

CASN Elections 2017 - Board of Directors

2017 Elections: 1 Treasurer position is available. 2 Director positions are available in the Western/Northwestern Region, 1 Director position is available in the Ontario Region, and 2 Director positions are available in the Atlantic Region.

Meeting requirements/Commitments:

- Spring: One evening working dinner and a full day, in-person meeting (May/June);
- Fall: One evening working dinner and a full day, in-person meeting (November);
- Three or four teleconferences a year;
- Weekly correspondence; and
- Board members act as a liaison to a CASN committee or task force (5-6 teleconferences/ year).

Responsibilities of the <u>Treasurer</u> (from CASN Bylaws)

- On behalf of the Board of Directors, the Treasurer shall oversee the financial stewardship of the Association and shall have custody of the funds and securities of the Association.
- Chair the CASN Audit Committee
 - o Three or four teleconferences per year
- Term of office 3 years (2017-2020)

Responsibilities of the <u>Directors</u> (from CASN Bylaws):

- Govern the affairs of the Association and are responsible for the policy of the Association.
- Set the annual budget and make expenditures to conduct the business of the Association.
- Delegate and designate by resolution the right to employ and pay salaries to employees.
- Vote as a Board on matters to determine best course of action for issues with respect to policy and governance.
- Term of Office 2 years (2017-2019).