



Qualifications and Requirements for new Board of Directors January 2009

To be considered for nomination to a Board of Director (hereby named Director) position for the term May 2009 through May 2011, a current *Curriculum Vitae* and letter of intent need to be submitted to CaRVTA by February 13, 2009, via email or USPS.

As laid out in Article VI Section 6.02 in the Bylaws, the Directors must be 1) a duly licensed California Registered Veterinary Technician, 2) an Active member of CaRVTA, and a 3) practicing RVT in California for 3 years.

As laid out in Article VI Section 6.03 in the Bylaws, each Director holds office for two years, from the time of election.

As laid out in Article VI Section 6.05 in the Bylaws, a Director is eligible for re-election as long as qualifications are met in Section 6.02.

Directors serve without compensation. However, reimbursement of expenses incurred on behalf of CaRVTA may be reimbursed on approval of the Board.

Board of Director meetings are held via teleconference or a previously arranged physical meeting location. Board of Director meetings are held in the evenings, on the third Thursday, every other month. However, other meeting dates and times may be set as needed. It is a requirement of Directors to attend three quarters of the meetings in a given year in order to maintain a Director position, with absences approved by the President.

It is assumed upon election to a Director position, a moral and ethical obligation will be adhered to in respects to CaRVTA. Further, newly appointed Directors must disclose any potential conflicts of interest that may inhibit duties as a Director of CaRVTA. The Board of Directors function to improve and promote the RVT profession not only within the state of California, but also the credentialed technician profession as a whole.