

To: WEVA members

From: Fred Chase ([fchase@rochester.rr.com](mailto:fchase@rochester.rr.com))

Call for WEVA Board of Directors Candidates

Open Positions:

- Vice President
- Secretary
- Junior Coordinator
- Official's Representative
- Adult Representative

To run for election to three (3) year terms starting in 2011.

As we move forward in 2011 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 [March 31, 2011](#). 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, 2011](#).

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 Vice President:** The Vice President shall chair all meetings of the Board in the absence of the President, and perform all the duties of the President in the event of the incapacitation, death or resignation of the President. The Vice President shall perform such additional duties that may, from time to time, be assigned to him or her by the President.

**Section 5.03 Secretary:** The Secretary shall keep the minutes of the membership meetings and meetings of the Board. He or she shall publish the meeting minutes within two (2) weeks of the date of the meeting being reported on. He or she shall see that all notices of meetings are duly issued, and do everything that is usual and customary in connection with the function of a Secretary of a corporation. In general, the Secretary shall perform such additional duties as may, from time to time, be assigned to him or her by the President.

From Section 3.01; 01c) In addition to the qualifications list previously, Officials Rep, Junior Coordinator and Adult Rep candidates for the following Board positions shall meet the following requirements:

**(i) Officials Rep:** The nominee must be a certified USA Volleyball official who has been so certified for the preceding 24 months prior to election.

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

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