



INTERNATIONAL CAMPING FELLOWSHIP

Interim Nomination Form (until the New ICF Governance is fully implemented)

Please note that this form may be used to nominate any Full Member of ICF to an appropriate position on the ICF Board. Refer to the other side of this form for details on qualifications, procedures and timelines as set out by the current ICF By-laws and Steering Committee. Nominees may let their name stand for only one position at a time. Please submit a new nomination form for each person, each position, each time.

Executive Officers	<u>President</u> (Position is filled)	<u>Secretary</u> (Position is filled)	<u>Treasurer</u> (Position is filled)
Committee Chair	(These Portfolios are <u>not elected positions</u> but appointed by the current Board, you may indicate your interest in presenting your credentials for consideration by the Board at anytime)		
	<u>Ambassador & Outreach</u> (Position is filled)	<u>Congress Oversight</u> (Position is filled)	<u>Membership</u> (Position is filled)
	<u>Program Services</u> (Position is filled)	<u>Communication</u> (Position is filled)	<u>Business Development</u> (Position is filled)
Ambassadors and Members-at-Large	<input type="radio"/> <u>Ambassador</u> * (Open in most countries until Dec 31) <input type="radio"/> <u>Member-at-Large</u> ** (Receiving Nominations until January 20)		
	* Ambassadors are elected or appointed by ICF members from their country of origin.		
	** Members-at-Large serve on the Board and are elected by Ambassadors or appointed by the existing Board		

Nominee's Full Name: _____

Full Contact Information: _____

Telephone Contact (if available):

Phone: Country Code: _____ City/Region/Area Code: _____ Number: _____

Fax: Country Code: _____ City/Region/Area Code: _____ Number: _____

Internet/E:Mail (if available): _____

Submissions:

Each candidate must submit the following items with this form:

- A statement outlining recent and current experience in the camp/outdoor field including reference to any international meetings, workshops or conferences connected with camping and outdoor experience.
- A statement of 'intent' from the nominee outlining a platform or objectives in serving as an Ambassador or Board Member
- A digital photograph of the candidate

I agree to commit to the obligations for the position to which I am nominated, as described with this form

Signature of Nominee: _____ Date: _____

Name of Nominator	_____	Signature	_____
Nominator Contact Information			

Return this form and/or all of the appropriate information by Mail, E-mail or Fax

ICF Elections
c/o 1844 Ravenscliffe Road, Huntsville, ON P1H2N2
Fax: 1-705-789-6624 E-mail: info@campingfellowship.org



INTERNATIONAL CAMPING FELLOWSHIP

Bringing Together A World of Outdoor Experience

INTERIM NOMINATION PROCEDURES FOR MEMBERS AT LARGE AND COUNTRY AMBASSADORS

These procedures are based upon the Constitution/By-Laws adopted by the membership of the International Camping Fellowship at a meeting in Washington D.C., USA in February 2002 (revised ICF By-Laws approved in February 2011). A full copy of these By-Laws is available upon request from ICF Headquarters.

The Executive Committee shall be composed of President, Vice-President, Secretary, and Treasurer. The Executive Committee shall be responsible for the day-to-day operations of the organization (ICF) and perform all duties related thereto. The term of service shall be to the next ICF-endorsed International Camping Congress.

The Board shall be comprised of the Executive Committee, 6 Committee Chairs and 4 Members-at-Large. Ex-Officio Members shall include Past-President (if serving), President-Elect (if elected), the next-Congress Chair (or designate) and any other such appointments as the Board deems appropriate. (See Chart)

Candidates for President, Treasurer, Secretary, Members-at-large must be Full Members, and may be nominated by any other ICF Full Member provided the candidate can commit to the following service obligations:

1. The ability to obtain funding for travel to one (1) Board meeting annually (for Ambassadors this one (1) meeting at a Congress)
2. The ability to work and contribute in English or provide such interpretation as necessary to do so
3. The willingness to perform such duties as may be defined and described to their position or may be assigned periodically

Three Members-at-Large are elected by a vote of all available Ambassadors at or before the General Assembly held at an International Camping Congress. This election is conducted after that of other members of the next term's Board and Ambassadors.

Ambassadors are elected, acclaimed or appointed from within each country represented in the ICF membership of that country. If more than one nomination is submitted, then an election is conducted. If only one candidate is nominated, the candidate is acclaimed. If there are no nominations from a country, the Chair of the Ambassador Committee will seek an appointment.

Ambassadors should be able to commit to the following obligations:

1. Recruit additional ICF Full Members within their country.
2. Develop links amongst members, nationally and internationally, including the exchange of campers & camp staff.
3. Supply news and information from the country to ICF on a regular basis.
4. Survey known information on organized camping and outdoor experience in their country.
5. Disseminate information on international camping and ICF programs and services.
6. Serve as a member of the ICF General Assembly at the next International Camping Congress/
7. Secure regional co-ordinators within the country when appropriate.
8. Assist in the work of the ICF in other ways as requested to do the work of ICF.

Nominations for Members-at-Large are held in abeyance until the main elections for both Board Positions and Ambassadors is complete. In this case of Interim elections and appointments, nominations are open until January 20, 2012.

Following the close of nominations, the current ambassadors will then elect three Members-at-large. The current President convenes and chairs a meeting of the current Board to discuss the make-up of the new Board and organize the steps toward elections of Members-at-Large at a General Assembly. During this interim phase an on-line election by Ambassadors will be used to determine the three winning candidates. The election process will be completed by the end of February 2012.

Should insufficient nominations be available for consideration within an election during a General Assembly, the Board may fill the slate as they so choose.

In order to further balance representation, the Board reserves the right to appoint one Member-at-Large of its own choosing after the other three Members at Large have been elected (by Ambassadors). This decision will also be made by the end of February 2012.

GENERAL OVERVIEW OF BOARD STRUCTURE

With Ambassadors as well. Roles, functions and sub-committees are described briefly (as of December 2011)

PRESIDENT
Valery Kostin

- Represent ICF in all matters
- Chair Board and Annual/General Meetings (and any other meetings like MAPE and General Assembly)
- Chair the Executive Committee discussions
- Liaise as needed with various members of Advisory Council(s): Past Board Members, Internal Association Partners, External Association Partners, Association President's and Executives

PAST PRESIDENT
Jenny Bowker

Serves for one year after Congress

Ex-officio on Board & Executive

PRESIDENT ELECT
TBD

Determined in 2013 to become President in 2014

Ex-officio on Board & Executive

VICE PRESIDENT
Sako Tanaka

Until Feb 2012

Covers for Pres. as necessary

Member of Executive

TREASURER
Jill Dundas

Until Feb 2014

All Financial Matters

Member of Executive

GEN. SECRETARY
John Jorgenson

Until Feb 2014

Executive/Board Management

Member of Executive

Communication Services
Carole Cheley

- Website
- Newsletter
- Social Media

Membership Services
Linda Pulliam

- Registrar
- Member Service
- Contact Management

Business Development
Fahrettin Gözet

- Branding
- Strategic Partners
- Corporate Sponsors
- Fundraising

Ambassador & Outreach
Jeff Bradshaw

- General Assembly and MAPE Meetings
- Ambassador Communication
- Association Communication

Congress Oversight
Bill Oakley

- Bid Guidelines
- Congress Liaison
- Future Bid Coordination

Program Services
Don Cheley

- ICDC Courses
- Awards Programs
- Research
- New Program Development

Member at Large
Elected by Ambassadors by Feb 2012

- Attend annual meeting of ICF Board
- Head and help committees, task forces and projects

Member at Large
Elected by Ambassadors by Feb 2012

- Attend annual meeting of ICF Board
- Head and help committees, task forces and projects

Member at Large
Elected by Ambassadors by Feb 2012

- Attend annual meeting of ICF Board
- Head and help committees, task forces and projects

Member at Large
Sako Tanaka to Feb 2012
Next: Appointed by Board to 2014

- Attend annual meeting of ICF Board
- Various committees, task forces & projects

AMBASSADORS (General Assembly)

- One ambassador elected or appointed per country from the total ICF membership within that country. Represent and assist ICF within the country.
- Attend the next International Camping Congress (to participate in General Assembly)
- Communicate to Executive Committee and Board to provide direction and advice. (at General Assembly)
- Elect three Members-at-Large that 'balance' the Board's ability to serve the global camping community