

**Think and Reflect!** At this early stage in the PMI nomination and election process, the Nominating Committee wishes to raise your awareness regarding the significance of board service, key characteristics, and the rules and behaviors that apply to nominees, candidates and ultimately elected directors.

Project Management Institute is the world's leading not-for-profit professional membership association for the project, program, and portfolio management profession. PMI delivers value to more than 2.9 million professionals working in nearly every country in the world through global advocacy, collaboration, education and research. PMI advances careers, improves organizational success and further matures the profession of project management through its globally recognized standards, certifications, resources, tolls, academic research, publications, professional development courses, and networking opportunities. That said, election to the PMI Board requires a high level of commitment and some sacrifice. Before entering into the nomination process, you are strongly encouraged to read and view that material posted on the [PMI.org Board nominations web page](#) and the official Call for Nominations which includes:

1. Excerpts from [Bylaws Article VI](#), the authority, functions, limitation/conducts, etc. of The Directors
2. Excerpts from [Rule of the Board Chapter 6.0, Nomination and Election of Directors](#), including:
  - a. Expected candidate characteristics
  - b. Strictly enforced election activity rules including (but not limited to) candidate communications — no mass communications and only one-on-one communications focused on candidate qualifications, and prohibition on promoting candidates

If elected, all directors are held to [Rule of the Board Chapter 12.1, PMI Board and Board Committee Member's Code of Conduct](#) which explicitly speaks to the Board's fiduciary responsibilities and obligation to avoid conflicts of interest. Elected Directors, or any organization in which an elected Director has a controlling interest (10% ownership or more), cannot be engaged in any Institute activity for compensation, including being contractually involved in Seminars World® and or engaged in any other PMI volunteer activity effective the beginning of your term.

Before submitting your completed Initial Nomination Evaluation Form, please reflect and consider if you possess one or more of the expected candidate characteristics, are you able to abide to the Board Member's Code of Conduct, and, if elected, do you have the time to volunteer for the three-year term necessary to help ensure the continued success of the Institute.

Service on the board requires a significant time commitment. Each term is three years. The minimum annual time commitment includes virtual meetings throughout the year plus travel to, preparation for, and participation in three to four in-person Board meetings, each two or three days in length, plus one to three days for in-person board standing committee and/or task team meetings. Furthermore, directors will also need to dedicate an additional five days, plus travel and preparation, for required professional development to be completed during their first year of their first term.

At this initial phase you are being asked to acknowledge your understanding of the level of commitment and the primary rules that will guide you as a candidate and as a director. If you advance through the nomination process, you will be provided more information and access to the PMI Board of Directors Development Program. Additionally, if you receive any correspondence, as a potential nominee or candidate, regarding PMI matters that do not directly speak to your qualifications, please forward to the [nominating.chair@pmi.org](mailto:nominating.chair@pmi.org) for handling.

*I have read the material provided and acknowledge my understanding of the commitment to serve as a member of the PMI Board of Directors, if elected, and am willing to abide by these conditions should I be moved forward in the nomination and election process.*

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Signature:

Date:

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Name (please print):

PMI Member ID:

*Note that typing your name on the electronic signature line is not sufficient if you are returning your form via e-mail – a copy of your electronic signature needs to be affixed to the form. However, it is sufficient to create an electronic signature by typing your name and adding your PMI membership number immediately after your name (for verification purposes). By placing your electronic signature on this document you agree to be bound by its terms.*