Marble Institute of America (MIA)

Board of Directors Nominations
2015 Call for Candidates
(2016-2020 Term on the MIA Board of Directors)

Here's your chance to help lead the association dedicated to enhancing the professionalism and success of the natural stone industry. MIA is currently seeking stone industry professionals to serve a five-year term (2016-2020) on its board of directors from the following zones:

• Zone 1: Northeast: Connecticut, Maine, Massachusetts, New Hampshire, New York, Rhode Island and Vermont
• Zone 6: Rocky Mountain: Arizona, Colorado, Idaho, Montana, New Mexico, Utah and Wyoming
• Zone 8: Canada

Nominations are being accepted until August 31, 2015. You can make a difference.

THE BENEFITS PACKAGE
• A significant role in advancing the industry.
• An opportunity to enhance the value of MIA to the stone industry community.
• Access to up-to-date information about the challenges facing the industry and MIA in the future.
• The chance to exchange ideas and perspectives with other volunteer leaders.

QUALIFICATIONS
The Nomination Committee has identified a number of desired attributes that will be part of the selection process for new board members:

• **Commitment** – Demonstrated commitment to MIA and the natural stone industry. This commitment must include the ability to participate in 3 board meetings per year (basic travel and lodging expenses to attend board meetings are reimbursed). The board may also be asked to assist with member recruitment/retention and to provide financial support for special projects and/or campaigns (i.e. Truth About Granite Fund, Natural Stone Sustainability Fund, etc.)

• **Leadership / Collaboration** – Positive leadership attributes, emotional intelligence, and ability to work collaboratively and engage in appropriate debate and discussion when needed.

• **Experience** – Relevant expertise in the disciplines of organizational management. Examples include but are not limited to, branding, fundraising, component relations, finance, international, social responsibility, diversity and strategic alliances.

• **Visionary and strategic thinker** with demonstrated ability of new and innovative programs within their sphere of influence. Examples include but are not limited to incorporating strategy, leadership, future focus, risk taking and an entrepreneur spirit.

• **Stone Industry Involvement** – Strong background in industry initiatives and volunteer work including work on MIA, NSC, and other stone association committees, councils, commissions, and task forces. Involvement at StonExpo and/or Coverings should also be referenced.

• **Eligibility** – must be the official company representative from the “regular member” category which is a company that is actively engaged in one or more of the
following: quarrying/producing, manufacturing, finishing, fabricating, installing, exporting, importing, brokering, maintaining, and/or restoring natural stone. Associate Members (a company that supplies equipment, tools, supplies, chemicals, etc. to the industry) are not eligible for this election. NOTE: The associate member seat will again be up for election in 2017.

QUESTIONS / INQUIRIES
If you are interested in serving, or know of potential board members from one of the above listed MIA zones, please contact:

Tony Malisani, 2015 Nominating Committee Chair
Malisani, Inc.
1101 – 8th Avenue North
Great Falls, MT 59401
Tel: 406.761.0108
Email: tony@malisaniinc.com

It is also recommended that interested candidates:
• contact the current board member to obtain perspectives about the organization’s strategic initiatives
• review the “prospective MIA board member” orientation online

DOCUMENTATION REQUIRED / SUGGESTED
• Required – Submit the “Call for Candidates” form – see page 3.
• Optional – Resume/Work History, Letters of Support

Nominations must be received no later than August 31, 2015.

Thank you for your interest!
Tony Malisani, 2015 Nominating Committee Chair
Dan Rea, 2015 MIA Board President
James A. (Jim) Hieb, CAE, Executive Vice President/CEO
Marble Institute of America (MIA)

Board of Directors Nominations
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Thank you for your interest in being considered for nomination to the Marble Institute of America Board of Directors. The Nominating Committee will make the final nominations for the open Board positions. To assist the Nominating Committee in their review of candidate’s qualifications, please complete this questionnaire and return it to the Chair of the Nominating Committee or to the MIA office by August 31, 2015.

CONTACT INFORMATION:

Name: __________________________________________________________
Title: __________________________________________________________
Company: ________________________________________________________
Address: ________________________________________________________

City: _________________________________________________________________________
State/Province: ______________________ Zip/Postal Code____________
Country: _______________________________________________________________________
Telephone: __________________________ Fax: __________________________
Email: ___________________________________________________________

GENERAL INFORMATION:

______ Number of years employed at your current company.
______ Number of years you have worked in the natural stone industry.
______ Number of years your firm has been an MIA member.

Previous industry employer(s), if any:

__________________________________________________________________________

INTEREST (Check all that apply):

______ Yes, I would like to be considered for the MIA Board of Directors
______ I am the official representative of the above referenced company to the MIA.

If not, our company will adjust our “official representative” designation to me if selected for a board seat.

Board Seat of Interest: ___ Zone 1; ___ Zone 6; ___ Zone 8
Why are you interested in serving on the MIA Board of Directors?

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

Commitment (Check all that apply):

_______ Yes, I understand that my participation at 3 board meetings per year will be required.

_______ Yes, I am prepared to serve as a board liaison to a MIA committee or task force if requested by the MIA President. I have interest in the following committees:

___ Membership; ___ Education; ___ Accreditation; ___ Awards;
___ Restoration/Maintenance; ___ Chapter Relations; ___ Technical;
___ Publications

_______ Yes, I also recognize the importance of member recruitment and retention and will network with industry peers to promote membership.

Leadership / Collaboration – provide some examples of where your leadership influenced the strategic direction of an organization and how you were able to generate teamwork to accomplish an objective.

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________

Experience – provide some examples of your experiences (e.g. branding, fundraising, international, social responsibility, diversity and strategic alliances) that could be applied to the MIA board:

____________________________________________________________________

____________________________________________________________________

____________________________________________________________________
Visionary and Strategic Thinking – Provide your vision about where the MIA should be in the next 3-5 years:

____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

Stone Industry Involvement – provide a list of industry initiatives and volunteer work you have participated in:

____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

Additional information I’d like the nominating committee to know about me:

____________________________________________________________________
____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

Submit this form to:

Tony Malisani, 2015 Nominating Committee Chair
Malisani, Inc.
1101 – 8th Avenue North
Great Falls, MT 59401
Tel: 406.761.0108
Email: tony@malisaniinc.com