



2026-2027

Board of Directors Election Guide



The Alberta Mortgage Brokers Association is the only provincial organization dedicated to advancing Alberta's licensed mortgage professionals through **advocacy**, **education**, and **community**. Since 1975, we've helped shape the future of the industry by elevating professional standards, strengthening public trust, and supporting more than 2,000 Members across the province.

The AMBA Board Member Experience

“As a Board Member, the people you get to meet, the events you get to go to, and the opportunities you get to build your own career are priceless!”

Faiz Khaku



“My time on the Board has been great for my personal development. I have a deeper understanding of AMBA and its Members. I have improved my networking, board skills, and understanding of governance. It’s a hard-working team with the aim of improving the association and broker business. I would recommend anyone to serve on the Board.”

Jason Provencher

“The pride and fulfillment you feel when you are the one to step up and help preserve and shape the direction of the Association representing our industry will follow you through the rest of your life and career.”

Heather Cermak



When you join AMBA’s Board of Directors, you **become part of a proud, half-century legacy of industry leaders** who have shaped the future of mortgage brokering in Alberta. This is your chance to stand among the most distinguished professionals, make a lasting impact, and **elevate both your career and the industry.**

What does the Board do?



The Board of Directors is elected by, and accountable to AMBA's membership. They provide strategic oversight to ensure the association's initiatives align with its mission and industry needs. Committed to strong governance, the Board operates within a collaborative framework comprising of the Board, committees, the CEO and staff.

The 2026-2027 Board will consist of six Member Brokers and five Member Industry Partners, **and this election will fill 4 seats for Individual Brokerage Members and 2 seats for Individual Industry Partner Members.** All positions are three-year terms.



Responsibilities

AMBA Directors are **expected to attend all scheduled Board and committee meetings**, actively contributing to discussions and decision-making. Each Director also serves on at least one committee, providing deeper insight into AMBA's operations and ensuring strong Board oversight. Directors must:

- Act with honesty, integrity, and in good faith for the benefit of AMBA and its Members.
- Exercise sound judgment, diligence, and professionalism in all decision-making.
- Comply with AMBA's bylaws, policies, and industry regulations.
- Participate actively in Board meetings, committees, and strategic discussions.

Board Commitment



Terms of Office

Directors are voted in by the membership and will **serve a term of three years**. Directors can serve up to two consecutive three-year terms.



Compensation

AMBA reimburses all Board-related travel expenses, however, Directors do not receive remuneration for their participation on the Board of Directors.



Time Commitment

Below is an overview of the estimated time commitment **required** for AMBA Directors.

- 3 full-day, in-person Board meetings
- 1-2 hours of prep time per Board meeting
- 2 virtual meetings
- 1.5 days of Board development training
- 2-day strategic planning retreat
- Approximately 2 hours of ad hoc requests
- Join an AMBA committee and attend 4-5 virtual meetings per year.

2026-2027 Board of Directors Schedule:

May 7, 2026	Annual General Meeting (Calgary)
May 8, 2026	Director orientation (Calgary)
Aug. 18, 2026	Board meeting (Zoom)
Sept. 15-16, 2026	Strategic Planning (Calgary)
Nov. 24, 2026	Board meeting (Edmonton)
Feb. 9, 2027	Board meeting (Calgary)
Mar. 24, 2027	Bylaw Review (Zoom)
Apr. 27, 2027	Board meeting (Red Deer)

The Process



How do I Join the Board?

Complete the self-nomination form by **April 2 at 10 p.m. MST**, which includes **uploading your headshot and submitting a 300-word statement of intent** that explains why you want to join the Board and outlines the experiences and skills you will contribute to the Board.

AMBA's CEO and Board Chair will review your form and **notify you within two business days** if your nomination is approved and you are officially a candidate in the election.

If you have questions please contact admin@amba.ca.



Promote your Candidacy

AMBA will share your headshot and statement on our voting platform and promote voting through emails and social media. You can increase awareness and encourage votes by:

- **Engaging your network**
Inform your company/brokerage and ask for their support.
- **Sharing your why**
Clearly communicate why you're running and what you bring to the Board.
- **Posting regularly**
Promote your candidacy on social media to reach more voters. You will also receive customized social media graphics from AMBA to share with voters.

Election Schedule



- **Election Info Session: February 23**

Join us if you're interested in joining the Board of Directors! We'll cover how our Board works and answer your questions.

- **Nominations accepted March 12 to April 2**

Submit a nomination form online. Members can also nominate another Member. If a Member is nominated by someone else, they will be notified and asked to accept or decline.

- **AMBA Members vote from April 7 to 20**

AMBA Members cast one vote per open Director seat. Details on available seats will be confirmed on February 10.

- **Results will be shared beginning April 21**

Candidates will be notified of election results on Tuesday, April 21. Election results will be shared with AMBA Members on April 22.

- **Board swearing-in at AGM on May 7**

The 2026-2027 Board term officially begins on May 7 at AMBA's Annual General Meeting (AGM) when the new Board is formally sworn in.

- **Director orientation on May 8**

All Directors will participate in a mandatory full-day orientation and training session on May 8.