Regina & Region
Home Builders'
Association

BOARD OF DIRECTORS

2022 - 2023
NOMINATION PACKAGE

Regina & Region Home Builders' Association

RRHBA BOARD OF DIRECTORS

The RRHBA Board of Directors will govern with an emphasis on:

- Outward vision rather than internal preoccupation;
- Encouragement of diversity in viewpoints;
- Strategic leadership more than administrative detail;
- Clear distinction of Board and chief executive roles;
- Collective rather than individual decisions';
- Future rather than past or present, and
- Proactivity rather than reactivity.

When making governance decisions, Board Members shall maintain a distinction between their personal interests as "customers" of the Association's services, and their obligation to speak for others as a representative of the membership. As representatives of the membership, Board Members are obligated to identify and know what the members want and need. The Board is to represent the members in determining and demanding appropriate Association performance and assuring that it occurs.

The Board will cultivate a sense of group responsibility. The Board, not the staff, will be responsible for excellence in governing. The Board will be the initiator of policy, not merely a reactor to staff initiatives. The Board will use the expertise of individual members to enhance the ability of the Board as a body rather than to substitute individual judgments for the Board's values. The Board will allow no officer, individual, or committee of the Board to hinder or be an excuse for not fulfilling board commitments. The Board will enforce upon itself whatever discipline is needed to govern with excellence. Discipline will apply to matters such as attendance, preparation, policy-making principles, respect of roles, and ensuring continuance of governance capability. Continual Board development will include orientation of a new Board members in the Board's governance process and periodic board discussion of process improvement.

The Board's major policy focus will be on the intended long-term effects outside the Association, not on the administrative or programmatic means of attaining those effects.

Board members may not attempt to exercise individual authority over the Association except as explicitly set forth in Board policies. Members' interaction with the President & CEO or with staff must recognize the lack of authority vested in individuals except when explicitly Board-authorized. Board members' interactions with public, press, or other entities must recognize the same limitation and the inability of any Board member to speak for the Board except to repeat explicitly stated Board decisions. Members will give no consequence or voice to individual judgments of President & CEO or staff performance.

Members will respect the confidentially appropriate to issues of a sensitive nature.

Regina & Region Home Builders' Association

NOMINATIONS
For RRHBA Board of Director Positions

At the Annual General Meeting the Regina & Region Home Builders' Association members will be voting to the vacant positions of the Board of Directors for the 2022/2023 term.

There are 3 positions to be elected for a two-year term, with the term commencing November 1st, 2022.

Election Process

Nomination forms are accepted up until **September 2nd, 2022**. After this date the slate of nominees are prepared and circulated to the membership with their nomination profiles.

Unfortunately, no further nominations can be accepted until at the AGM, at which time you can be nominated from the floor. The nominee must be able to advise that they will accept the nomination and serve if elected.

All nominees must be a member or representative of a member company and be in good standing with the Association.

Nominations forms must be submitted by September 2nd to:

Regina & Region Home Builders' Association
100-1801 MacKay Street
Regina, SK, S4N 6E7

Email: l.walkington@reginahomebuilders.com



Regina & Region Home Builders' Association

NOMINATION FORM
2022/2023 Board of Directors

Name: _____

Title: _____

Company: _____

Phone #: _____ Email:_____

I, _____, HEREBY CONSENT to my nomination as a candidate for election to the Board of Directors of the Regina & Region Home Builders' Association (RRHBA); and agree to stand for election and to serve as a Director if elected. I understand that being a member of the Board of Directors involves being a member in good standing of the RRHBA, attending 5 Board meetings per year and participation in Association activities. If elected, I agree to carry out my duties to the best of my abilities.

____ **I have reviewed the 2022/2023 Board of Director Pre-Election Orientation Materials**

Signature: _____ Date: _____

Nominator #1 (Must be a current RRHBA Board member, list of 21/22 Directors attached)

Name: _____ Company: _____

Position: _____

Phone: _____ Email: _____

Signature: _____ Date: _____

Nominator #2 (Must be a RRHBA member in good standing)

Name: _____ Company: _____

Position: _____

Phone: _____ Email: _____

Signature: _____ Date: _____

Regina & Region Home Builders' Association

NOMINATION PROFILE
2022/2023 Board of Directors

nomination profiles will be circulated to the membership

RRHBA Membership

Builder		Subtrade		Professional/Financial	
Developer		Supplier		Renovator	

Number of years in industry: _____

Number of years as RRHBA member: _____

RRHBA Engagement/Involvement:

_____

_____

Other Industry Positions held:

_____

_____

Company Profile:

_____

_____



Regina & Region Home Builders' Association

NOMINATION PROFILE
2022/2023 Board of Directors

nomination profiles will be circulated to the membership

Knowledge/Skills

Accounting / Financial		Previous Board Experience (*non RRHBA*)	
Construction / Engineering		Information Technology	
Real Estate		Customer Service / Loyalty	
Advocacy		Strategic Planning	
Executive / Senior Management Experience		Marketing / Communications	
Legal		Government Relations	
Human Resources			

What is main interest in serving on the RRHBA Board of Directors:_____

_____

_____

_____

_____

Brief statement on the background of the nominee (*community involvement, personal interests*).____

_____

_____

_____

_____

_____

***** Both the nomination form and both pages of the nomination profile need to be completely filled in to qualify as a candidate for election****

Regina & Region Home Builders' Association

2021/2022 BOARD OF DIRECTORS

Chair: SURESH RAJAKUMAR
Midwest Surveys Inc.
Phone: (306) 525-8706
Email: srajakumar@midwestsurveys.com

Vice Chair: BONNIE FENRICK
Saskatchewan New Home Warranty Program
Phone: (306) 539-2145
Email: bfenrick@sknhwp.com

Past Chair: MELISSA MCCULLOUGH
Trademark Homes Inc.
Phone: (306) 205-2502
Email: melissa@trademarkhomes.ca

ONE YEAR DIRECTORS:

TAYLOR HODGE
Sterling Plg Htg & A/C Ltd.
Phone: (306) 586-5050
Email: t.hodge@sterlingplumbing.ca

TWO YEAR DIRECTORS:

ANDREW MANN
Progressive Home Warranty Ltd.
Phone: (306) 209-9526
Email: andrew.mann@progressivewarranty.com

EVAN HUNCHAK
Dream
Phone: (306) 347-8131
Email: ehunchak@dream.ca

FREYA MARCHUK
North Ridge Development Corporation
Phone: (306) 352-5900
Email: fmarchuk@nrdregina.com

JASON CARLSTON
Dream
Phone: (306) 347-8115
Email: jcarlston@dream.ca

MATTHEW SIMPSON
Alair Homes
Phone: (306) 807-3045
Email: matt.s@alairhomes.com

Regina & Region Home Builders' Association

2022/ 2023 BOARD OF DIRECTORS

Chair: BONNIE FENRICK
Saskatchewan New Home Warranty Program
Phone: (306) 539-2145
Email: bfenrick@sknhwp.com

Vice Chair:

Past Chair: SURESH RAJAKUMAR
Midwest Surveys Inc.
Phone: (306) 525-8706
Email: srajakumar@midwestsurveys.com

ONE YEAR DIRECTORS:

ANDREW MANN
Progressive Home Warranty Ltd.
Phone: (306) 209-9526
Email: andrew.mann@progressivewarranty.com

EVAN HUNCHAK
Dream
Phone: (306) 347-8131
Email: ehunchak@dream.ca

FREYA MARCHUK
North Ridge Development Corporation
Phone: (306) 352-5900
Email: fmarchuk@nrdregina.com

JASON CARLSTON
Dream
Phone: (306) 347-8115
Email: jcarlston@dream.ca

MATTHEW SIMPSON
Alair Homes
Phone: (306) 807-3045
Email: matt.s@alairhomes.com

TWO YEAR DIRECTORS:

VACANT

VACANT

VACANT