

BOARD OF DIRECTOR NOMINATION



7330 NW 23RD STREET • BETHANY, OK 73008
(405) 491-0111 • FAX (405) 787-0773



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In accordance with PtHA Bylaws, Article VI, Section 3 "Nominations for Director positions are due by **October 1** of odd numbered calendar years. Nominations can be made from a Charter Organization, signed by a Charter president, for at least one person, or by petition from five (5) persons who have voting privileges in Association matters and who reside in the state or International area in question. The nominating petition will include name, address & membership number of the person making the nomination, and of each PtHA member signing the petition. Newly elected Directors will be notified by February 1 and seated at the start of the ensuing Annual Spring Board Meeting in the even numbered calendar years." Each Director serves a term of two years; uncontested Directors will be automatically seated for the successive term.

Nominations for a Director position may be made by a Charter, current member(s) or self-nomination. Please review the following qualifications:

1. An individual, prior to being nominated, shall be a current PtHA member and reside within the state/international area for which they are applying for.
2. The person elected to the Director position must remain a PtHA member in good standing during his/her term and must also continue to reside within the state.
3. Any Director failing to attend a minimum of one (1) Board of Directors meeting every three (3) years shall be subject to removal from the Board and a replacement appointed by the current PtHA President.
4. Prior to nomination of an individual for a Director's position, please verify that individual is both willing to perform the duties of a PtHA Director, and eligible for the same.

The following will disqualify a nomination:

1. Nomination received in the PtHA office after October 1
2. Signatures illegible
3. Nominee or nominators not current members
4. Nomination not on the Official Nomination Form

Nomination Deadline – Received in PtHA Office by October 1

Nomination Information

I/We nominate (*name*) _____ (*PtHA Member No.*) _____

for the State/International area of _____.

PtHA Member Signature: _____ PtHA Member No.: _____

Address: _____

PtHA Member Signature: _____ PtHA Member No.: _____

Address: _____

PtHA Member Signature: _____ PtHA Member No.: _____

Address: _____

PtHA Member Signature: _____ PtHA Member No.: _____

Address: _____

PtHA Member Signature: _____ PtHA Member No.: _____

Address: _____

Return nomination to:

PtHA Board Elections
7330 NW 23rd Street
Bethany, OK 73008

Fax: (405) 787-0773 (*Please call the PtHA Office at (405) 491-0111 to verify receipt of faxed nomination.*)