

CORE – Call for Nominations to Board of Directors

CORE is calling for Board of Director nominations to fill vacancies that will result from the end of term for five existing Board positions. The election of the five directors, for three-year terms, will take place at our Annual General Meeting (AGM) on April 22, 2010 in Toronto.

A Nominating Committee of the Board of Directors has been constituted to accept and review nominations, and make recommendations to the full Board. A slate of five directors will be put forward for a vote at the AGM. The Nominating Committee consists of John Simke (Chair), Barbara Hambly, Jennifer James and Toby Stewart.

The following are the criteria for the evaluation of potential Board Directors:

1. Willingness of the nominated individual to work actively as a Board member, including participation in bi-monthly Board meetings, attendance at an annual strategy meeting, participation in one or more Board Committees, as well as working on CORE activities and actively promoting CORE's interests and CORE membership within relevant communities.
2. Significant experience, including an understanding of outsourcing issues and trends.
3. Geographic location – we will be seeking at least one new Board member from Quebec, one from Western Canada, and at least two from Ontario.
4. Industry background - nominations from all industry sectors are welcome. We are specifically interested in individuals from the health, energy, manufacturing and public sectors.
5. Outsourcing Domain/Function - we encourage nominations from individuals involved in the following outsourcing domains or functions: manufacturing, real estate/facilities management, finance and accounting, and human resource management. Nominations for individuals in IT and Applications Outsourcing and other BPO categories are also welcome.
6. Current organization affiliation – Two of the five open Board positions will be allocated to individuals employed in 'buy side' organizations, while the balance will be allocated to nominees from the service provider, advisory or academic organizations.
7. Experience with adult education and/or business-oriented research would be useful.

Please send nominations to John Simke at john.simke@core-outsourcing.org by 5:00 pm on March 12, 2010. Nominations need not be in any prescribed form, but should address the criteria outlined above. If you have questions, please contact John Simke at the above e-mail address.