals.

Director Eligibility Requirements

Nominees must meet the following eligibility requirements as outlined in IECA's by-laws, Article 5.2:

- 1) Board candidates must demonstrate a professional affiliation with the erosion and sediment control profession.
- 2) Board candidates must have a minimum of five years membership in IECA, with three years of consecutive membership prior to the date of candidacy.
- 3) Board Candidates shall have served a minimum of three years as an active IECA Committee Member, Chapter Officer, Chapter Committee Member or a combination thereof.
- 4) Board Candidates agree, if elected, to attend and participate in at least 75% of the regularly scheduled Board meetings during their term.

Submitting Your Nomination

If you meet the above requirements and are willing to lead IECA into the future, please submit the following:

- 1) The endorsement of three (3) current IECA members (see form below).
- 2) A ½ page bio-sketch and a ½ page statement of why you would like to serve as an IECA Director. (These should be submitted to IECA electronically, on disk or emailed to Russ Adsit, russ@ieca.org.)
- 3) A business photo for inclusion in the nomination booklet. Electronic files are preferred, however, hard copies are also accepted. Electronic images should be .tif or .jpg files of at least 1200 pixels by 1200 pixels. They can be sent to russ@ieca.org, or submitted on disk.
- 4) Your name, company, mailing address, phone number, fax number and email address.

Questions? Please contact Russ Adsit at email: russ@ieca.org.

Submit the nomination form no later than August 3, 2009. Remember to include your bio-sketch, statement and business photo.

Send To:

IECA, 3401 Quebec St, Ste 3500, Denver, CO 80207-2339 USA

Phone: 800-455-4322 (Toll Free); +1 303-640-7554 (International)

● Fax: +1 866-308-3087 ● Email: russ@ieca.org

IECA Board of Directors Nomination Form

Nominee: _____

Company: _____

Mailing Address: _____

Phone: _____ Fax: _____ Email: _____

Endorsement by three current IECA Members
(please include signature, printed name and date)

1. _____
Signature Printed Name Date

2. _____
Signature Printed Name Date

3. _____
Signature Printed Name Date

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