



OFFICIAL NOMINATION FORM FOR SERVICE ON THE OAA BOARD

**DEADLINE FOR SUBMISSION:
FRIDAY, JULY 14, 2017**

Please Return this Ballot to:

Optician Association of America
3740 Canada Road • Lakeland, TN 38002
Fax: 901.388.2348

Nine (9) Voting Seats Open on the OAA Board of Directors

Duties of the Board: Shall have supervision, control and direction of the affairs of the Association within the limits of and consistent with the beliefs and policies and resolutions promulgated by the Delegate Assembly and the Constitution and Bylaws. The Board of Directors shall actively promote the purposes of the Association, shall set all dues, assessments, and charges, shall adopt the Association's budget, and shall have discretion in the disbursement of the Association's funds.

Board Composition: The Board of Directors shall be composed of the four elected officers, the Immediate Past President, Guild Council Chairman and eight Directors. The eight elected Directors shall be composed of two Firm Members, two Honored Fellows representing Individual Membership, two Members from State Society Membership and two At-Large Members, who also must be a Firm Member, or Honored Fellow and a have been a voting member of the Association for a minimum of one year.

President: It shall be the duty of the President to preside at all meetings of the Association and to perform all duties incident to the Office of President and such other duties as may be prescribed from time to time by the Board of Directors.

First Vice President: It shall be the duty of the First Vice President to perform the duties of the President in his/her absence or in the event of his/her inability or refusal to act. The First Vice President, when thus acting, shall have the powers of and be subject to all restrictions placed upon the President. The First Vice President shall perform such other duties as from time to time may be assigned to him by the President or the Board of Directors.

Second Vice President: The Second Vice President shall perform such duties as may be assigned from time to time by the President or Board of Directors.

Secretary/Treasurer: Shall have charge and custody of, and be responsible for all funds and securities and financial records of the Association; shall keep the minutes of the meetings of the Association and the Board of Directors; shall see that all notices are given in accordance with the provisions of the Constitution and Bylaws or as required by law; shall be custodian of the corporate records and of the seal of the Association; and, in general, shall perform all duties incident to the Office of Secretary/Treasurer and such other duties as from time to time may be assigned to him/her by the President or the Board of Directors.

SUBMISSION INFORMATION (Please Print):

Nominator's Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Contact Phone: _____ OAA Honored Fellow or Guild-Firm Member: Yes No

Are you a Member of a State Association: Yes No If so, What State: _____

Signature of OAA Member Submitting Nominations

You agree to contact your nominees to verify his/her willingness to serve in the position to which he/she has been nominated.

Opticians Association of America

OAA EXECUTIVE COMMITTEE NOMINATIONS

President – One Voting Seat: The President seat is open for nomination by the general membership and election at the OAA Delegate Assembly Meeting. Term of office for Executive Officers is one year (1), initiating at the 2017 OAA Delegate Assembly Meeting and continuing through the 2018 OAA Delegate Assembly Meeting. To qualify for the position on the Board of Directors, the nominee must be an Honored Fellow voting member of OAA for a minimum of one year and in good standing of the Opticians Association of America. Each member of the Board of Directors is expected to attend the Delegate Assembly and is responsible for his/her own expenses to that meeting.

I officially nominate (Print Name): _____
For a voting seat on the Board of Directors

1st Vice President – One Voting Seat: The First Vice President seat is open for nomination by the general membership and election at the OAA Delegate Assembly Meeting. Term of office for Executive Officers is one year (1), initiating at the 2017 OAA Delegate Assembly Meeting and continuing through the 2018 OAA Delegate Assembly Meeting. To qualify for the position on the Board of Directors, the nominee must be an Honored Fellow voting member of OAA for a minimum of one year and in good standing of the Opticians Association of America. Each member of the Board of Directors is expected to attend the Delegate Assembly and is responsible for his/her own expenses to that meeting.

I officially nominate (Print Name): _____
For a voting seat on the Board of Directors

2nd Vice President – One Voting Seat: The Second Vice President seat is open for nomination by the general membership and election at the OAA Delegate Assembly Meeting. Term of office for Executive Officers is one year (1), initiating at the 2017 OAA Delegate Assembly Meeting and continuing through the 2018 OAA Delegate Assembly Meeting. To qualify for the position on the Board of Directors, the nominee must be an Honored Fellow voting member of OAA for a minimum of one year and in good standing of with Association. Each member of the Board of Directors is expected to attend the Delegate Assembly and is responsible for his/her own expenses to that meeting.

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For a voting seat on the Board of Directors

Secretary/Treasurer – One Voting Seat: The Secretary/Treasurer seat is open for nomination by the general membership and election at the OAA Delegate Assembly Meeting. Term of office for Executive Officers is one year (1), initiating at the 2017 OAA Delegate Assembly Meeting and continuing through the 2018 OAA Delegate Assembly Meeting. To qualify for the position on the Board of Directors, the nominee must be an Honored Fellow voting member in good standing of the Opticians Association of America. Each member of the Board of Directors is expected to attend the Delegate Assembly and is responsible for his/her own expenses to that meeting.

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For a voting seat on the Board of Directors

OAA BOARD OF DIRECTOR NOMINATIONS

Director – One Voting Seat Representing Firm Membership: There is one director seat open for nomination by Guild or Firm members only and election at the OAA Delegate Assembly Meeting. Term of office for this director is two years (2), initiating at the 2017 OAA Delegate Assembly Meeting and continuing through the 2019 OAA Delegate Assembly Meeting. To qualify for the position on the Board of Directors, the nominee must be a Firm Member of OAA for a minimum of one year and in good standing of the Association. Each member of the Board of Directors is expected to attend the Delegate Assembly and is responsible for his/her own expenses to that meeting.

I officially nominate (Print Name): _____
For a voting seat on the Board of Directors

Director – One Voting Seat Representing Individual Membership (1): There is one director seat open for nomination by the general membership and election at the OAA Delegate Assembly Meeting. Term of office for this director is two years (2), initiating at the 2017 OAA Delegate Assembly Meeting and continuing through the 2019 OAA Delegate Assembly Meeting. To qualify for the position on the Board of Directors, the nominee must be an Honored Fellow voting member of OAA for a minimum of one year and in good standing of the Association. Each member of the Board of Directors is expected to attend the Delegate Assembly and is responsible for his/her own expenses to that meeting.

I officially nominate (Print Name): _____
For a voting seat on the Board of Directors

Director – One Voting Seat Representing Individual Membership (2): There is one director seat open for nomination by the general membership and election at the OAA Delegate Assembly Meeting. Term of office for this director is two years (2), initiating at the 2017 OAA Delegate Assembly Meeting and continuing through the 2019 OAA Delegate Assembly Meeting. To qualify for the position on the Board of Directors, the nominee must be an Honored Fellow voting member of OAA for a minimum of one year and in good standing of the Association. Each member of the Board of Directors is expected to attend the Delegate Assembly and is responsible for his/her own expenses to that meeting.

I officially nominate (Print Name): _____
For a voting seat on the Board of Directors

Director – One Voting Seat At-Large Representative (1): There is one director seat open for nomination by the general membership and election at the OAA Delegate Assembly Meeting. Term of office for this director is two years (2), initiating at the 2017 OAA Delegate Assembly Meeting and continuing through the 2019 OAA Delegate Assembly Meeting. To qualify for the position on the Board of Directors, the nominee must be an Honored Fellow, Firm, Corporate or Guild voting member of OAA for a minimum of one year and in good standing of the Association. Each member of the Board of Directors is expected to attend the Delegate Assembly and is responsible for his/her own expenses to that meeting.

I officially nominate (Print Name): _____
For a voting seat on the Board of Directors

Director – One Voting Seat At-Large Representative (2): There is one director seat open for nomination by the general membership and election at the OAA Delegate Assembly Meeting. Term of office for this director is two years (2), initiating at the 2017 OAA Delegate Assembly Meeting and continuing through the 2019 OAA Delegate Assembly Meeting. To qualify for the position on the Board of Directors, the nominee must be an Honored Fellow, Firm, Corporate or Guild voting member of OAA for a minimum of one year and in good standing of the Association. Each member of the Board of Directors is expected to attend the Delegate Assembly and is responsible for his/her own expenses to that meeting.

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