### 2024 Glenmont PTA Board Nominations

I. Nominating Committee Chair Allison Rosenblat

#### II. Vacancies & Nominees

- Recording Secretary
  - Lei Gao
- Corresponding Secretary
  - Chelsea Cerutti Ducharme
- Co President
  - Sara Bailey
- Treasurer
  - David Flores
- III. **Voting & Approvals**: Nominations will be presented by the Nominating Committee & voted at the May 9th, 2024 PTA meeting. Additional nominations may also be made on the floor.

#### **IV: Duties of Positions**

### The president shall:

# a. Have general charge and supervision of the business and affairs of the association and perform the

duties usually incident to the office of president of a not-for-profit association, chartered by the New

York State PTA and organized under the laws of New York State.

# b. Sign and execute all contracts, agreements, or other obligations in the name of the association.

c. When present, preside at all meetings of the association, the executive board, and the executive

committee.

# d. Be a member ex officio of all committees except of the nominating committee or the audit committee. The president may not be an ex officio, elected, or appointed member of these two committees.

e. In cooperation with the executive committee, appoint the committee chairs including all special committee chairs, except those for which other provision is made, and fill vacancies in chairs of all

committees, except those for which other provision is made.

f. Coordinate the work of the officers and committees of the association in order that the Purposes may

be promoted.

# g. Keep a current copy of the association's state approved bylaws.

h. The co-presidents shall determine the specific duties of each with the approval of the executive committee.

#### The vice president(s) shall:

a. Act as aide(s) to the president.

# b. Perform the duties of the president in the absence or inability of that officer to act. In order to perform the duties of the president, a person must be at least 18 years of age.

c. There are no vice presidents.

# The recording secretary shall:

# a. Record and maintain a permanent file of the minutes of all meetings of the association, executive

board and the executive committee.

# b. Send the names and addresses of the elected officers to the region director immediately following

their election.

c. Maintain a permanent file of the committee reports, membership lists and records pertaining to the

work of the association.

# d. Keep a current copy of the association's state-approved bylaws.

# The corresponding secretary shall:

a. Conduct the correspondence of the association under the direction of the president.

b. Maintain a file of all correspondence pertaining to the work of the unit.

c. Send notices of meetings as required.

# The treasurer shall:

# a. Have custody of all of the funds of the association.

# b. Keep a full and accurate account of receipts and expenditures.

# c. Make disbursements as authorized by the president, executive board, or association in accordance

with the budget adopted by the association.

# d. Issue written receipts for donations of seventy-five dollars (\$75) or more, indicating the portion of

the donation exceeding the value of the goods or services received that is deductible.

# e. Serve as chair of the budget committee to prepare a budget for submission to the executive board for

review and to the association for adoption.

# f. Present a financial statement at every meeting of the association and at other times when requested

by the executive board.

# g. Present a complete annual report at the annual meeting of the association.

# h. Be responsible for the maintenance of such books of accounts and records as conform to the requirements of Article V, Section 6.

# i. Keep the records of the National PTA and the New York State PTA portions of the dues separate

from the portion of the association, in accordance with Article V, Section 6.

# j. Pay the National PTA and the New York State PTA portions of the dues to the New York State PTA

in accordance with Article VI, Section 6.

# k. Pay to New York State PTA the fee for the liability insurance and fidelity bond provided the association through the New York State PTA.

# I. Submit all financial records in accordance with Article XII, Section 8 to the audit committee or a

professional auditor at least two weeks prior to date audit report is due.

# m. Have the accounts examined annually, or upon change of treasurer, by an audit committee or a

professional auditor who, satisfied that the treasurer's annual report is correct, shall sign a statement of

that fact at the end of the report.

# n. File all forms required by the Internal Revenue Service and New York State agencies.

# All officers shall:

# a. Meet the fiduciary duties of careful and prudent judgment and adherence to the associations purposes and rules.

# b. Attend local, regional and/or state PTA training workshops.

c. Perform the duties outlined in these bylaws and those assigned from time to time.

d. Turn over to the president or successor all pertinent records, books and materials and return to the

treasurer all funds without delay upon the expiration of the term of office, or in case of resignation.