

## Nominations for Secretary

Nominations for the office of **Secretary** is opened and the nominating committee is receiving nominations for Secretary. If you are willing to serve in this position please submit nomination form attached by **March 20, 2019**. We will accept self-nominations.

Excerpts from our Governance Documents read as follows:

### **Article III, Province Board**

#### Section 1. Board

- A. The Executive Committee of the Province III Board shall be: President, Vice President, **Secretary**, and Treasurer.

#### Section 2. Duties,

- C. The **Secretary** shall:
1. keep records and secure minutes of all meetings;
  2. maintain attendance records;
  3. take care of all correspondences at the discretion of the President.

#### Section 3. Term of Office – Executive Committee,

No one may serve more than one (1) three- year term in any office except the Treasurer...

### **Article VI, Nominations and Elections,**

#### Section 1. Timing

- A. Year One- At the annual meeting following the Triennial Meeting, the **Secretary** shall be elected.
- C. The slate shall be emailed/mailed to all members of the Province III Board at least thirty (30) days prior to the annual meeting.”

Since our meeting will be April 26-28, 2019 we need to get the slate to all Board members by March 27, 2019 - the actual date for our “business meeting” is April 27, 2019.

Submit your name and info to one of the following:

[Gr8art@outlook.com](mailto:Gr8art@outlook.com)  
[eillensullivan@gmail.com](mailto:eillensullivan@gmail.com)  
[helen.sharpe-williams@earthlink.net](mailto:helen.sharpe-williams@earthlink.net)