



NOMINATIONS

BOARD OF DIRECTORS

Directors must represent a SEDA member in good standing.

www.seda.ca

NOMINATIONS OPEN:

February 27, 2025

NOMINATIONS CLOSE:

March 31, 2025

The Organization

Since 1984, the Saskatchewan Economic Development Alliance (SEDA) has been dedicated to supporting community and economic development in Saskatchewan.

Our mission: building community capacity to foster generational growth.

As the only province-wide non-governmental organization in this field, we work both provincially and at the community level to address emerging challenges and opportunities.

SEDA serves as a systems convener, striving to facilitate solution-focused approaches to community economic development in Saskatchewan. Our goal is to foster collaboration and innovation across communities and sectors, breaking down geographic and institutional barriers.

It's important to note that SEDA operates without funding from public sector agencies and instead, generates revenue through memberships, special events, program delivery, and project management.



On Being a Director

The board of directors oversees SEDA's strategic direction and provides oversight to the decision-making process, and overall performance of the organization. Management is delegated to the Chief Executive Officer who is responsible for achieving SEDA's mission. Directors have an opportunity to participate on various sub-committees of the Board.

Executive Officers of the Board are determined via policies and a nomination process executed by board members. The Vice-Chairperson automatically becomes Chairperson. The board may also include ex-officio representation up to a number equal to that of elected board membership (10). Ex-officio positions are non-voting members who are invited by the office they hold.

An average of four board meetings are held annually with most meetings convened virtually. SEDA will reimburse Directors up to a maximum of \$600.00 per year to offset board-related travel costs that may occur. Directors must not miss more than three consecutive board meetings.

[View our 2025-28 Strategic Plan](#)

Our Values

These values support the fulfillment of our mission:



TRUSTED Demonstrating integrity and credibility for over 40 years.



INCLUSIVE Collaboratively connecting Saskatchewan communities.



INNOVATIVE Inspiring innovation and resilience.



KNOWLEDGEABLE Fostering informed capacity building.



STRATEGIC Advancing leadership in community and economic development.

Call for Directors

The organization is seeking board candidates who bring perspective and passion for building prosperous local and regional economies. Six director positions are available for the 2025-27 term (two years). Nominations are invited from existing directors and new applicants.

SEDA approaches economic development as an inclusive process which encompasses both economic and well-being drivers. If you are interested in building a sustainable future for Saskatchewan, please reach out to one of the following members of our Governance Committee to discuss this opportunity:

- Jim Dixon: jim.dixon@saskwater.com
- Christina Birch: christinabirch@hotmail.com
- Lindsay Alliban: lindsayalliban@hotmail.com



Nominations Process

Nominations Open February 27, 2025

Nominations Close March 31, 2025

If there are more than six candidates, an election will occur using a digital voting process. Candidates will be required to provide a digital picture and bio should an election be required.

Directors will take office effective with SEDA's Annual General Meeting (virtual) on June 11, 2025.

Each nomination must have the signature of two SEDA members in good standing, along with the signature of the nominee.

Inquiries may be directed to one of the following members of SEDA's Governance Committee:

- Jim Dixon jim.dixon@saskwater.com
- Christina Birch christinabirch@hotmail.com
- Lindsay Alliban lindsayalliban@hotmail.com



NOMINATION FORM

FULL NAME OF INDIVIDUAL BEING NOMINATED

SIGNATURE OF NOMINEE

Signature: _____

Date: _____

PHONE NUMBER

EMAIL ADDRESS

NOMINATED BY

NAMES AND SIGNATURES OF 2 SEDA MEMBERS



Signature: _____

Date: _____



Signature: _____

Date: _____

Email the completed nominations form to a member of the Governance Committee or SEDA's CEO prior to 5 pm on March 31,2025 .

- Verona Thibault, CEO verona.thibault@seda.ca
- Jim Dixon jim.dixon@saskwater.com
- Christina Birch christinabirch@hotmail.com
- Lindsay Alliban lindsayalliban@hotmail.com