

Deadline:
Friday,
July 18, 2008



MHHA

ELECTION OF OFFICERS
AND DIRECTORS

2008 Call for
Nominations

The 2008 Nominating Committee has been appointed and has begun its work to present a slate of officers and directors for election at the MHHA Annual Business Meeting, Wednesday, September 17, 2008, at Madden's. Members are encouraged to indicate interest in an association leadership position by completing the enclosed form and returning it no later than **Friday, July 18, 2008**. Please feel free to nominate yourself or a colleague. Do not miss this opportunity to participate in the governance of your association!

The following positions are open for nomination (no incumbent eligible for re-nomination)

DIRECTORS/AAHSA DELEGATES:

- **Director-at-Large**
Three-year term beginning 1/1/09
Nominees will be eligible to serve up to two, three-year terms
- **Director-at-Large**
Three-year term beginning 1/1/09
Nominees will be eligible to serve up to two, three-year terms
- **AAHSA Delegate**
One, three-year term beginning 10/1/08
Nominee will be eligible to serve one, three-year term
- **AAHSA Delegate**
One, three-year term beginning 10/1/08
Nominee will be eligible to serve one, three-year term
- **AAHSA Delegate**
One, three-year term beginning 10/1/08
Nominee will be eligible to serve one, three-year term

The MHHA Board of Directors meets six times a year including a 2-1/2 day overnight retreat. The MHHA Nominating Committee seeks individuals who will provide sound leadership and equitable representation to the MHHA membership as a whole and, collectively, represent a diversity of perspectives reflective of MHHA membership. Board members review and contribute to the development and adoption of MHHA's long-range strategic plan, policies and annual priorities. Only MHHA voting members are eligible to serve on the MHHA Board of Directors.

The AAHSA delegate positions represent Minnesota at the meetings of the AAHSA House of Delegates. MHHA currently has eight delegates, including Kathryn Roberts who serves as ex-officio due to her post on the AAHSA Board of Directors. Delegates debate AAHSA policy and direction, ratify dues increases and elect the AAHSA Board

of Directors. Delegates frequently serve on AAHSA Committees. Only joint members of MHHA and AAHSA are eligible; incumbents must attend two House of Delegate Meetings annually held in conjunction with AAHSA spring and fall national meetings. Pursuant to the MHHA Bylaws as amended September 2004, AAHSA Delegates serve as voting members of the Board and are limited to one, three-year term unless elected to an AAHSA office or serving as an officer of the Board.

OFFICERS:

According to MHHA bylaws, the officers of the Association are Chair, Chair-Elect, Secretary/Treasurer, Immediate Past Chair and President. Chairs are eligible to serve two, one-year terms as are Chair-Elect. Secretary/Treasurer is eligible to serve up to three, one-year terms. Together the officers comprise the MHHA Executive Committee of the Board.

The following positions are eligible for nomination/re-nomination:

- **Chair-Elect**
First, one-year term beginning 1/1/09
- **Secretary/Treasurer**
Position held by incumbent Robert Dahl.
Eligible for third, one-year term

Wayne Olson was elected Chair-Elect and will begin his term as Chair 1/1/09 pending action at the Annual Business Meeting.

Patricia Vincent will move into the post of Immediate Past Chair on 1/1/09.

MHHA

**2008 MHHA CANDIDATE NOMINATION FORM
FOR OFFICERS AND DIRECTORS-AT-LARGE/
AAHSA DELEGATES**

I. Information About Candidate

Name: _____

Position: _____

Facility: _____

Address: _____

Phone: _____

II. I'm nominating this person for: _____
(specify position)

III. Reason For Nomination/Candidate's Qualifications to Serve as MHHA Leader

Signature: _____ Date: _____

Please send/fax this form by Friday, July 18, 2008 to:

Daniel Lindh, Chair
MHHA Nominating Committee
Minnesota Health & Housing Alliance
2550 University Avenue West, Suite 350S
St. Paul, MN 55114-1900

Fax Number: 651-645-0002

MINNESOTA HEALTH & HOUSING ALLIANCE
2550 University Avenue West
Suite 350 South
St. Paul, MN 55114-1900

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2008 Nominating Committee

The Nominating Committee will prepare its final slate for distribution to members prior to the Annual Meeting. Committee members are:

Daniel Lindh, Chair, Presbyterian Homes and Services

David Carlson, Galeon Community Memorial Home

Greg Carlson, Grandview Christian Ministries

Mick Finn, Ecumen

Carli Lindemann, Oak Hills Living Center

Kim Webster, Stuart Management Corporation

Questions?

Contact Daniel Lindh, any member of the Nominating Committee, or Gayle Kvenvold.