

MEMORANDUM

DATE: August 1, 2023

TO: CSBA Regions 1, 3, 5, 7, 9, 11, 15, 17, 23 COPY: Regional Directors (odd-numbered regions)

FROM: Susan Markarian, CSBA President

SUBJECT: Call for Nominations for CSBA Regional Directors from odd-numbered regions

Call for Nominations for CSBA Directors from odd-numbered CSBA regions is open from Tuesday, August 1 to Friday, September 29, 2023. Each Regional Director must be nominated, in writing, by a Delegate from the region and the Delegate must certify that the nominee has consented to the nomination. A nominee must be a member of a board within that region. All newly elected Directors should plan to attend a required orientation in San Francisco following the 3rd General Session of the Annual Education Conference on December 2.

Nominees may send a one-page, single-sided resume by Friday, September 29 to <u>nominations@csba.org</u> if they choose to.

Nomination forms from Delegates may be:

- 1. Submitted online via the Microsoft Form OR
- 2. Emailed to CSBA President Susan Markarian at smarkarian@csba.org and to the CSBA Executive Office at nominations@csba.org

The attached Board of Directors FAQ addresses the role and responsibilities of Directors as well as other pertinent information, including excerpts from the Associations' Bylaws and Standing Rules governance documents. Elections will take place at the Delegate Assembly meeting on Wednesday, November 29, 2023 at the San Francisco Hilton Union Square. Directors serve two-year terms and take office immediately upon the close of the Association's Annual Education Conference and Trade Show.

It is important to note <u>Standing Rules 108 and 109</u> prior to making a nomination. SR 108 prohibits Directors from serving on state-wide boards whose organization focuses on labor, parents, special interests, or other segments of the school governance community as it is seen as a conflict of interest. SR 109 prohibits employees of CSBA from serving on the Board of Directors and Delegate Assembly.

Should you have any questions, please do not hesitate to contact me or Trenice Campbell in the Executive Office at tcampbell@csba.org. Thank you.

Attachments:

- 1. Regional Directors FAQ sheet
- 2. Leadership Meeting Dates 2024