

## **Rusin Association Call for Nominations**

*Now is the time for YOU to step up and be a part of something that matters!*

### 2024-26 Board Positions

We are currently seeking nominations for the Board of Directors. The Board consists of the President, Vice President, Secretary, Treasurer and at least two (2) and not more than (5) Directors. Ideally, we would like to have at least 3 Directors for an uneven number.

Those elected to each position will serve two-year terms.

You may nominate yourself by completing the attached form and sending it to [rusinmn@gmail.com](mailto:rusinmn@gmail.com) by March 9, 2024.

Nominations received prior to the Annual Meeting will be brought forth at the Annual Meeting on March 16, 2024. Nominations will also be accepted from the floor.

**President** The President presides at all meetings of the Association and the Board of Directors; he/she shall establish the agenda for each meeting. Subject to the control of the BOARD, the President shall have general management of the affairs of the Association and shall see that the policies and programs adopted or approved by the Board are carried out.

**Vice President** The Vice President may be given by resolution of the BOARD general executive powers. The Vice President shall exercise such powers and duties as prescribed in the Bylaws or by the BOARD or the President. The Vice President shall assume the duties of the President should the President be unable to execute them, and he/she shall perform other duties as directed by the President.

**Secretary** The Secretary shall keep the minutes of all Association and Board of Directors meetings and any other duties as agreed upon by the Board. These duties may include maintaining a roster of members, conducting Association correspondence, and notifying members of meeting dates.

**Treasurer** The Treasurer shall invoice membership fees and collect dues; pay approved bills and keep account of all debts, assets, receipts, and disbursements; file tax returns; and report at the Annual Meeting and upon request. The Treasurer shall present the Association's books for audit upon request by any member of the Association. The Treasurer shall assume any other duties as agreed upon by the Board and may delegate duties as appropriate.

**Directors** Directors assist in conducting the day-to-day business of the Organization. This may include chairing committees, fundraising, and representing the Association in an official capacity as delegated by the President. They may serve as Committee Chairs and perform other duties as deemed necessary by the Board.

**Board Expectations**

- One in-person meeting of the new Board to organize and plan for the year
- Monthly Zoom Board meeting – the new Board can determine the day
- We expect Board members to contribute however they can. The more they can contribute, the more we can do. We do like them to attend our important events.