



**CASI DIRECTOR QUALIFICATIONS AND INFORMATION**  
**Election for Board of Directors 2009**

Please review the attached duties, requirements, and expectations of a Director. Complete and return this form to Nomination's Committee Chairman Karen Bains by no later than **August 15, 2009**. This form is available via email from the Executive Director or on the CASI web site. Thank you for your interest in serving on the CASI Board of Directors.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Primary Pod affiliation (home Pod): \_\_\_\_\_

Pod offices held: 2009: \_\_\_\_\_

2008: \_\_\_\_\_

Prior Pod offices: \_\_\_\_\_

List your qualifications to be a Director: \_\_\_\_\_

Participated at TICC (years) \_\_\_\_\_

CASI/Pod (non-cooking) awards and accomplishments: \_\_\_\_\_

I am seeking a position on the CASI Board of Directors because:

(Use additional sheets as necessary)

Signed: \_\_\_\_\_

## **Duties, Responsibilities and Expectations of a CASI Director**

A CASI Director must be computer literate and Internet access is required. As a CASI Director, you will be expected to have access to email and respond when interaction among Board members is required.

Attend all Board Meetings and Workshops:

Winter meeting – workshop typically Saturday of 4<sup>th</sup> weekend in January followed by Sunday Board Meeting

Summer meeting – typically Saturday of the 4<sup>th</sup> weekend in June

Great Peppers Meeting – weekend immediately following Labor Day

TICC meetings – As needed while on site

Special meetings – if called

TICC – arrive by Monday noon or earlier if your duty assignment calls for it. At TICC, one must work their duties and is always on call. If going offsite when it does not conflict with one's specified duties, notification must be given to the President or Vice-President.

Accept and perform all duties for any office to which you are elected, to any committee appointed or any other functions assigned to you.

Read and respond to email and other communications among the Board, practically on a daily basis.

Act in the best interest of CASI. Promote and represent CASI throughout your term. Attend CASI chili cookoffs throughout the year, when practical.