



## Spring 2009 Self Nomination Form FTA Director-at-Large

The following qualifications are required of elected officers (By-Laws Article III, A.I.)

- Membership in good standing in FTA, CTA an NEA;
- Regular active employment at the time of election and during tenure in the bargaining unit.
- Duties of the Executive Board are listed on the back.

\_\_\_\_\_ YES, I wish to be a candidate for FTA Director-at-Large for the term ending June 2011.

\_\_\_\_\_ YES, I will attend the candidates meeting at 4:00 PM on Thursday, March 12, 2009, at the FTA Office.

\_\_\_\_\_ YES, I will provide a 250-word campaign statement to FTA **no later than 5:00 PM on Monday, March 16, 2009** that will appear in the election issue of *The Link*. I may also submit a photograph with my statement.

Six Directors-at-Large will be elected for a term ending June 2011. Candidate Names will appear on the ballot in the order of the official CTA 2008-2009 alphabet:

**Q Z C V M Y E H D X G T B F N P L W J S A I O U R K**

**I HEREBY REQUEST AND CONSENT TO HAVE MY NAME PLACED IN NOMINATION FOR FTA DIRECTOR-AT LARGE:**

\_\_\_\_\_  
**Signature**

\_\_\_\_\_  
**Printed Name (as you wish it to appear on the ballot)**

\_\_\_\_\_  
**School or work site**

\_\_\_\_\_  
**Date signed**

Please return this completed form to the FTA Office,  
5334 North Fresno Street, Fresno 93710  
no later than 5:00 PM on **Friday, March 6, 2009.**

# Duties of the Executive Board

## (from Article III, Section 3, FTA By-Laws)

### SECTION 3. POWERS AND DUTIES.

The Executive Board will have the following powers and duties:

- A. The exercise of all of the corporate powers of the Association and the supervision and control of its business affairs, subject only to the limitations and restrictions provided by law, and by these Bylaws, and subject to the policies established by the Representative Council;
- B. The appointment and removal of all agents and employees of the Association, the determination of their qualifications, the determination of their compensation, the determination of the staff employment contracts, the prescribing of their duties in addition to those specified in these Bylaws, Standing Rules, and the requiring of such agreements and bonds as may be necessary to insure faithful service;
- C. The authorization of the execution of contracts and other agreements necessary to the efficient conduct of the business of the Association;
- D. The preparation and approval of a proposed budget will be completed in March and presented to the Representative Council at the April meeting for review and discussion, and be submitted to the Representative Council at the May meeting for final adoption. The proposed budget must be submitted to the Representative Council members two weeks prior to the April meeting;
- E. The authorization of the transfer of budgeted contingency funds to other areas of the Association's Budget and/or the expenditure of funds from the contingency account in the budget;
- F. The establishment of proper procedures for the safekeeping of and the accounting of all Association funds;
- G. The incurring of indebtedness in the name of the Association for such sums as are necessary for current operations as well as any sums for a major project of the Association, provided that such project has been approved by the Representative Council;
- H. The provision of maintaining an accurate record of the meetings of the Executive Board, the Representative Council, and the General Association meetings; for maintaining membership records, for preparing annual reports, for auditing of finances, and for activities of the Association;
- I. The responsibility to recommend to the Representative Council of the membership dues index, which determines the amount of dues;
- J. The approval, by majority vote, of appointments by the President;
- K. The recommendation of policies and goals to the Representative Council;
- L. The adoption, and the amendment of the Standing Rules of the Association, as hereinafter provided;
- M. The consideration of charges against FTA Governance, which have been brought before the Executive Board, and the removal from their position, by due process, the person(s) designated or the dismissal of the charges, as may seem appropriate, in accordance with the provisions of, but not limited to, ARTICLE IIIA, Section 5A and 5B and ARTICLE IV, Section 2;
- N. The attendance at the meetings of the Representative Council with non-voting status;
- O. The ability to call an official business meeting of the general membership of the Association, such meeting to be conducted in conformance with the provisions of Article VI of these Bylaws;
- P. The exercise of such other powers and the performance of such other duties as may be prescribed elsewhere in these Bylaws;
- Q. The rights to all powers and duties normally reserved to the Representative Council will automatically be delegated to the Executive Board during the time from the last day of teacher service at the end of a traditional school term to the first day of teacher service at the beginning of the next traditional school term;
- R. Exemptions from (Q) will be the powers to: Adopt and/or amend the Articles of Incorporation; Adopt and/or amend the Association's Bylaws; Adopt the Association's Annual Budget; and, Set the membership dues index;
- S. The responsibility of an audit with an independent auditing firm, at least once every four (4) years, to commence with the 1989-90 fiscal year;
- T. The power to initiate an informational vote, ballot, poll, survey, census, tally, ticket, will, wish, choice, etc., of the total membership. The ballot for such a survey will carry a prominent disclaimer, to the effect, that the results are intended for informational purposes only, and will not be binding on the Association; (See ARTICLE III, Sec. 3G.) and,
- U. The power to initiate and conduct contract ratification votes which will be binding on the association and will be published.