



2012 Nominating Committee

The Vizsla Club of America Nominating Committee has begun the task of developing a slate of proposed candidates for the upcoming 2012 VCA General Election. Our report must be sent to the VCA Recording Secretary by March 1, 2012.

The following positions are under consideration for this year's ballot:

- Vice President
- Recording Secretary
- Treasurer
- Board Member (four positions)

We invite any Regular (Voting) member who may have an interest in being considered for any of the listed position to complete page three (3) of this document and return to:

Mary Durham, Chair 412 Good Hope Church Rd, Aroda, VA 22709 quailpoint1@gmail.com

The deadline for Submission is receipt by February 10, 2012

Following are Job Descriptions from the By Laws:

Section 1. **Board of Directors.** The Board of Directors shall be compiled of five club officers, no more than nine other persons; hereafter referred to as 'Directors at Large', and the AKC Delegate. All Board members must be Regular members of the club whose length of membership is more than one (1) year, and who are residents of the United States. The general management of the business, concerns and property of the Club shall be vested in the Board of Directors.

Section 2. **Officers.** The Club's Officers shall consist of the President, Vice President, Secretary, Corresponding Secretary and Treasurer. They shall serve in their respective capacities both with regard to the Club and its meetings and the Board and its meetings. They shall not chair committees, except when directed by a 2/3 vote of the Board to do so. During their terms of office the officers shall constitute an Executive Committee. The Executive Committee shall serve as an advisory board to the President.

(b)The **Vice President** shall have the duties and exercise the powers of the President in case of the President's death, absence, or incapacity.

(c) The **Secretary** shall take minutes at all meetings, furnish meeting notices of the Board, manage all motions and votes, and document all matters of which a record shall be ordered by the Club; and carry out such other duties as are prescribed in these Bylaws or by the Board. The Secretary shall work in close association with the Corresponding Secretary and the Membership Chairman.

(e)The **Treasurer** shall collect and receive all moneys due or belonging to the Club. The Treasurer shall deposit the same in a bank approved by the Board in the name of the Club. The books shall at all times be open to inspection of the Board and the treasurer shall report to them at every meeting the condition of the Club's finances and every item of receipt or payment not before reported. At the Annual Meeting the Treasurer shall render an account of all moneys received and expended during the previous Official Club Year,

and shall make such other financial reports as may be required by the Board.

The Treasurer shall see that the Club's non-profit status is maintained, keep all required data current, file timely reports with the Internal Revenue Service and handle other matters relating to the Club's fiscal responsibility.

The Treasurer shall be bonded in such an amount as the Board of Directors shall determine.

The Treasurer shall work closely with the Membership Chairman particularly with regard to the processing of dues payments and the maintenance of accurate rolls.

Section 4. Responsibilities of Service. The Officers, Directors at Large, and AKC Delegate are expected to attend the Annual Membership Meeting, attend the Annual Board Meeting, respond to official correspondence within the specified time and perform the duties assigned to their position. Should an Officer, Director at Large, or AKC Delegate not carry out or be able to carry out their responsibilities as defined in this article, without acceptable reason, such position shall be considered to be non-functioning. In such an event the Board may, by a 2/3 vote, remove the individual and declare the position vacant. Vacancies shall be filled in the manner prescribed in ARTICLE III Section 5.

Following are additional comments about the time and energy commitment required of today's hardworking Board and Officers:

- Voting is done via email, teleconferences, and the annual Board of Directors meeting.
- Email is the primary method of communication. The Board currently uses a Yahoo list to make email communication and communication records easier.
- Plan to have quarterly teleconferences.
- The annual meeting is held in July at a mutually agreeable location.
- Board members should be prepared to take an active role in assisting club operations. Be willing to Chair committees. Take on special projects, recruit, etc.
- Board Member's expenses are not reimbursed

We thank you for your interest and desire to work for the membership of the VCA,

Again the deadline for submission is February 10, 2012

Thanks,

Your 2012 VCA Nominating Committee:

Chair: Mary Durham, 412 Good Hope Church Rd, Aroda, VA 22709 quailpoint1@gmail.com

Jill Brennan 17147 Weaver Lane SW, Rochester, WA 98579 tierah_vizsla@hotmail.com

Rhoda Ezell 4727 Virginia Creek, Cincinnati, OH 45244 rtezell@gmail.com

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VCA Volunteer Questionnaire

From time to time various positions within the VCA need filling. This questionnaire standardizes the information needed by the person receiving offers to fill the position.

Additionally every summer there is a nominating committee charged with the responsibility of finding members to fill the open slots on the Board of Directors and Officers. The membership will be selecting a Secretary, a Treasurer, a Vice-President and 4 (four) Board positions in the 2012 election.

The information you give in this form gives the Nominating Committee a first look at those offering to serve. Simply click in the gray box of the form and start typing.

Name:

Address:

Phone:

Email:

Best way to contact you (phone/email):

Member of VCA since:

Are you willing to serve on:

Board:

Officer:

(check all that Apply)

What open position is your first choice?

What are your work skills/job function:

What other volunteer positions do you hold or have held?

Have you served the VCA previously?

How?

Are you a member of :

Regional Breed Club

Local All Breed Club

Other Dog Club

Feel free to give a little information about yourself and why you are eager to help by taking this position.

Thank you for offering your time and efforts as a commitment to the Vizsla Club of America. We realize that your time is valuable. We appreciate that volunteering is a commitment to help the club in a way that utilizes your skills. Please send the completed form to:

Chair: Mary Durham, 412 Good Hope Church Rd, Aroda, VA 22709 quailpoint1@gmail.com You will receive an acknowledgement of receipt of this questionnaire. If you do not, please contact vcapresident@gmail.com