

Guidelines for Nominations to the Board of La Red La RED (National Catholic Network de Pastoral Juvenil Hispana)

1. Current Board Members, Role and Term – August 2010

Role and Term	Name	Term	Open for Election
President <i>(Three Year)</i>	Elizabeth Torres	2008 - 2011	* See Note Below
Vice-President <i>(Two Year)</i>	Marilyn Santos	2009 - 2011	* See note Below
Secretary <i>(Two Year)</i>	Roberto Navarro	2008 - 2010	YES
Treasurer <i>(Three Year)</i>	Liliana Flores	2009 - 2012	NO
At-Large <i>(Two Year)</i>	Armando Cervantez	2008 - 2010	YES
At- Large <i>(Two Year)</i>	Rey Malave	2009 – 2011	YES
At- Large <i>(Two Year)</i>	Walter Mena	2009 – 2011	* See note Below

* Due to the resignation of the President of la RED (Elizabeth Torres), the Board appointed Marilyn Santos as acting President and Walter Mena as acting Vice-president.

At the membership meeting scheduled for September 21st - September 23rd in Chicago, there will be a motion to reaffirm these appointments to fulfill the unexpired terms of those offices.

After this process is completed, we will have a more accurate view of positions that will be open for new elections.

2. Basic rules for nomination to the board of La Red: (From the document: “Manual Interno”)

1. The person must be a member of La Red with up to date dues and have been in attendance in at least two of the last three annual membership meetings.
2. He / She could be self nominated.
3. Person has shown interest and commitment to La Red and its mission.
4. Person needs to have three to five years of experience in la pastoral con jóvenes, preferably at the regional or national level, for the positions of the Executive Board. Have two years of experience for the at-large positions.
5. Have institutional support (Support from his/her Arch/diocese, parish or organization).
6. Have time to attend the Board meetings and represent La Red with other organizations. (2 annual meetings and monthly teleconferences).
7. Be able to communicate in Spanish and English - (Read, write and speak)

3. Names of members of 2010 Election Committee

The following People are the ones that you need to contact to submit your nominations for the open positions.

Marcos Martinez mmartine@crs.org
 Cynthia Martinez cynthia.martinez@archny.org
 Marisela Sandoval mrgarcia@archicago.org

3. Description of Board Positions:(From the By-laws)

President. (3 years)

The President shall be a member of the Board of Directors and shall be elected by a majority of the active members at their annual meeting for a period of three (3) years, renewable once. The President shall serve as Chairperson of the Corporation and shall preside over all meetings of the Board of Directors. The President shall be responsible for overseeing that all orders and resolutions of the Board of Directors are carried into effect.

Vice President. (2 years)

The Vice President shall be a member of the Board of Directors and shall also be elected by a majority of the active members at their annual meeting, for a period of two (2) years, renewable once. The Vice President shall perform the duties and exercise the powers of the President during the absence or disability of the President, or as directed by the President.

Secretary. (2 years)

The Secretary shall be a member of the Board of Directors elected by a majority of the active members at their annual meeting, for a period of two (2) years, renewable once. The Secretary shall attend all meetings of the Board of Directors and shall keep and preserve in the books of the Corporation true minutes of the meetings of the Board of Directors. The Secretary shall be responsible for the call and sending of notices of any regular or special meeting of the Board of Directors, as well as such other notices as required by law or by resolution of the Board of Directors. The Secretary shall safely maintain in his or her custody the seal of the Corporation and shall have authority to affix the same to all corporate instruments when so required. The Secretary shall perform such other duties as may be delegated to such office by the Board of Directors.

Treasurer. (3 years)

The Treasurer shall be a member of the Board of Directors elected by a majority of the active members at their annual meeting, for a period of three (3) years, renewable once. The Treasurer shall have custody of the financial books and records belonging to the Corporation and shall keep or cause to be kept full and accurate accounts of all business transactions of the Corporation, including accounts of its assets, liabilities, receipts, disbursements, gains and losses. The Treasurer shall render to the President and Directors at the regular meetings of the Board, and whenever requested by them, an account of all his or her transactions as Treasurer and of the financial condition of the Corporation. If required by the Board of Directors, the Treasurer shall deliver to the President, and shall keep in force, a bond in such form and amount and with a surety or sureties, as are satisfactory to the Board, conditioned for faithful performance of the duties of the office, and for restoration to the Corporation in case of death, resignation, retirement or removal from office, of all books, papers, vouchers, money and property of whatever kind in his or her possession or under his or her control belonging to the Corporation. The Treasurer shall have such other powers and perform such other duties as may be prescribed by the Board of Directors or these By-laws.

Members-at-Large. (2 years)

There may be up to seven Members-at-Large serving in the Board of Directors. At least two Members-at-Large in the board of directors shall be elected by a majority of the active members at their annual meeting, for a period of two (2) years, renewable once.