

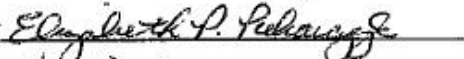
**REGION 2 DIRECTOR
NOMINATING COMMITTEE REPORT
(Mail in and Electronic Election)**

TO: All Region 2 Local Unit & Council Presidents
FROM: Region 2 Nominating Committee
DATE: December 19, 2011


It is the pleasure of the Region # Nominating Committee to place in nomination, for the position of Region Director, for the 2-year term beginning June 1, 2012, the name(s) of:

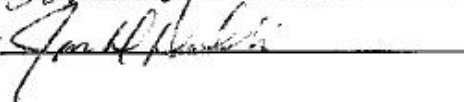
Name: Kimberly Montague


Chair, Region 2 Nominating Committee

Member 

Member 

Member 

Member 

The election of the Region Director will be conducted by mail-in ballot or electronic ballot.

INSTRUCTIONS

Each PTA shall choose the method of determining its vote.

The ballot is enclosed. Please complete the ballot – voting for only one candidate or writing in the name of another qualified candidate. (The deadline for self-declared candidacy is January 1st.)

Place the ballot into the small, unmarked envelope. Place that envelope into the larger envelope addressed to the Washington State PTA. Attach a stamp and mail. The ballot must be received in the Washington State PTA office **postmarked no later than March 1, 2012.**

In the alternative, your unit's ballot may be cast electronically as follows: (to be determined)

The label with the name of the PTA and its president is attached to the larger envelope. This is to enable the State PTA office staff to assure that only PTAs in region are voting and that each PTA is voting only one time.

In order to preserve confidentiality, the people opening the envelope will not be the same as those opening the small envelope containing the ballot.