



HBA Board Nomination Form (and Election Procedures)

To All HBA Members:

This is the form by which any interested and qualified member of the Health & Business Alliance, Inc. ("HBA") may officially provide notice to the President and/or Treasurer of the HBA that such person wishes to be considered as a nominee/candidate for a position on the HBA Board. Please read explanation of the procedures as set out below, and follow the necessary steps if you are interested in seeking Board membership.

HBA's first Annual Meeting was in November 2010. HBA's first elections will be conducted by paper ballot/signed proxy, or e-mail addressed to the President and Treasurer, during the Annual Meeting in November 2011. **HBA's Board nomination/election procedures follow:**

1. To be nominated effectively, a member of HBA must be in good standing and eligible to vote in HBA elections, and must obtain the supporting signatures of at least 7 HBA members in good standing and eligible to vote, on a form provided by the Board (below). All Nomination Forms are due to be submitted to the President or Treasurer by the start of the October 2011 meeting.
2. Before any member is asked to sign the nomination form, the candidate for nomination must attach to this nomination form a copy of a **Statement**, written and signed by the candidate, the original of which theretofore must have been filed by e-mail **during the month of September 2011** with the President and Treasurer of the HBA Board, expressing the candidate's intent, qualifications, and reasons for seeking Board nomination and election.
3. All prospective nominees/candidates will be offered an opportunity to speak for 2 minutes at the October 2011 general meeting preceding the Annual Meeting, regarding their candidacy.
4. Three current Board members' (Class of 2011) seats are open for election: David Abeshouse (pro bono General Counsel), Vicki Ellner (Vice President), and Anita Mancini (Secretary). All three of these current members are eligible to run for one more term of 3 years, as there is a limit of two terms under the HBA By-Laws (the first term of the entire Board was extended, for the stability of the organization). Subsequently, in November 2012, three more Board seats will become open, and then three more in November 2013.

Please complete the following form, to self-nominate, or to nominate someone else, for possible election to the HBA Board:

I, _____, am a member of HBA in good standing and am eligible to vote in HBA elections. I hereby nominate HBA member _____ for possible election to the HBA Board. (*Note:*

Please print name of nominator on the first line, and print name of candidate/nominee on the second line; print the same name on both lines if this is a self-nomination.)

I understand that in order to submit this nomination form effectively, no less than 7 HBA members in good standing and eligible to vote in HBA elections must print and sign their names, and indicate the date of their signature, supporting the nomination of such candidate/nominee.

Per paragraph 2 above, the Statement must be attached and available to be read before this form is offered to a member for his or her supporting signature. (*Note: It is recommended that more than 7 signatures be obtained, as the legitimacy of signatures and/or the good standing of members may be subject to question or challenge; all such issues will be determined and resolved in the exclusive discretion of the Board; furthermore, any HBA member is entitled to support the nomination of more than one candidate.*) Nominators and Candidates both must sign.

Print Name:

Signature:

Date:

1 _____

2 _____

3 _____

[Nomination form for candidate: _____, continued]

[Note: Please review candidate's attached Statement per paragraph 2 above, before signing.]

Print Name:

Signature:

Date:

4 _____

5 _____

6 _____

7 _____

8 _____

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____