National Alumni Association of Saint Augustine's College,

Inc.



Post Office Box 28122 Raleigh, North Carolina 27611-8122 Website: www.staugalumni.com

TO: Chapter Presidents, Executive Committee, Regional Coordinators

FROM: Barbara B. Woodhouse, Chair, Nominating Committee

Pattye Brown, Nominating Committee – Member

Charlotte Clark Turpin, Nominating Committee - Member

DATE: October 14, 2009

In compliance with our constitution, the Nominating Committee is requesting that all Local Chapter/Affiliates and/or members of the National Alumni Association submit nominations for offices of the Association.

The following positions are open for election by the general membership:

President
Vice-President
Secretary
Assistant Secretary
Treasurer

From the Constitution of the National Alumni Association, it states: Article VIII. Eligibility for Office - "Any member of the Association or its affiliate chapters who has been active and in good financial standing in the Association for the current and two immediate preceding years is eligible to hold office in the Association, either elective or appointive."

Individuals can self-nominate and/or nominate a fellow alumna/us or alumni chapter by submitting a nomination form to:

Barbara B. Woodhouse, Nominating Committee Chair 809 Boxhill Court Virginia Beach, VA

Throughout the nomination period, each nominee will be contacted by a member of the Nominating Committee to confirm his or her interest in running for office. The Nomination Committee will compile nominations and forward to the Interim Executive Director, who will formulate the election ballot.

The voting process will be managed in accordance with the terms outlined in the National Alumni Association's bylaws.

Key NAA Election Dates

<u>November 1, 2009</u>	Nomination period opens.
<u>February 1, 2010</u>	Nomination period closed. Nomination Committee will contact all nominees by February 15, 2010.
<u>March 1, 2010</u>	Ballots mailed out by Interim Executive Director to alumni eligible to vote.
April 28, 2010	Ballots must be returned via USPS by this date or must have this post mark date in order to be counted as a vote.
<u>May 7, 2010</u>	Votes will be counted during Executive Council Meeting & results announced. Newly elected officers will be formally inducted at the 75 th Anniversary Gala – Commencement Weekend 2010.

National Alumni Association of Saint Augustine's College, Inc.

Nomination Form

In compliance with our constitution, the Nominating Committee is requesting that all Local Chapters/Affiliates of the National Alumni Association of Saint Augustine's College submit nominations for offices of the Association before February 1, 2010.

From the Constitution of the National Alumni Association, which states: Article VIII. Eligibility for Office - "Any member of the Association or its affiliate chapters who has been active and in good financial standing in the Association for the current and two immediate preceding years is eligible to hold office in the Association, either elective or appointive."

Nominee Information (please print or type)

Name		
Address		
City, State, Zip Code		
Telephone (home)		
Telephone (business)		
Fax		
E-Mail		
Nomination Information		
I/We nominate the above named individual to the position of:		
President		
Vice President		
Secretary		
Assistant Secretary		
	Treasurer	
Nominator's Information (please print or type)	
Name/Chapter		
Address		
City, State, Zip Code		
Telephone (business)		
Fax		
E-Mail		

Return this form to: Barbara B. Woodhouse, Nominating Committee Chair 809 Boxhill Court Virginia Beach, VA 23464

Date

Nominator's Signature_____