



The Lake Region Anglers Association is accepting nominations for four (4) Executive Officer positions, President, Vice President, Secretary, and Treasurer along with nominations for five (5) Board of Director positions for the 2011-2013 Association years.

The members of the Lake Region Anglers Association nominating committee as tasked by LRAA President Clark Williams are Jay Hagen, Travis Clemens, Ralph Gardner and Keith Seidlinger.

As a member of LRAA you may submit for nomination any member who meets the qualifying criteria to one of the members of the nominating committee or you may place a member into nomination from the floor at the Corporation's Annual Meeting that will be held in the Knights of Columbus Hall banquet room on Friday March 25th, 2011 starting at 7:00 PM.

The following information highlights the qualifying criteria for a member to be placed into nomination and the Duties of the Executive Board (Executive Officers and Board of Directors) positions up for election.

A: Candidates for office must be paid-in-full members who have been a member of the Corporation for a minimum of one (1) year.

B: Any nominee for LRAA President must have been a member of the Executive Board for one full elected term or longer prior to being considered for the office of President.

#### Duties of the Executive Officers

A: **President:** The President shall be the principal executive officer of the Corporation and shall supervise and be responsible for all of the business and affairs of the Corporation. The President will preside over the general membership meetings of the elected officers of the Corporation. The President shall have the primary responsibility to appoint the committees necessary to perform the functions of the Corporation. The President shall only be a voting member of the Executive Board whenever there is a tie vote of the other voting members of the Executive Board.

B: **Vice President:** The Vice President shall attend to all the duties of the President in the absence of the President and be responsible to discharge any other duties so assigned by the President. If the President can no longer fulfill his duties the Vice-President will assume the President position and appoint a new Vice-President to be approved by the Board of Directors at the next regular meeting of the Board. The Vice-President is a voting member of the Executive Board.

**C: Secretary:** The Secretary shall be responsible for keeping the minutes of the Corporation and officer's meetings in a special books designated for such a purpose; the secretary shall see that all notices pertaining to Corporation activities be given; the secretary shall handle all the correspondence of the Corporation and keep all of the necessary records of the Corporation; and the secretary shall perform all the duties incidental to the office of Secretary and other such duties as assigned by the President. The Secretary is a voting member of the Executive Board.

**D: Treasurer:** The Treasurer shall be responsible for keeping a proper record of the receipt and expenditures of all funds of the Corporation and shall perform all other duties incidental to the office of Treasurer and other such duties assigned by the President. The Treasurer is a voting member of the Executive Board.

### Duties of the Board of Directors

**A: Board of Directors:** A member of the Board of Directors has certain legal obligations, known as duties. Duties of the Board of Directors are to set policy for the Corporation, monitor the Corporation's operations, take reasonable care when making decisions for the Corporation ("duty of care"), act in the best interest of the Corporation ("duty of loyalty"), act in accordance with the Corporation's objectives ("duty of obedience") and stand aside when there is a conflict of interest ("recusal") while serving as the public figure for the Corporation. The members of the Board of Directors are voting members of the Executive Board.

The nominating committee will report to the full Executive Board all persons who have been placed into nomination for the Officer and Board of Director positions at the next regularly scheduled meeting of the Board of Directors on March 1st, 2011. Nominations will continue to be accepted by the nominating committee up until March 18th, 2011 one week prior to the Corporation's next scheduled Annual Meeting of the Membership on March 25th, 2011.

All nominations after the date of March 18th, 2011 must be nominations offered from the floor on March 25th, 2011 at the Annual Meeting of the Members of the Corporation.

If you have any questions on any of the information on the election of Officers or Board of Director positions or on how to place a member into nomination please contact a member of the nominating committee or send your question to LRAA at [lraa@gondtc.com](mailto:lraa@gondtc.com) and we will respond back to you with an answer to your question (s).

Thank you for your support of LRAA.

"WISHING YOU ALL GOOD FISHING"