

To: All Home & School Associations
Date: **January 9, 2012**
From: Nominations Committee
Subject: **QFHSA Nominations for 2012-2013**

(File:AGM2012/Nominations Let#1)

DEADLINE: Friday, February 17, 2012

This is the time of year when Quebec Federation of Home and School Associations invites you, its member associations, to submit names of people whom you would like to see serve on the Board of Directors.

The current members of the Board of Directors are:

Completing the first year

of their two year term, 2011-2013

Liette Chamberland	President
Carol Meindl	Past President
Rickhey Margolese	Executive V.P.
Suanne Stein Day	Treasurer
Lawrence Depoe	V.P.
Brian Rock	Director
Amanda Tweedie	Director
Vera Young	Director
Patricia Willis	Director
Vacant position	Director
Vacant position	Director

Completing the second year

of their two year term, 2010-2012

Jennifer Bogart	V.P.
Rosalind Hoenig	Secretary
Wanda Leah Trineer	Director
Vacant position	Director
Vacant position	Director
Vacant position	Director
Vacant position	Director
Vacant position	Director
Vacant position	Director
Vacant position	Director

The Board (may) consist of 20 elected directors, and the Past President.

For the year 2012-2013 there are two vacancies, for a one year term.

For the years 2012-2014, there are eight vacancies, for a two year term.

Please use the enclosed Nomination Forms.

Nominees must be paid-up members-in-good-standing. [Article VI, 4 of QFHSA Inc. By-laws] and nominated by at least 2, preferably 3, persons from the local Association and/or QFHSA Board of Directors.

Duties of a QFHSA Director are as follows:

- ♦ Participate actively on one or two Committees of interest to you.
- ♦ Attend all Board meetings (approximately eight [8] per year) including Board Development training sessions. Attendance of the Fall Conference, Executive Workshops and AGM
- ♦ Sign an Acceptance of Office form indicating a willingness to undertake the responsibilities listed here.

*According to our By-Laws [Art. III,2,a)] "The officers of the Federation shall be elected annually at the Annual General Meeting from among the Directors of the Federation." The positions of officers are as follows: **President, Executive Vice-President, Secretary, Treasurer and Two Vice-Presidents.***

Therefore, nominees to the Board of Directors may also be nominated as Officers of the organization. The Officers also serve as members of the Executive Committee.

Duties of a QFHSA Officer:

- ♦ Undertake the duties of the elected office *as defined in the QFHSA By-Laws (Art. X)*
- ♦ Attend all Executive Committee meetings (approximately eight [8] per annum)
- ♦ Fulfill all the above-mentioned duties of a Director.

QFHSA needs people from your association to serve on your Board of Directors.