



<https://www2.palomar.edu/pages/pacra/>

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| <p>Envelope Contents:</p> <ol style="list-style-type: none"> 1. Notice of 2024 Annual Meeting 2. Luncheon Reservation Form 3. Revocable Proxy 4. Member Renewal Notice and Form 2024-25 |
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Date: March 15, 2024
TO: PACRA MEMBERSHIP
FROM: PACRA Board of Directors
RE: **NOTICE OF APRIL 18, 2024 ANNUAL MEETING**

In conformance with the PACRA Bylaws, this letter notifies you of the **PACRA THIRTY-THIRD ANNUAL MEETING to be held on:**

Date: THURSDAY, APRIL 18, 2024
Time: 11:30 AM—2 PM
 (Doors open at 11:30; lunch served at noon)
Place: The Old Spaghetti Factory
 111 North Twin Oaks Valley Road
 San Marcos, CA

for the following purposes:

1. ELECTION OF OFFICERS

Note: Members are entitled to vote for one (1) and only one candidate for each office to be filled. Additional votes will invalidate the Ballot. **Write-in candidates must have agreed to run and to serve.**

<u>TITLE / TERM OF OFFICES</u>	<u>NAMES OF CANDIDATES</u>
<input type="checkbox"/> SECRETARY (2024-2026)	Judy Dolan
<input type="checkbox"/> <i>Write-in candidate</i>	_____
<input type="checkbox"/> TREASURER (2024-2026)	Tom Humphrey
<input type="checkbox"/> <i>Write-in candidate</i>	_____
<input type="checkbox"/> MEMBER-AT-LARGE (2024-2026)	Katherine Gannett
<input type="checkbox"/> <i>Write-in candidate</i>	_____

Further nominations may be written on the line provided on the form; nominations will also be accepted from the floor at the **Annual Meeting on April 18, 2024**. Permission of nominees shall be obtained prior to submitting their names for nomination. Candidates will be given an opportunity to outline their qualifications and answer questions directed to them from the membership.

Note: PACRA Bylaw ARTICLE III Section 4 Terms of Office state

- Officers shall be elected for a term of two years, beginning July 1 of that year and continuing until their successors are elected (See Article III, Sec. 5)
- The offices of President, Vice-President, and one Member at Large shall be filled in odd-numbered years (2023-2025 President Becky McCuskey, Vice President Judy Cater, Member at Large, Jim Cooper). **The offices of Secretary, Treasurer, and one Member at Large shall be filled in even-numbered years (2024-2026).**