American Chamber of Commerce in Romania

NOMINATION FORM - BOARD OF DIRECTORS

2021 Elections

*Dear Candidate to the AmCham Romania Board of Directors,*

Thank you for your commitment to serve the AmCham Romania community as a member of the Board of Directors.

**In order to complete your nomination, please fill in the information below and return it to the AmCham Office via e-mail to:** **nominations@amcham.ro** **by February 25, 2021** **at 17:00.**

**Please note that this is a firm deadline and will not be extended.**

**ELIGIBILITY CRITERIA**

Candidates should be experienced business leaders, with an impeccable reputation and solid track record that will exercise their leadership as effective AmCham Board Members. Alignment with the AmCham values, previous involvement in the organization's activity provide complementary competences. All candidates should be well aware of the substantial personal time commitment and active involvement required for serving in the AmCham Board (monthly Board meetings, monthly meetings of the AmCham Committees, events and meetings where Board Members represent AmCham in relation with stakeholders). Also, availability to engage company resources and expertise to support AmCham's agenda is important.

In accordance with the provisions of the **[AmCham Romania Statutes](https://www.amcham.ro/download?file=mediaPool/u842ZrT.pdf)** regarding nominations for the Board of Directors of the Association, under Section III Art. 33 (4) par. (a), (b), (c), the natural person representing a legal entity in accordance to the provisions of paragraph (3), shall have to cumulatively meet the following eligibility criteria to be appointed as Board of Directors member:

1. to hold a position within one of the main management structures or overseeing bodies from the legal entity elected to the Board of Directors according to paragraph (3) here above, including, but not limited to, the position of Executive Director (CEO), member in the Supervisory Board or the Board of Directors, respectively other similar positions on the management bodies of the aforementioned legal person;
2. to have continuously carried out his/her activities in Romania for at least 6 months (this situation shall only be probated with presenting a photocopy of relevant documents issued by the Romanian authorities in this sense) prior to duly submitting the candidature in observance with the provisions of the hereto Statutes;
3. to show integrity, professional and personal ethics.

**When the candidate is not the CEO/Company Owner**, a special power of attorney from the CEO/company top management will confirm that the nominee is empowered to fulfil the objectives and scope of activity of the Association, in accordance with the **Roles and Responsibilities of the Board of Directors, provided by the** [**AmCham Statues**](https://www.amcham.ro/download?file=mediaPool/u842ZrT.pdf) **–in** [**Section III, Art. 32-43.**](https://www.amcham.ro/download?file=mediaPool/u4Yqqck.pdf)

**PLEASE ADDRESS THE FOLLOWING QUESTIONS IN SHORT ESSAY FORMAT (EN, MAX 150 WORDS RESPONSE/EACH QUESTION):**

1*) Why do you think affiliation with AmCham Romania is important for companies operating in Romania?*

*2) What motivates you to run for a position in the AmCham Romania Board of Directors?*

*3) What qualifies you for this position? What specific skills and contributions will you bring to the AmCham Board of Directors?*

*4) How have you been an active member in AmCham over the past year?*

*5) What areas of the AmCham activity would you like to be involved in (advocacy, business growth, communication)?*

*6) Please list 3 priorities/initiatives you consider relevant for AmCham to undertake as a leading business association.*

**Please also attach a short bio (doc, English) and a recent portrait photo. Your answers will be included in the Candidates’ Presentation sent out to members together with the voting ballot and posted on the AmCham website attached to the AGM Calling Notice. Selections will be included in the *Members About AmCham* section on** [**www.amcham.ro**](http://www.amcham.ro)**.**

**BOARD OF DIRECTORS CANDIDATE INFORMATION**

|  |  |
| --- | --- |
| **AmCham Member Company** |  |
| **Candidate Name** |  |
| **Position** |  |
| **Contact Info** |  |
| **Phone (direct, mobile)** |  |
| **Email** |  |
| **Contact Person/PA (name, email, phone)** |  |

**Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**IMPORTANT:**

Please be aware that the presence of the candidates (validated by the Nomination Committee) running for a position in the AmCham Board of Directors is required to the following meetings:

|  |  |
| --- | --- |
| **March 25, 2021** Annual General Meeting, *Online* | 16:30 First Call17:00 Second Call |
| **If elected, to the following Board of Directors Meetings:**  |
| **March 25, 2021** First Meeting of the new AmCham Board of Directors, *Online* | 18:30 – 19:30 |
| **Monthly Board of Directors Meetings 09:00 – 11:00 a.m. -**  format Online/In Person – tbd |
| * April 1, 2021
* *April 22, 2021* (Board retreat *09:00-14:00*)
* May 20, 2021
* June 17, 2021
* July 15, 2021
* Sept 16, 2021
* Oct 21, 2021
 | * Nov 18, 2021
* Dec 9, 2021
* Jan 20, 2022
* Feb 17, 2022
* March 17, 2022
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**Thank you for filling in the Nomination Form and for your interest to be a member of the AmCham Romania Board of Directors!**