

UKRAINIAN SHUMKA DANCERS BOARD

DIRECTOR NOMINATION FORM

By providing the information requested on this nomination form, the nominee consent to Shumka's collecting, using and disclosing the personal information on this form for all purposes related to the election process, including publication in Shumka reports.

Please submit the following to Ryan Beztilny, Vice President (sportsfan360@gmail.com) on or before 4 p.m. MDT on August 20, 2021

- Signed nomination form
- Bio describing your interest and skills you would bring to the Board
- Digital photo headshot only

The undersigned is hereby nominated to run for a position as a Director of Shumka:

NOMINEE	
Name:	
Member Designation	Dancer Alumni Community
Address:	
City/Town:	Postal Code:
Cell Number:	E-mail:
NOMINATOR	
Name:	
Member Designation:	Dancer Alumni Community
City/Town:	Postal Code:
Cell Number:	E-mail:
Nominee's Declaration	on and Acceptance: I hereby declare that I am:
over 18 years of a	age, legally capable and not bankrupt;
 have relevant exp 	perience that will benefit Shumka;
 am, or am willing to become a Member of the Ukrainian Shumka Dancers Society; 	
 accept the nomination and consent to act as a Director should I be elected. 	
I understand my nomination is subject to approval by the Board of Directors.	
Signature of Nomin	ee: Date:

Shumka is looking for nominees who possess any combination of the qualities below:

- Commitment to Shumka and its mandate, and all its commitments, including to diversity and inclusion.
- Understanding and acceptance of the role of a Director in Shumka's evolving governance model.
- Capacity, willingness and prior experience in functioning as a team player, especially in times of transition.
- Prior knowledge, arts industry experience and a keen interest in maintaining a high professional standard for Shumka.
- A strategic mindset: an ability to understand broad concepts and far-reaching implications of Board decisions.
- Business acumen, with a focus on financial management.
- A network to connect with for fundraising opportunities.
- Demonstrated leadership skills and Board governance awareness.
- Excellent communication skills.
- Willingness to learn from colleagues on the Board/committees.
- Ability to show respect in all dealings with the Executive Director and adherence to Board governance policies and processes.

NOMINEE'S BIOGRAPHY

ALL NOMINEES MUST SUBMIT A BRIEF BIOGRAPHY OUTLINING THEIR BACKGROUND, PRIOR EXPERIENCE AND QUALIFICATIONS TO BE A DIRECTOR OF SHUMKA.

Please use the space below the line to type the information you would like to provide the Board of Directors and voting Members.

The information on this form will be used to prepare a statement of your background during the election process. Please also provide a digital photograph with your Nomination Form for publication before the election.