




MEMORANDUM

TO: ASBA District Member Governing Boards

FROM: Dr. Tim Ogle, Executive Director 

DATE: October 1, 2015

SUBJ: Proposed ASBA Bylaw Change Notice/ Request for ASBA Officer Nominations

Article VIII Section 1(b) of the ASBA Bylaws Amendments may be submitted by action of a member board, the Board of Directors of this Association, or any committee appointed by it, and shall be transmitted to the executive director not later than September 15. Such amendments shall be forwarded to the membership at least thirty (30) days prior to the opening of electronic voting as approved by the ASBA Board of Directors.

As Executive Director, I certify that I have received the proposed changes to the ASBA Bylaws brought forward by the Hispanic Native American Indian Caucus of ASBA and the ASBA Governance Committee. In compliance with the ASBA Bylaws, notice is hereby given of the proposed changes.

The received proposals affect the following bylaw:

- Article V – Officers and Board of Directors and Executive Committee

A copy of the submittals is attached for your information. The proposed changes will be voted on by the membership via the electronic voting process as dictated in the ASBA Bylaws:

Section 1. *These Bylaws or the Core Beliefs may be amended or repealed, or new ones adopted as follows:*

- (a) *By a vote of two-thirds of the member boards using an electronic vote of the membership using a procedure adopted by the Board of Directors.*

The link to place your district's vote will be sent to the superintendent secretary of each member district. **Electronic voting will open on November 2, 2015 and close at the end of business day November 30, 2015.** Please review and consider this information.

azsba.org – o: 602.254.1100 – f: 602.254.1177 – 2100 N. Central Ave., Suite 200, Phoenix, AZ 85004

Executive Director – Dr. Timothy L. Ogle

President – Jesus Rubalcava, Gila Bend USD • **President Elect** – Kathy Knecht, Peoria USD

Treasurer – Julie Bacon, Paradise Valley USD • **Secretary** – Torri Anderson, Maricopa USD

Immediate Past President – Elaine Hall, Sahuarita USD



Enclosed please find information and a form to nominate officers for the 2016 ASBA Board of Directors. Interviews for President Elect, Treasurer, and Secretary will be held on Friday, November 6, 2015 at the ASBA Office, 2100 N. Central Avenue, Suite 200, Phoenix, to develop a slate of candidates. The deadline to return this form to ASBA is **Monday, October 19, 2015.**

Officer nominations will be voted on in-person by delegates from ASBA member districts at the annual business meeting on Thursday, December 10, 2015, at the Biltmore Conference Center in Phoenix. The meeting is held in conjunction with the ASBA-ASA Annual Conference. If there are changes to your designated Delegate Representative, you may go to the ASBA website (www.azsba.org) and fill out the online form. Please do so no later than December 1, 2015.

If you have any questions regarding these issues, please do not hesitate to contact me (togle@azsba.org) either by email or at 602 254-1100, 800 238-4701 (toll free).

Encl.

TO/kkj