DSRA Secretary issues Word copy of this form for completion as appropriate.

DSRA Board of Directors Nomination

Board Membership Effective 1/1/2025

I _____ **hereby nominate** _____

Nominating DSRA member or self *DSRA nominated candidate*

as candidate for the DSRA Board of Director elections to be held in calendar year 2024 for a term of 1 or 2 years(1) to begin in January of 2025.

***** _____

Typed name of nominating DSRA member or self

***** If nominating another member, the nominating member is required to have the nominee sign the following segment and submit the requested documentation.

As the candidate for the DSRA Board of Director elections, I:

- **agree that I am a qualified member of the DSRA as defined in the DSRA Bylaws, Article 3.1 (2);**
- **have read the DSRA Conflict of Interest Policy Statement (3);**
- **have completed, signed and am submitting the DSRA Conflict of Interest Questionnaire (3);**
- **have read, signed and am submitting the DSRA Board of Directors Code of Ethics (3);**
- **understand that being elected to the DSRA Board of Directors is no guarantee of assignment to a particular position on the Board of Directors (4);**
- **have attached a brief resumé (2)(5); demonstrating my qualifications as they relate to the "Required and Desirable Qualifications, and Specific Skills" described in the "Candidacy Qualification Requirements".**
- **grant DSRA permission to post submitted resume on the DSRA web site.**
- **may submit photo if desired to be posted on DSRA web site with my resume.**

_____ _____

Typed name of nominating DSRA member or self *Date*

(1) Terms of service (1 or 2 years) are determined at the organizational meeting of the Board during December of this year.
(2) Annual dues are not currently being assessed.
(3) Forms are provided in the nomination package from the DSRA Secretary.
(4) DSRA Bylaws Article 6 refers.
(5) Please use the resumé form provided, and you may also submit your own resumé if you wish to.

Current DSRA leadership information is available for reference at https://www.delphisalariedretirees.org/delphi/index.php/dsra-leadership.

DSRA Inc., PO Box 64, Carmel IN 46082-0064
www.DelphiSalariedRetirees.org