

Tekakwitha Conference

Board Nomination

Special Attention to Members:

2017 is an Election Year for Board of Directors

Nominations are open for **REGIONS 2, 3 and 5.**

Please note: Effective Board of Directors Leadership

A Board Member requires care, loyalty and faithfulness to the mission of the Tekakwitha Conference

2017 Tekakwitha Conference Board of Directors Election Year

Nominations for Board of Directors are open for the following Regions:

Region 2

Region 3

Region 5

Only current (July 1, 2016-June 30, 2017) paid Tekakwitha Conference Members are eligible to be board nominees, and only current members are eligible to nominate and second a nomination.

The 3 above Regions will nominate candidates from their REGION by June 16, 2017. Voting will take place in September by secret ballot for one (1) candidate from your Designated Region.

Eligibility for Nomination

- A) Current member of the Tekakwitha Conference
- B) Active member of a local Kateri Circle is **strongly** recommended
- C) Native American/Indigenous Catholic in good standing with the Catholic Church
- D) Participant in at least four (4) Annual Conferences since 2012
- E) Commitment to be involved in future planning and direction for the overall organization/corporation
- F) Ability to receive and respond promptly to e-mails, relating to the Board or the Tekakwitha Conference

Expectations of a Board Member

- ✦ Be a team player with other board members in decision making for the best interest of the Tekakwitha Conference as an organization and its members
- ✦ Recruit new members for the Tekakwitha Conference Membership
- ✦ Increase, strengthen and communicate with Adult and Youth Kateri Circles in your Region
- ✦ Make a strong commitment to become involved in all matters of the Tekakwitha Conference Organization. Assist the Annual Conference attendees during the Conference.(registration & vendor tables, hospitality and where ever needed)
- ✦ Be an active participant in policy making such as: Board Bylaws, Staff Policies and Procedures
- ✦ Serve at least one(1) full term of 3 years
- ✦ Oversee the nominations and elections during an election year or when vacancies occur
- ✦ Attend all three (3) scheduled board meetings, Spring and Fall (weekend meetings) and Summer (evening before the annual conference)
- ✦ Attend Board Enrichment sessions when scheduled before the Spring and Fall meetings

Board Meetings

- † Travel cost for airfare from a major city airport, lodging and meals for the Spring and Fall Meetings only (unless a special meeting is called) are covered by the Tekakwitha Conference. If a Board Member is unable to attend a scheduled meeting and the Tekakwitha Conference has paid the airfare and room, and changes need to be made for personal reasons, the extra charges become the responsibility of the individual Board Member and he/she will be required to reimburse the Tekakwitha Conference in full.
- † No other compensation, stipends or salaries are covered unless authorized by the entire Board to carry out business matter for the Conference.
- † All elected Native American Directors are representatives for their region, exercise voting rights in all matters pertaining to the good of the Corporation, the Tekakwitha Conference

Tekakwitha Conference

2017 Board of Directors Nominations open for
Region 2, Region 3 and Region 5

Criteria:

To nominate and second a nomination you must be a current member (membership expires June 30, 2017)

Nominate or second a nomination from within your region.

If your nominee is not from within your region, your nomination will be void.

Once nominees have been determined, the candidates present at the 78th Annual Conference in Rapid City, SD will introduce themselves during the Saint Kateri Tekakwitha Regional Groups sessions.

Renew your Annual Membership July 1, 2017 - June 30, 2018 so that you will be eligible to receive a Ballot in August to cast your vote by mail or electronically by September 22, 2017.

Tekakwitha Conference Board of Directors Nomination Form

Circle your REGION:

Region 2 Region 3 Region 5

After prayer and reflection, nominate one (1) person per form.

Review very important CRITERIA page before submitting your nomination.

Make additional copies of the nomination form if needed.

Nominee

First Name

Last Name

Mailing Address

Street (or P.O. Box)

City

State/Province

ZIP/Postal Code

Tribe/Nation/Pueblo

Nominated by

Member#

Date

Seconded By

Member#

Date

Kateri Circle Name (if applicable)

Nominee has attended the following Annual Tekakwitha Conferences:

2016 San Francisco, CA

2015 Alexandria, LA

2014 Fargo, ND

Other (Please Specify)

Nomination must be POSTMARKED ON OR BEFORE June 16, 2017.

PLEASE MAIL NOMINATION FORMS TO:

Cathy Vasquez
807 W. Weldon Ave.
Phoenix, AZ 85013

OR E-MAIL TO:

purplerainaz@aol.com

***Please write your Region number on the lower left hand corner of your envelope.**