



Board of Directors

Call for Nominations 2026

The Tourism Industry Association of the Yukon (TIA Yukon) represents the businesses driving the Yukon's \$575-million tourism economy.

As the voice of Yukon's tourism industry, TIA Yukon works to strengthen and support the businesses that power this vital sector through leadership and data-driven advocacy.

TIA Yukon will hold its Annual General Meeting (AGM) on April 17, 2026. Elections and re-elections will take place at that time.

This notice services as a call for nominations to fill the vacant positions on our Board.

At the AGM, amendments to our Bylaws will be put forward, resulting in a new TIA Yukon Board composition of eight (8) to twelve (12) Directors. At this AGM, seven (7) to eleven (11) positions will be open. If the number of nominees does not exceed the number of Directors to be elected, the nominees shall be considered elected by acclamation at the AGM.

Status of the current Board:

Michael Hale, Northern Vision Development, has one (1) year left in his term.

Torsten Eder, Northern Tales, will be stepping down prior to the completion of his term. The Board acknowledges his contribution and thanks for his dedicated service to TIA Yukon. This leaves his position vacant.

Tyler Rose, The Klondike Group, will move into the role of Past Chair on the Board, leaving his position vacant.

The following Directors will be seeking re-election:

- **Amanda Deuling**, Sport Yukon
- **Benjamin Ryan**, Air North
- **Jean-Pascal Ladroue**, Canadian Outdoor Academy

Board representation sought

We strive for balanced representation across the various sectors of the tourism industry, as well as regional representation. We seek individuals who can contribute experience that combines tourism expertise and the following areas: financial management, marketing, strategic planning, risk management, and technology & AI. We welcome nominees who reflect the diversity of the Yukon and bring a range of perspectives, backgrounds, identities to support an inclusive and representative Board.

What to know before you apply

Serving on TIA Yukon's Board is an opportunity to help shape Yukon's tourism priorities and strengthen the sector's voice on the territorial and federal level. Directors bring perspective, stewardship, and practical expertise to guide TIA Yukon's work on behalf of members across the territory.

Time commitment and term

- Directors serve **three (3) year terms** and may serve up to **three (3) consecutive terms**. This year, following the elections the Board will adjust term limits to 1, 2 and 3 years to ensure a staggered approach moving forward.
- The Board meets **four (4) times a year**, including **one (1) in-person** meetings.
- Directors are expected to strive for **100% attendance**.
- Meeting dates are set in advance whenever possible.

Eligibility

- Candidates must be a TIA Yukon member in good standing.
- Candidates must meet the requirements for eligibility under the Yukon's Societies Act and sign the *Declaration of Eligibility and Directors' Agreement for Potential Board Directors* prior to the election.

Orientation and governance

- A Board onboarding session will be provided for new directors.
- All directors must follow TIA Yukon's Conflict of Interest Policy.

How to apply

Fill in the forms below and submit them to TIA Yukon's Executive Director (ed@tiayukon.com) by April 10, 2026.

Questions

Any questions can be sent to TIA Yukon's Executive Director (ed@tiayukon.com).



TIA Yukon Board Nomination Form 2026

Section 4.3 of the TIA Yukon Bylaws states that "A director is required to be a member of the Society". Section 4.4 states that "All nominees must be eligible to be a director according to the criteria found in the Act and must complete and sign the nomination form and the personal declaration of suitability to be a director prior to the AGM."

Any individual nominated must complete the following form before their candidacy can be confirmed.

Name of nominee:

Name of nominee's business (active TIA Yukon member):

Statement of interest (why does the nominee want to join TIA Yukon's Board?):

Statement of skills and experience (what particular skills or experience does the nominee bring to TIA Yukon's Board?)

Years of experience:

Name of Nominator / Date:

Name & Signature of Nominee / Date:

For Internal Use

Received By Executive Director:

Date:

Signature:

Declaration of Eligibility and Directors' Agreement for Potential Board Directors

Under the Societies Act, there are requirements that you legally **MUST** meet to be a director. The Tourism Industry Association of the Yukon (TIAY) asks **ANYONE** who is considering becoming a director to sign this statement **PRIOR** to being nominated as a Director. The completed, signed and initialed form must be received by the Executive Director by email (ed@tiayukon.com) prior to your nomination. This form also includes your commitment to following all TIAY bylaws and policies.

When you initial and sign this statement, it is your promise that you meet all the legal requirements to become a director with us.

#3 in this declaration is concerned with any criminal activity related to financial matters, such as fraud or theft, that are less than five years old. **If you have NEVER had any convictions, offenses, fines, etc., you still need to initial and sign this form.**

TIAY requires that as a director, you must read TIAY's bylaws and agree to abide by them. If you have specific questions about this process, please contact TIAY's Executive Director at ed@tiayukon.com.

The specific sections of the Societies Act for each requirement are given below. If you wish to look up the details for yourself, you can find the Act here:
https://laws.yukon.ca/cms/images/LEGISLATION/PRINCIPAL/2018/2018-0015/2018-0015_1.pdf

DECLARATION (please initial and sign where indicated, then return this form to: ed@tiayukon.com)

1. I, _____ (your full name here), declare that I meet the Qualifications for Directors legal requirements as identified under the Societies Act section 46-48, as follows:

2. I am:
_____ (initial) 19 yrs of age or older

_____ (initial) do not have status of bankrupt

_____ (initial) not under the legal guardianship of anyone for legal or financial matters, i.e., I am legally able to make my own decisions when it comes to money, bank accounts and the like and can sign my own contracts, leases, rental agreements, etc. There is currently no one who must co-sign or give permission for me to do those things.

_____ (initial) am not under an Enduring Power of Attorney for legal or financial affairs, i.e., I am legally able to make my own decisions when it comes to money, bank accounts and the like and can sign my own contracts, leases, rental agreements, etc. There is no one doing that on my behalf because I am currently unable, due to disability or incapacitation, to do that on my own.

3. I confirm I meet the Qualification of Director Section 47 (g) of Societies Act specifically:

_____ (initial) I have not been convicted, in Yukon or anywhere else, of any offence involving fraud or theft, and

(i) unless the court orders otherwise,

(ii) five years have elapsed since the last to occur of

(A) the end of the period set for suspension of the passing of sentence without a sentence having been passed,

(B) the imposition of a fine,

(C) the conclusion of the term of any imprisonment, and

(D) the conclusion of the term of any probation imposed.

(iii) a pardon has been granted or issued, or a record suspension has been ordered, under the Criminal Records Act (Canada), in respect of the offence and the pardon or record suspension has not been revoked or ceased to have effect

4. I confirm _____ (initial) I have let the Board Chair know about any current conflict of interest with TIAY that I am aware of.

5. I have read all of TIAY's bylaws and agree to follow them.

6. I consent _____ (initial) to providing the specific personal information needed (see above) as part of my nomination and service as a director to TIAY's Board of Directors

7. I understand _____ (initial) that this information will be kept in strictest confidence and that I can withdraw my application to become a director at any time during the process.

Signed,

Candidate Signature

Printed Name

Date