



## 2019 Board of Director Nominations Due February 1, 2019

The Nomination Committee is accepting qualified and willing members to fill the position of Vice President, Treasurer, and three Director positions within the Board of Directors of the AZ Water Association for 2019. In the event the Vice President is selected from the current sitting Board of Directors, a fourth Director position will be open for consideration. Nominees will be listed in the spring 2019 Kachina News and voted on at the Annual Business meeting on April 17, 2019 during AZ Water's 92nd Annual Conference & Exhibition at the Phoenix Convention Center in Phoenix, Arizona.

Submittals should include nominee contact information and an explanation why this person should be considered for a leadership position within AZ Water. Please submit your nomination in writing by February 1, 2019 to the chair of the Nomination Committee:

### **Board Nomination Committee Chair**

**Teresa Smith-DeHesus, 5th Past President**

**teresa.smithdehesus@jacobs.com**

### **Vice President Duties**

The Vice President serves within the structure of the AZ Water Association, Arizona Water Environment Association and Arizona Section of the American Water Works Association. This position oversees the activities of various committees during June 2019 - June 2020. The Vice President shall assist the President and President Elect and shall be the presiding officer of the Association in the absence of both the President and President Elect. The Vice President will have served as a Director, Secretary, or Treasurer of AZ Water for at least one year and will have been a member of AZ Water for at least one year and a member of both the AWWA and WEF at the time of elections. The term for the Vice President is one year (2019-2020). This person must be willing to commit to move through the officer chairs and serve as President Elect, President, and first Past President (three additional years).

### **Treasurer Duties**

The Treasurer serves within the structure of the AZ Water Association, Arizona Water Environment Association and Arizona Section of the American Water Works Association, and shall oversee the following duties as a financial officer:

- Take charge of the funds of the Association and custody of its investments, if any, and see that all funds due the Association are collected carefully and deposited promptly in depositories approved by the Board of Directors.
- Pay all bills as appropriate, account for all expenditures, and maintain recording of all assets and liabilities.
- Make a report for the fiscal year showing all receipts, expenditures, and other assets and liabilities for review of the Board of Directors, and submit a summary report thereof at the Annual Business Meeting.
- Prepare the annual budget, with the help of the Finance and Budget Committee.
- Prepare and submit all required state and federal income tax documents.
- Perform such other duties as may be assigned by the Board of Directors.

### **Director Duties**

The Director serves within the structure of the AZ Water Association, Arizona Water Environment Association and Arizona Section of the American Water Works Association. Directors are expected to attend all AZ Water Board Meetings (monthly) and other meetings as designated by the President. All Director positions oversee assigned AZ Water committees. Directors must be members in good standing of the WEF, AWWA, and AZ Water. Terms are for one year, with an understanding that a three-year commitment is involved. Each year's term is subject to re-election. If you have the energy, drive, and commitment to serve AZ Water, please consider placing your name or the name of a colleague in nomination for a Board seat.

# nomination