



# SOLE – The International Society of Logistics

## NOMINATION FOR SOLE BOARD OF DIRECTORS *(Director at Large or Designated Position)*

YEAR: \_\_\_\_\_ POSITION: \_\_\_\_\_

DISTRICT  #  DIRECTOR

APPLICATION DIVISION DIRECTOR: \_\_\_\_\_

|                    |            |                |                        |
|--------------------|------------|----------------|------------------------|
| FAMILY (LAST) NAME | FIRST NAME | Middle Initial | TITLE (e.g., Dr., COL) |
|--------------------|------------|----------------|------------------------|

|               |        |      |       |          |
|---------------|--------|------|-------|----------|
| Address _____ | STREET | CITY | STATE | ZIP CODE |
|---------------|--------|------|-------|----------|

|                   |                                   |                                  |            |
|-------------------|-----------------------------------|----------------------------------|------------|
| MO _____ YR _____ | District <input type="checkbox"/> | Chapter <input type="checkbox"/> | CPL Yes No |
| MEMBER No.        | DATE JOINED                       | CHAPTER AFFILIATION              | CPL# _____ |

**CERTIFICATION:**  
*I hereby certify to the best of my knowledge and recollection that the information contained herein is true and correct as stated. Further, I understand and will meet any and all responsibilities (specifically stated and/or implied) of the candidate position, including serving on the Executive Board of Directors if subsequently elected. I hereby certify that I understand and will adhere to SOLE's Conflict of Interest Policy, Code of Ethics, and Ethics Policy; as well as comply with any and all statutory or regulatory requirements governing my service. I understand and agree that, should my position so require, I will sign and comply with any Confidentiality Agreement.*

|      |           |
|------|-----------|
| DATE | SIGNATURE |
|------|-----------|

### SECTION 1: SUMMARY OF PROFESSIONAL EXPERIENCE *(Civilian and/or Military)*

| COMPANY/SERVICE | YEARS<br><i>(from - to)</i> | JOB POSITION/TITLE |
|-----------------|-----------------------------|--------------------|
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ENTER NAME (Last, First) ON LINE BELOW

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| _____ NOMINATION FOR SOLE BOARD OF DIRECTORS   |                                 |
| YEAR: _____  | POSITION: _____                 |
| DISTRICT _____   | # <input type="text"/> DIRECTOR |
| APPLICATION DIVISION DIRECTOR: _____   |                                 |
| <b>SECTION 2:</b><br><b>LOGISTICS/LOGISTICS-RELATED ACTIVITIES (Professional, Community, Non-SOLE)</b> |                                 |
| PUBLISHED WORKS (Books/Monographs/Edited Works/Articles)   |                                 |
| CONFERENCE PRESENTATIONS   |                                 |
| TEACHING/TRAINING  |                                 |
| CONSULTING   |                                 |
| CERTIFICATIONS/LICENSES/PATENTS, etc.  |                                 |
| PROFESSIONAL AWARDS/RECOGNITIONS   |                                 |
| OTHER (not covered, above)   |                                 |
| <b>SECTION 3:</b><br><b>CONTRIBUTIONS TO SOLE (Non-Financial)</b>                                      |                                 |
| CHAPTER  |                                 |
| DISTRICT   |                                 |
| NATIONAL/INTERNATIONAL   |                                 |
| OTHER ACCOMPLISHMENTS AND CONTRIBUTIONS (Please be specific)   |                                 |

ENTER NAME (Last, First) ON LINE BELOW

|   |   |          |
|---|---|----------|
| <b>NOMINATION FOR SOLE BOARD OF DIRECTORS</b> |   |          |
| YEAR: _____                                   | POSITION: _____                             |          |
| DISTRICT                                      | # <input style="width: 40px;" type="text"/> | DIRECTOR |
| APPLICATION DIVISION DIRECTOR: _____          |   |          |

**SECTION 4:**  
**SUPPORT (Financial & Administrative, Corporate or Personally Funded)**

**NOTE: THIS SECTION IS EXTREMELY IMPORTANT.** Submission of this certified form assures that you have the financial and administrative resources to fulfill the duties required of any position to which you are elected. It is each candidate's responsibility to obtain an understanding from the Nominations and Elections Committee the resources required for the position identified, prior to submission of this form. Lack of resources with which to execute the duties of the position will not relieve any elected/appointed director or officer from his/her fiduciary responsibilities to the Society.

TRAVEL RESOURCES (Financial)

ADMINISTRATIVE SUPPORT (Clerical, Telephone, Postage, Administrative)

MEETING ATTENDANCE (Note: SOLE's BOD currently meets in person twice yearly; the ExBOD four times. Any/all absences must be fully justified and approved by the appropriate board. Proxies are not authorized.)

**SECTION 5:**  
**FORMAL EDUCATION (High School, College, Other)**

| SCHOOL/UNIVERSITY | DATES ATTENDED | DEGREE/DATE<br><small>[e.g. BS (Math), 1967]</small> |
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**SECTION 6:**  
**OTHER ASSOCIATION/COMPANY DIRECTORSHIPS/OWNERSHIPS**

Display in this section **all** associations (both for-profit and not-for-profit) and/or companies (whether publicly/private held) in which you currently hold/held within the past 5 years either an officer/directorial position or an ownership interest.

| ASSOCIATION/COMPANY NAME (status)<br><small>[e.g., SOLE (501(c)(3)); or Logistics Enterprise, Inc. (public corporation)]</small> | POSITION/TITLE <small>[e.g., Owner, Officer/President, Director, Stockholder (Majority/Minority)]</small> | DATES<br><small>(for all but stockholdership)</small> |
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ENTER NAME (Last, First) ON LINE BELOW

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| <b>NOMINATION FOR SOLE BOARD OF DIRECTORS</b> |   |                 |
| <b>YEAR:</b> _____                            | <b>POSITION:</b> _____                              |                 |
| <b>DISTRICT</b>                               | <input style="width: 40px;" type="text" value="#"/> | <b>DIRECTOR</b> |
| <b>APPLICATION DIVISION DIRECTOR:</b> _____   |   |                 |

|   |
|---|
| <b>SECTION 7:<br/>BIOGRAPHY</b>   |
| <p>A biography of not more than 200 words, based upon the key information in the sections above, <u>must</u> be provided in the space provided, below. If you are put into nomination by the Nominating Committee and approved as a candidate, the biography will be included on the ballot that will be mailed to all Society members in good standing at the time of ballot distribution. <i>(Note: All entries are subject to administrative editing.)</i></p> |
|   |

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|---|----------------|---|
| <b>SECTION 8:<br/>MEDIA NOTIFICATION</b>  |                |   |
| <p>Please list the names and addresses of local media that you would like to have informed should you be elected. Include the name, telephone number and email of the contact person, if known.</p> |                |   |
| <b>MEDIA</b>  | <b>ADDRESS</b> | <b>CONTACT<br/>Telephone No./E-mail</b> |
|   |                |   |
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| <p><b>Please return this form together with any supporting documents and continuation sheets to:</b></p> <p><b>Chair, Nominations &amp; Election Committee</b><br/> <b>SOLE – The International Society of Logistics</b><br/> <b>8100 Professional Place, Suite 111</b><br/> <b>Hyattsville, MD 20785-2229 USA</b></p> <p><b><u>NOTE: All sections of the form must be completed <i>before</i> continuation sheets are attached. Incorrect forms or forms missing information will not be considered/evaluated by the committee.</u></b></p> <p>Questions regarding the form can be submitted by:<br/> <b>Telephone – (301) 459-8446</b><br/> <b>Facsimile– (301) 459-1522</b><br/> <b>E-mail: solehq@erols.com</b></p> <p><b>THANK YOU FOR YOUR CONTINUED SUPPORT OF AND COMMITMENT TO THE SOCIETY.</b></p> |
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CONTINUATION SHEET # \_\_\_\_\_