

## SAVE THE DATE

EVENT: 2011 NAGEC Annual Membership Meeting

When: November 18, 2011, 4:00 – 6:30pm; light refreshment at 4:00pm and meeting starts at 4:30pm

Location: John B. Hynes Veterans Memorial Convention Center,  
**Room 109**  
900 Boylston Street, Boston, MA, 02115  
In conjunction with the Annual Scientific Meeting of  
The Gerontological Society of America.

Agenda: Election of NAGEC Officers and Board of Directors\*

More Info: Nomination\*\*/Election - contact Arleen Johnson by email:  
[Arleen@uky.edu](mailto:Arleen@uky.edu), or call 859-257-8314

Verify Membership status - contact Patricia Swager by email  
[pswager@MEDICINE.NEVADA.EDU](mailto:pswager@MEDICINE.NEVADA.EDU)

\*Membership must be current to run for office and to vote.  
One vote per GEC.

\*\* Cursor down to page 2 for the Nomination Form.

## NAGEC 2011 CALL FOR NOMINATIONS

*Arleen Johnson, PhD, OVAR/GEC Director and Chair, NAGEC Nominations Committee*

An important part of being a GEC is the opportunity to participate in our united efforts by being involved in our national Organization the National Association of Geriatric Education Centers (NAGEC). Members in good standing are eligible to serve on the Board of Directors. This is your opportunity to nominate someone from the network to serve as an officer or member of the Board.

In order to self-nominate, nominate a Board member, be nominated as a Board member, or vote in the elections, you must represent a current or past paid member for 2011 or provide intent to pay the 2012 dues in the form of a proof of check request with your nomination form. A list of GECs that paid their dues in 2011 follows this form.

Before you nominate someone for a position, please contact your nominee to verify their interest in serving as a Board Member/Officer. Board participation involves attending the annual face-to-face meeting (usually in conjunction with GSA), monthly conference call board meetings, and occasional special conference call meetings.

**President:** The President serves a one-year term (November 2011 to November 2012) and is the principal executive officer of NAGEC. S/he is responsible for supervising and controlling all of the business and affairs of the organizations; presiding at all meetings of the members and of the Board of Directors; appointing all Committees; signing contracts; and performing all duties needed for leadership of the Board.

**President-Elect.** In the absence of the President, or in event of her/his inability or refusal to act, the President-Elect performs the duties of President. S/he is responsible for other duties as assigned by the President or by the Board of Directors. The term of office is for one year (November 2011 to November 2012).

**Board Members.** Board Members serve a 3-year term (November 2011 to November 2014) and are responsible for actively participating in monthly conference calls and other calls as required by the President; meeting face-to-face once a year, usually in conjunction with GSA; participating on committees; and representing the GEC network and supporting the work of NAGEC.

When ballots are counted, those nominees with the most votes will be elected to the open positions.

Position Nomination: \_\_\_\_\_ President \_\_\_\_\_ President-Elect \_\_\_\_\_ Board Member

Nominee Name: \_\_\_\_\_ Credentials: \_\_\_\_\_

Title: \_\_\_\_\_ GEC: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip \_\_\_\_\_ Cell \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ Email: \_\_\_\_\_

Please provide a **100 word biographical sketch** that includes name, title, and organization/GEC along with educational background, previous role(s) with NAGEC, when the GEC was initially funded, and other points of interest. If your bio-sketch exceeds 100 words, you will be asked to edit it.

Name of Nominator: \_\_\_\_\_ GEC: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ Email: \_\_\_\_\_

Thank you!

Please submit your nomination by **October 25, 2011**

**NOTE: Call 859-257-8314 to alert Arleen that a nomination is being sent, then email to Arleen@uky.edu or FAX to 859/323-4940. In the event of technical difficulties, she will contact you**