

TEXAS ASSOCIATION AGAINST SEXUAL ASSAULT Nomination to the Board of Directors

This nomination form will be used to consider candidates for the slate of 2011 Board of Director Positions.

Requirements for valid nomination:

1. Completed nomination form with signatures—nomination may be by oneself or another.
2. Responses to the three questions below.
3. Meeting the board requirements for the position you are seeking (see attached).
4. Commitment to board participation reviewed and signed.

The deadline for receiving nomination forms is September 10, 2010.

Name of Nominee: _____

Name of Nominator: _____

OR Self Nomination

Contact Information (phone or e-mail) if NOT self nomination for follow up:

TAASA Level of Membership: Individual Member Organizational Member Supporter Membership

TAASA Region: A B C D E F

TAASA 2011 Board Position Requested for Consideration:

Secretary

Requirement: A minimum 12 months current service on the TAASA Board of Directors and Current TAASA Individual or Organizational Membership

Treasurer

Requirement: A minimum 12 months current service on the TAASA Board of Directors and Current TAASA Individual or Organizational Membership

Region B, C, and F Representatives

Requirement: Current TAASA Individual or Organizational Membership for a minimum of 2 years

SANE Representative

Requirement: Current TAASA Individual or Organizational Membership for a minimum of 1 year and 2 years experience as a SANE nurse

Two At Large Positions

Requirement: Current TAASA Organizational Membership, Individual Membership, or Supporter Membership

Organization/Company: _____

Professional Position/Title: _____

Address: _____

City: _____ County: _____ ZIP: _____

Work Phone: _____ Home Phone: _____

Cell/Mobile Phone: _____ Fax Number: _____

E-Mail: _____

Nominee: On a separate page provide responses to the following three items. Strictly limit your responses to 100 words for each question. Your name and answers to the three questions will be submitted to the entire voting membership prior to the board election, or to the board if for an appointment. *Only the first 100 words of each response will be used.*

1. List your current and/or past service in the movement against sexual assault or the experience you bring that is relevant to TAASA board membership.
2. List the strengths/special skills/background you bring to TAASA board service and/or to this particular board position.
3. List what goals, expertise and skill set you would bring to the TAASA board if elected.

Are you aware of any actual or potential conflict of interest to your serving on the TAASA Board?

Yes: _____ No: _____

Signature (*Required*)

Date

If you checked yes, please describe:

As a nominee for a TAASA board position, I understand that, if elected or appointed to the board, prompt and full attendance at, and diligent preparation for, all regular and special meetings of the board are expected. Therefore, I hereby commit to prompt and full attendance at and diligent preparation for all board meetings. In addition, if elected or appointed to a position (e.g., President-elect, Secretary, Regional Representative, committee Chair) that by its charge requires a written report or other written preparation, I commit to performing that responsibility in a professional and timely fashion. I also understand that an individual agency or organization may have only one person serving on the TAASA board at the time of election or appointment. If a current board member, during their term, joins an organization where there is current representation, each member shall complete their current term. I also acknowledge that I have read "How Does the TAASA Board Do Business?" as additional education on the policy governance model that the board operates under.

Nominee's Signature *(Required)*

Date

Mail nomination form to:

TAASA Nominations Committee Chair
6200 La Calma, Suite 110
Austin, TX 78752

Or fax to:

TAASA Nominations Committee Chair
512.474.6490

Or E-Mail to:

TAASA Nominations Committee Chair
Christina.coultas@gmail.com

Direct questions concerning the board nomination/election process to:

*Christina Coultas
TAASA Nominations Committee Chair
Phone: 214-289-7286
Email: Christina.coultas@gmail.com*