2019 Board Member Nomination Form

**Nominees must meet the following requirements:**

1. Nominees must be current members of ANIA.
2. Nominees must be an ANIA member for at least 1 year.
3. Nominees must be able to make 2 year commitment (for Secretary and Treasurer Positions) and a 6 year commitment (for President-Elect Position - 2 years as President-Elect, 2 years as President, and 2 year as Past President).

**Board Member Roles Open for Nomination (choose one):**

**🞏 President-Elect (Vice President):** The President-Elect is responsible for leading the evaluation of the Chapter's progress in meeting strategic objectives and proposing recommended actions. The President-Elect shall perform such other duties as may be assigned to him or her by the President or by the Board. In the absence of the President or in the event of his or her inability of refusal to act, the President-Elect shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. The President-Elect will assume the role of the president at the end of the President’s term.

**🗖Treasurer:** The Treasurer provides oversight and reporting of the Chapter’s financial status. The Treasurer shall have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for moneys due and payable to the Corporation from any source; and deposit all such moneys in the name of the Corporation in such banks, trust companies or other depositaries as shall be selected in accordance with these Bylaws; and in general perform all the duties incident to the office of Treasurer and such other duties as may be assigned to them by the President or by the Board.

**🗖 Secretary**: The Secretary shall keep the minutes of the meetings of the members and of the Board; see that all notices are given in accordance with the provisions of these Bylaws or as required by law; be custodian of the chapter records and of the seal of the Corporation; see that the seal of the Corporation is affixed to all documents when necessary or desirable, the execution of which on behalf of the Corporation under its seal is authorized in accordance with the provisions of these Bylaws; and in general perform all duties incident to the office of Secretary, and such other duties as may be assigned by the President or by the Board of Directors.

**Name of Nominee**:       **Date:**

**Phone:**       **Email:**

**Name of Nominator (if not a self-nomination):**

**If not a self-nomination, does the nominee want the board position?**

      **Yes**       **No**

**What are the strengths of the nominee to support the nomination?**

**Please attach a resume/CV/or Bio of nominee.**

**Please email completed form to** **sandiegoania@gmail.com****.**

**Deadline for nominations is April 15, 2019.**

**If you have any questions, please email** **sandiegoania@gmail.com** **or contact Stephanie Dremel, President, San Diego Regional Chapter of ANIA at (619) 307-1755.**