

Election for OEA-CAF Board of Director Members

In accordance with the OEA-Children's Action Fund (CAF) Articles, an election will be held February 25 through March 4, 2019 for two (2) members-at-large to serve on the OEA-CAF Board of Directors. **The following current OEA-CAF Board members' terms will expire in August 2019: Amanda Kloke and Eddie Ventura.**

Responsibilities of OEA-CAF board members are listed below. Please review them to become familiar with the duties of this office. You are encouraged to be active in this important aspect of Association work. Be a candidate for a seat on the OEA-CAF Board of Directors!

To be eligible for candidacy you must:

- ☞ Be an active member of OEA-CAF for two consecutive years and donate a minimum of \$15 per year.

Candidates for OEA-CAF board may be secured in any one of the following ways:

- ☞ By personal filing of the candidate for office. Personal filing of the candidate must be in the office of the OEA President by 5:00 p.m. on February 11, 2019.

OR

- ☞ By official petition of fifteen members of the OEA-CAF. Petitions must be filed with the President by the close of nominations at the February 12th Representative Assembly. Use of this method is encouraged to expedite the nominating process.

OR

- ☞ By being nominated by an OEA-CAF member from the floor of the February 12th Representative Assembly.

OR

- ☞ By filing of the OEA-CAF Nominating Committee. In the event no one is nominated for an elective position, the Nominating Committee, made up of the Chair, Vice-Chair, and Treasurer of the OEA-CAF Board, shall secure one candidate for each position.

Responsibilities of the OEA-CAF Board of Directors

The duties and responsibilities of the OEA-CAF Board of Directors shall be:

1. To establish the school board candidate recommendation process and criteria and make them available to members.
2. To establish guidelines for disbursement of funds.
3. To identify issues to be considered for support or opposition and develop questionnaires that reflects these issues.
4. Working together with the OEA PACE committee, to make school board candidate recommendations pursuant to the Articles of Organization of the Children's Action Fund. Such recommendations may include a recommendation, a non-recommendation, or no position.
5. To make interviews and questionnaires available to members.
6. To review all OEA-CAF expenditures.
7. To actively recruit individuals for involvement in all aspects of OEA-CAF activity.

8. To select an auditor of OEA-CAF funds when an audit is deemed appropriate.