

Massachusetts Psychological Association

CALL FOR NOMINATIONS

****Nominations must be received by Monday, April 15, 2019 at 4:00PM****

THE MPA NOMINATING AND GOVERNANCE COMMITTEE IS SEEKING NOMINATIONS FOR THE BOARD OF DIRECTORS:

- **President-Elect (4-year term; includes 1-year term as President-Elect, 2-year term as President and 1-year term as Past-President)**
- **Director at Large (3-year term)**
- **Northern Region Representative (3-year term; must be from this region)**
- **Western Region Representative (3-year term; must be from this region)**

Officers and Directors Represent the Membership

Please take the time to consider the members of the Association who would best represent your views and nominate them. We are particularly interested in receiving nominations that represent the diversity of MPA's membership. If you have colleagues whose professional or academic approach you would like to see represented on the Board, please nominate them. If you have served on a MPA committee and liked the approach, energy or commitment of others on those committees, please nominate them. If you are that person and are interested in serving, consider self-nominating.

Terms of Office

Terms begin July 1, 2019. The President-Elect's 4-year term concludes June 30, 2023, and the 3-year terms of the Director at Large and the Northern and Western Region Representatives conclude June 30, 2022.

Responsibilities

All positions are full voting members of the Board of Directors. Board Meetings are typically held on the first Monday of the month from 6:30 PM – 9:00 PM at the MPA offices in Wellesley. Members of the Executive Committee may have an additional meeting or conference call during the month. Each Board Member is expected to be involved on at least one committee as either chair or as active member.

Qualifications

Candidates for the Board of Directors must be MPA members in good standing who have the time, interest and talent required to be an effective member of a policy-making Board of Directors.

Candidates may be nominated by MPA members or they may self-nominate. Regional Representatives can be nominated using the candidate's residence or work area. If you are unsure of the particular region, but wish to nominate an individual, please do so; members will be asked to declare a region when voting and voting members of that region will select the candidate from that region.

To find out more about the roles and responsibilities of Board members [click here](#) and read Article III. Interested parties are also encouraged to contact me at swhitbo@psych.umass.edu or [current members of the Board of Directors for information](#).

Nominations must be received at the MPA Office by Monday, April 15 at 4:00PM. Please use the form provided.

Thank you,
Susan Krauss Whitbourne, Ph.D.
Chair, Nominations and Governance Committee

The MPA Board of Directors developed the following list of expectations to provide more specific duties and responsibilities in addition to those established in the MPA Bylaws.

Duties and Responsibilities of the Officers of the MPA Board of Directors:

President-----Expectations established by the [Bylaws](#)

President-Elect----- Expectations established by the [Bylaws](#)

Treasurer----- Expectations established by the [Bylaws](#)

Secretary----- Expectations established by the [Bylaws](#)

Immediate Past President ----- Expectations established by the [Bylaws](#)

All Officers listed above are expected to attend the 10 Board meetings per year and 10-12 Executive Committee meetings/calls per year.

Duties and Responsibilities of the Members of the MPA Board of Directors:

—All Board members should attend all Board meetings and be prepared to respond to and comment on the agenda items under discussion.

— Board members should come prepared to discuss and, when relevant, vote on an agenda item.

—Board members are expected to spend approximately one hour per month reading meeting materials to prepare for Board meetings and reading/responding if necessary to Board emails and documents.

—It is expected that Board members attend all Board meetings, however, Board members should not miss more than 3 Board meetings in succession **and no more than 4 meetings yearly**, unless excused by the President. Should three consecutive meetings be missed, the President will follow up with the Board member to determine whether s/he continue(s) as a member of the Board.

Board members should participate in at least one MPA committee and/or workgroup/taskforce each year.

Regional representatives should have two meetings per year in their regions to discuss issues relevant to the membership and to seek regional input.

At-Large members should plan to volunteer for special task forces convened by the Board.

Board members are expected to attend the MPA Annual Conference.

Board members have a fiduciary responsibility to MPA.

Nomination Form

NOMINATIONS MUST BE RECEIVED BY Monday, April 15, 2019 at 4:00PM

Submit nominations to:

Massachusetts Psychological Association

195 Wellesley Street Suite 303, Wellesley, MA 02481

via fax at 781-263-0086 or email to wagner@masspsych.org with "Nomination" in the subject line

- **President-Elect (4 year-term: includes 1-year term as President-Elect, 2-year term as President and 1-year term as Past-President)**

- **Director at Large (3-year term)**

- **Northern Region Representative (3-year term; must be from this region)**

- **Western Region Representative (3-year term; must be from this region)**

Please nominate as many as you wish. Please specify the position for which you are nominating each individual and if possible, current contact information for them.

Nomination: _____

Nomination: _____

Nomination: _____

Nomination: _____

Nomination: _____

Nominated By: _____

Signature: _____ **Date:** _____

The MPA office will contact all nominees for a current CV

Self-Nomination Form

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Massachusetts Psychological Association

195 Wellesley Street Suite 303, Wellesley, MA 02481

via fax at 781-263-0086 or email to wagner@masspsych.org with "Nomination" in the subject line

- **President-Elect (4 year-term: includes 1-year term as President-Elect, 2-year term as President and 1-year term as Past-President)**
- **Director at Large (3-year term)**
- **Northern Region Representative (3-year term; must be from this region)**
- **Western Region Representative (3-year term; must be from this region)**

Name: _____

Address: _____

Telephone: _____ **E-mail Address:** _____

I would accept a nomination for the following (check all that apply :)

President-Elect (4-year term)_____

At Large Member (3-year term)_____

Northern Region Representative (3-year term)_____

Western Region Representative (3-year term)_____

I would consider any position for which I am qualified _____

Signature: _____

The MPA office will contact all nominees for a current CV; self-nominees please include current CV