



## **CASN Elections 2018 - Board of Directors**

**2018 Elections:** *1 President-Elect position is available. 1 Director position is available in the Western/Northwestern Region, 1 Director position is available in the Ontario Region, and 2 Director positions are available in the Quebec 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 President-Elect (from CASN Bylaws)**

- In the absence or disability of the President, the President-Elect shall perform the duties and exercise the powers of the President:
  - Preside at all meetings of the Council and of the Board of Directors, see that all orders and resolutions of the Board are carried into effect, advocate on behalf of the Association, and serve as spokesperson for the Association. The President shall give or cause to be given notice of all meetings of the Council and of the Board of Directors.
  - Term of office – 2 year term, followed by the position of President – 2 year term, subsequently followed by the position of Past-President – 1 year term (5 year total commitment).

### **Responsibilities of the Directors (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 (2018-2020).