

MINT Incorporated Board of Directors Nominated 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 committees, and to lead efforts in important areas of MINT development.

To facilitate the nomination process, we ask that each individual nominating a candidate for Board membership complete these few questions. If you wish, you may also add any other information that you believe is relevant in supporting your nomination. Please remember that MINT members whose first language is not English will read what you are writing.

Thank you!

MINT Nominating Committee 2017

Cristiana Fortini
Jeff Breckon
Margo Bristow
Joel Porter
Karen Ingersoll, liaison to the Board of Directors

1. Please indicate your nominee's name, address, e-mail, and telephone number.
2. Please confirm that you have notified the nominee of your intention to nominate them, that the nominee was agreeable, and that they will be available to attend the midyear retreat on March 23-25th, 2018.
3. Please indicate why you think this nominee would make a good candidate for election to the Board.

Please send the completed questionnaire to Cristiana.Fortini@chuv.ch by 15th September 2017.