

6200 La Calma, Suite 110 Austin, Texas 78752 512-474-7190 Fax 512-474-6490 www.taasa.org

National Sexual Assault Hotline • 1-800-656-HOPE

Nomination to the Board of Directors

This nomination form will be used to consider candidates for the slate of 2014 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 9, 2013.

Nominee:				
Person Nominating:				
☐ Self- Nomination	Contact information (Phone or email) for follow-up if NOT self-nominating			
TAASA Level of Membership:	\square Individual \square Organizational \square Supporter \square Lifetime			
TAASA Region	\Box A \Box B \Box C \Box D \Box E \Box F			
I would like to be considered for the following position on the 2014 TAASA Board of Directors:	☐ President Elect - <i>Requirement: A minimum 12 months current service on the TAASA</i>			
	Board of Directors and Current TAASA Individual or Organizational Membership for the past			
	three years, a minimum of one term (24 months) elected services on the board of directors			
	☐ Treasurer -Requirement: A minimum 12 months current service on the TAASA Board of			
	Directors and Current TAASA Individual or Organizational Membership			
	☐ Region A, D, and E Representatives- <i>Requirement: Current TAASA Individual or</i>			
	Organizational Membership for a minimum of 2 years			
	☐ Four At Large Positions- Requirement: Current TAASA Organizational			
	Membership, Individual Membership, or Supporter Membership			

Organization or Company:				
Professional Position or Tile:				
Address:				
City, County, and ZIP Code:				
Work Phone:				
Home Phone:				
Cell:				
Fax Number:				
Email Address:				
Nominee: On a separate page or as continuation of this form please 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. <i>Only the first 100 words of each response will be used</i> .				
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/sp this particular board	ecial skills/background you bring to TAASA board serv	ice and/or to		
tilis 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	□ Yes □ No		

the TAASA Board?				
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 no more than one person affiliated with any single TAASA member organization or other organization, shall be nominated, elected or appointed to the TAASA Board of Directors to serve at the same time as another person also affiliated with the same organization.

Affiliation shall include being an employee, a volunteer advocate, or a board or committee member. If, however, a current TAASA Board member should become affiliated with an organization which already has a TAASA Board member affiliated with it, each such member shall be allowed to complete his or her current term of office, at which point the TAASA Board member whose affiliation did not change shall have first right to seek further service on the TAASA Board. 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) and	
Date:	

Mail Nomination Form to:	• TAASA Nominations Committee Chair 6200 La Calma Dr., Suite 110 Austin, TX 78752
Or Fax Nomination Form to:	 512-474-6490 Attn: Stephanie Schulte, TAASA Nominations Committee Chair
Or Email Nomination Form to:	Stephanie Schulte, TAASA Nominations Committee Chair steph9010@sbcglobal.net
Direct any questions concerning the board nomination and election process to:	 Stephanie Schulte, TAASA Nominations Committee Chair Cell: 915-356-9423 Email: steph9010@sbcglobal.net