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**We are seeking nominations for OSPN Board Membership for the 2020-2022 term**

Nominations (self-nominations are encouraged!) will be accepted electronically. Please use the nomination form below to nominate yourself or another member of OSPN. Nominations are due by **October 1, 2019**. Send ballots to Linda Elder at lelder@akronchildrens.org

* Voting ballots will then be sent electronically and must be returned by November 1, 2019.
* Announcement of Board member election results will be announced at the November 13, 2019 membership meeting and will be distributed electronically on November 14.
* Newly elected board members are requested to attend our first board meeting of the year on February 1, 2020 and begin their terms by March 1, 2020.
* Please contact Linda Elder @ 330-988-6521 or lelder@akronchildrens.org for any questions.

**Open positions:**

 **President**

1) Serve as the official spokesperson for the chapter.

2) Prepare the agenda and preside at the meetings of the Governing Board and at all membership meetings

3) Appoint the chairpersons of all committees with the advice and consent of the Governing Board and serve as an ex-officio member of all committees except the Nominating Committee.

4) Have the authority to sign all checks, disbursements, and legal documents.

5) Be responsible for providing the annual activity and financial reports to SPN.

6) Conduct an annual review of Chapter by-laws with the governing board

 **Treasurer**

1) Maintain the OSPN checking/savings account.

2) Have the authority to sign all checks, disbursements, and legal documents.

3) Maintain a full and accurate record of receipts and disbursements of funds belonging to the chapter.

4) Present an annual financial report to the Governing Board and membership at the annual meeting.

5) Be an ex-officio member of the Finance Committee.

**General Board Member**

1) Conduct the business of the chapter

2) Serve on at least one subcommittee

 3) Voting Board member

**OSPN Board Nomination Form**

**Nominations will be accepted until midnight on October 1, 2019.**

Election ballots will be sent electronically at the close of the nomination period.

|  |  |
| --- | --- |
| Name, credentials, and affiliation  |  |
| Office for nomination(please circle one) | **President****Treasurer****General Board Member**  |
| Contact Information |  |
| Brief Bio |  |

**We are also looking for participation in various committees, activities, and events.**

|  |  |
| --- | --- |
| COMMITTEE NAME | PROVIDE NAME AND CONTACT INFO (i.e.- phone, email) |
| Programming/Education |  |
| Newsletter/Website |  |
| Public Relations/Publicity |  |
| Legal/Lobbying |  |
| Membership |  |
| Fundraising |  |
| Community Service |  |
| Welcoming |  |

|  |  |  |
| --- | --- | --- |
| Board Position | Name | Employer/Contact |
| President 2018-2020 | Vickie Webb | Akron Children’s vwebb@chmca.org |
| Vice President2019-2021 | Lori Huff | Akron Children’slhuff@chmca.org |
| Treasurer2018-2020 | Becky Thorne | Nationwide Children’sBecky.Thorne@nationwidechildrens.org |
| Secretary2019-2021 | Kelly Kranz | Nationwide Children’skelly.kranz@nationwidechildrens.org |
| General Board Member2019-2021 | Jenifer Huth | Akron Children’s (retired)Jjhuth9@gmail.com |
| General Board Member2019-2021 | Linda Elder | Akron Children’slelder@akronchildrens.org |
| General Board Member2019-2020 | Melanie Pinnow | Nationwide Children’smelanie.pinnow@nationwidechildrens.org |

**Current OSPN Board members:**

**Please send to Linda Elder no later than October 1, 2019**

**Email: lelder@akronchildrens.org**

**Phone: 330-988-6521**

