

MINT Incorporated Board of Directors Candidate Questionnaire

The mission of the Board of Directors is to oversee and guide the development of MINT Incorporated and establish mechanisms for long-term growth that recognize the realities of being a multinational, multilingual and multi-professional group.

Board members are required to actively participate in ongoing Board listserv discussions and join biweekly, 2-hour Board conference calls. They are also expected to attend two in-person meetings annually, a 1-day meeting immediately prior to the Forum and a 3-day retreat held midyear at a place and time agreed to by all Board members. In 2018, the midyear retreat will take place on March 23-25. Newly elected members of the Board are expected to be present.

Members are expected to devote a substantial portion of time to MINT projects and working groups, and to lead efforts in important areas of MINT development. Members—committed to MINT values of quality, generosity, openness and respect—need to be able to differentiate between personal preferences and a viewpoint that considers the interests and concerns of MINT at large.

In order to ensure that MINT members have sufficient knowledge to cast their votes in an informed manner, each candidate for Board membership must complete a Candidate Questionnaire. If you wish, in addition to responding to the specified questions, you may also add any other information that you believe is relevant in supporting your candidacy. Please remember that MINT members whose first language is not English will read what you are writing. Completed questionnaires will be posted to the website for all members to review prior to the election.

Thank you!

MINT Nominating Committee 2017

Cristiana Fortini (Chair), Jeff Breckon, Margo Bristow, Joel Porter

Karen Ingersoll, MINT Board liaison

1. Please describe your experience in MI in any or all of the following roles: practitioner, trainer, supervisor, researcher, and/or administrator.
2. Please describe your involvement in MINT and any activities that demonstrate your commitment or service to MINT.
3. MINT's strategic plan is consistent with the following three pillars:
 - Membership Engagement
 - Global inclusion, outward-facing
 - Provide guidance, standards and resources to the world

Please provide your input on these three pillars, on how you might contribute to achieving them, and on any other perspectives you think should be included in MINT's strategic plan.

4. Here are the current members of the Board :

- Hilde Jans (chair)
- Tim Godden (vice-chair)
- Karen Ingersoll (treasurer)
- Terri Moyers (secretary)
- Majella Greene (member at large)
- Colleen Marshall (member at large)
- Helen Mentha (member at large)

Please explain how you might contribute to the diversity of the Board.

5. Please describe any experiences you have had in serving on other committees or boards, either in a professional or personal capacity that might support your candidacy. Specifically, include dates of involvement, positions held, experience of working as part of a team, challenges of the positions held, successes and frustrations. How have these experiences prepared you for serving on the MINT Board?
6. Board work currently consists of both operational tasks (keeping the organization functioning day to day) and strategic tasks (overseeing and planning). Describe your interest in and capacities in both these areas.
7. The typical Board member spends 5-10 hours per week on MINT Board matters. Please indicate how you will integrate this commitment with your ongoing professional and personal activities.
8. Please send a current CV and also provide the contact details (email and telephone number) of two references that we may approach as part your nomination process. These people should be able to provide information about your suitability for this position.

Please send the completed questionnaire to Cristiana.Fortini@chuv.ch by 29th September 2017.