

**ESA FOUNDATION  
CALL FOR NOMINATIONS  
BOARD OF DIRECTORS**

In accordance with the ESA Foundation Bylaws, Directors are elected in conjunction with the Annual Meeting to be held in Minneapolis, Minnesota, in July 2010. At this Annual Meeting, three (3) Directors will be elected, each for a three-year term.

A nominee for Director must hold an "individual" active membership in the ESA Foundation and be entitled to vote at the time the candidacy is put to a vote of the membership. Any active member of the Foundation may nominate herself/himself or any other active member for election to the Board of Directors by **February 1, 2010**. Nominations from the floor are accepted, provided the Vice Chairman has been notified by **June 16, 2010** (30 days prior to the Annual Meeting). Nominees will be introduced at the Annual Meeting.

**LIMITATIONS:** No Director may serve more than six (6) consecutive years, nor may a Director simultaneously serve as an appointed or elected officer on the General Board of the International Council of ESA, be an employee of the ESA Membership Corporation, nor serve as a Foundation State / Country Counselor during any three-year term as ESA Foundation Director.

Since candidates should be professional and qualified, they are not to participate in any form of campaigning activities.

In order to simplify information needed for resumes, a form has been provided for your usage and is attached to this Call for Nominations. A letter of acceptance of nomination for election to the Board of Directors and one (1) 5" x 7" photograph of the nominee (suitable for publication) must accompany this completed form.

Nominating Committee: Flora Burns, Rosalee Echele and Kathy Loyd

**Nominations are to be mailed by Feb. 1, 2010 to:**

Jeannette Rhodes  
ESA Foundation Vice Chairman  
165 Black Oak Street  
Grants Pass, Oregon 97527-8727  
Email: jcrhodes@charter.net

**JOB DESCRIPTION FOR ESA FOUNDATION DIRECTOR**

**BASIC FUNCTION:** To take part in conducting the business of the ESA Foundation by fulfilling the specific requirements of the Board of Directors, and by giving time and expertise in planning the future of the ESA Foundation.

**RESPONSIBILITIES:**

1. Conduct the business of the ESA Foundation in a professional manner
2. Maintain the integrity of personal and ESA Foundation activity
3. Help find ways to expand services and conduct projects within the framework of creditable business practices and viable parameters
4. Attend all meetings
5. Answer correspondence promptly
6. Carry out official and/or committee assignments in a way to meet functional requirements of the ESA Foundation

**REPORTS TO:** ESA Foundation members at Board direction.

**JOB QUALIFICATIONS:**

1. Ability to travel to all called ESA Foundation Board meetings, and occasionally to state meetings
2. Ability to reason, learn and apply knowledge to benefit mankind
3. Leadership ability

