

## Call for Nominations to the HICEEC Board of Directors 2020

The Hornby Island Community Economic Enhancement Corporation (HICEEC) is seeking community-minded candidates to fill positions on the board. Nominations from the floor are discouraged as we are seeking directors with specific skills and knowledge.

*The Hornby Island Community Economic Enhancement Corporation (HICEEC) is a publicly funded, not-for-profit organization. A volunteer Board of Directors, assisted by staff, help the community develop and implement solutions to the economic issues facing the island.*

### What guides HICEEC?

In 2002 HICEEC consulted the community on how it envisioned island life evolving during the next decades. Over 500 residents participated in imagining our future and creating the Hornby Island Community Vision 2020. Since then, HICEEC has used this collective vision and the list of priorities that were identified, as a guide for action. In 2015, HICEEC again sought extensive input on what the islanders wanted it to focus on during the final five years of Vision 2020.

(See the HI Community Vision 2020 and the Economic Action Plan at: [www.hiceec.org](http://www.hiceec.org))

### Committees

The organization's work is guided by the annual plan, which focuses on four core thematics. Each of these categories is lead by one or more Directors.



#### **Thematic 1: Expand the Economy**

1. Upgrade Internet Infrastructure
2. Increase Full-time and Seasonal Worker Rentals
3. Visitor Shoulder Season Development
4. Support for Businesses
5. Support for the Arts
6. MRDT Implementation

#### **Thematic 2: Improve Affordability**

7. General Community Grants
8. Transportation

#### **Thematic 3: Enhance Self-Sufficiency**

9. Promote and Invest in Green Energy
10. Promote and Invest in Food & Water Sustainability

#### **Thematic 4: Provide Excellent Public Administration**

11. Collect Hornby Statistics
12. Administration (incl. annual plan refreshing)

## ***Why apply to stand for election as a Director?***

HICEEC plays an important role in the well being of our community. Inclusive and sustainable solutions must be rooted in local knowledge and led by community members. Change can only be achieved by working locally through a bottom up process that recognizes economic, environmental and social challenges as interdependent.

### **Director Roles & Responsibilities**

- Provide strategic direction and monitor results
- Determine policy and review financials
- Foster effective communications and public relations

### **Director Benefits**

- Chance to make a difference in your community
- Develop skills in leadership, teamwork and management

Being a Director demands a sincere investment in time, energy and expertise and requires trustworthy and responsible conduct. Directors must be nineteen years of age or older.

### **Candidates should demonstrate the following values:**

- Integrity and transparency
- Strategic and innovative thinking
- Constructive communication
- Results orientation and outcome focus
- Alignment with the principles and values of the Hornby Island Vision 2020 and the Economic Action Plan

### **Candidates preferred with knowledge in at least one of the following areas:**

- Business/ Operations
- Strategic Planning/ Project Management
- Marketing/ Public Relations
- Finances
- Personnel/ Human Resources

We encourage interested parties to submit a nomination form in advance of the A.G.M.

**HICEEC office:** 2115b Sollans Road    Open Tuesdays 10-2pm    Additional forms at [www.hiceec.org](http://www.hiceec.org)

Additional information:    John Heinegg, Chair: [John.heinegg@gmail.com](mailto:John.heinegg@gmail.com),  
John Grayson, Vice Chair: [johngraysonbc@gmail.com](mailto:johngraysonbc@gmail.com)  
Katherine Ronan, Secretary: [ronandesign@uniserve.com](mailto:ronandesign@uniserve.com)  
Carlyn Bishop, [carlynbshp@gmail.com](mailto:carlynbshp@gmail.com)

## Prospective Board Member Information

Name: \_\_\_\_\_

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

Phone Number: \_\_\_\_\_ Email: \_\_\_\_\_

Source of referral (web page, board member etc.): \_\_\_\_\_

### Knowledgeable about:

Business/ operations \_\_\_\_\_

Finances \_\_\_\_\_

Strategic planning \_\_\_\_\_

Personnel/ human resources \_\_\_\_\_

Marketing/public relations \_\_\_\_\_

Other (please specify) \_\_\_\_\_

### Background:

Business: \_\_\_\_\_

Non-profit organization: \_\_\_\_\_

Other (please specify): \_\_\_\_\_

## Nomination Declaration

I \_\_\_\_\_, agree to let my name stand for election to the Board of Directors

of Hornby Island Community Economic Enhancement Corporation.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_