



**A Message from the  
LeadingAge Indiana Nominating Committee  
Chair, Linda O'Neill**

**The LeadingAge Indiana Nominating Committee is actively soliciting nominations for individuals to serve on the LeadingAge Indiana Board of Directors.**

**Board Leadership Expectations**

The Board of Directors' primary overarching responsibility is to provide leadership for the Association and its members.

1. Serving on the Board requires a focus on leadership and policy matters.  
***(Organizational management is the responsibility of the LeadingAge Indiana President/CEO, not the Board).***
2. Directors' decisions and actions should be outcome-based and results-driven.
3. Directors must be willing to make difficult decisions decisively.
4. The Board holds itself accountable.

While representation is a critical responsibility of Directors, their primary responsibility is to make decisive, quality decisions in the best interest of the entire Association membership, not specific regions or members.

Board of Directors must have a passion for the mission of LeadingAge Indiana and serve as role models and exhibit leadership in all their activities. They also assume responsibility for both their continued leadership development and the development of their Board peers by serving as a mentor when possible and appropriate. Board Directors work in partnership with the other Directors, Officers and the President/CEO.

There are typically four board meetings per year with some possible task force work. Meetings are typically held the first weeks of February, June, September and December.

The new board will be seated at the **LeadingAge Indiana Fall Conference on September 25, 2018**, during the Annual Meeting. All nominations, including self-nominations, are encouraged.

If you have previously submitted a nomination, we ask that you resubmit your official nomination using the attached form, so the Nominating Committee is assured of having the most complete and current information possible.

**Please submit all nominations by August 3, 2018**

Once completed, please send form via fax to Mike Rinebold at 317.733.2385 or email to [mrinebold@leadingageindiana.org](mailto:mrinebold@leadingageindiana.org), no later than August 3, 2018.

Thank you.