

To: WEVA members:

From: Fred Chase

Call for WEVA Board of Directors candidates

Open Positions:

- President
- Treasurer
- Junior Girl's Representative
- Junior Boy's Representative

To run for election to three (3) year terms starting in 2010.

As we move forward in 2010 and beyond, it is critical that WEVA's Board play a vital role in the growth and development of our Region. If you or someone you know possesses the background and skills to lead this 501c (3) membership organization, please respond back to me by **January 31, 2010**. Once the Governance Committee has verified the willingness and good standing of the submitted candidates, a general election will be held of the WEVA membership of eligible voters in **the month of April, 2010**.

As stated in the WEVA By-Laws,

Article III. BOARD OF DIRECTORS

Section 3.01 Function / Number: The Board shall manage WEVA affairs.

01b) All members of the Board must remain in good standing throughout their terms of office with WEVA.

Section 3.02 Nominations: Individuals who choose to run for a Board position shall submit their name to the Vice President for the Governance committee. The Governance committee will ensure conformance by petitioners with the qualifications, per Sections 3.01b and 3.01c. The Governance committee will make every effort to ensure that there are no less than two (2) candidates nominated for each board position that is open to election. An appeal of an adverse decision by the Governance committee may be made to the total Board of Directors whose decision shall be final. A member may run for only one position on the Board per election.

02a) Current Members of WEVA, at least 18 years of age at the time of the election, in good standing are eligible to elect Members of the Board of Directors.

02b) Elections shall be conducted by the Board and shall be by a plurality of the votes cast. Board members shall hold office for a term of 3 years until the Annual Meeting of Members and the election of their respective successors. Ballots may be cast in person, by mail, by e-mail, or by website.

Position Descriptions:

Section 5.01 President: The President shall preside at all meetings of the Board and membership meetings. He or she may sign checks, execute all contracts on behalf of WEVA and in general, supervise and control all the day-to-day affairs of WEVA. The President shall perform the usual and customary duties that are incident to the Office of President of a not-for-profit corporation.

Section 5.03 Treasurer: The Treasurer shall have charge of and be responsible for all the funds of WEVA, and receive monies due and payable to WEVA from any source; and ensure the deposit all such monies in the name of WEVA in such accounts as shall be selected by the Board. The Treasurer may also sign checks for WEVA, and shall keep books of accounts. In general, the Treasurer shall perform such additional duties as, from time to time, assigned to him or her by the President.

From Section 3.01; 01c) In addition to the qualifications list previously, Junior Boy's Rep and Junior Girl's Rep candidates for the following Board positions shall meet the following requirements:

(iii) Junior Boys Rep: The nominee must be actively involved with USA Volleyball Junior Boys programs; they will represent the players of WEVA at Regional and National meetings.

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