

### **POLICY STATEMENT NO. 3**

The Phoenix Branch Younger Member Forum (PBYMF) Board Members will nominate two individuals to serve on the PBYMF Foundation Board as Treasurer and Liaison. The nomination should occur at the annual Officer Retreat, and the Foundation Board Members will serve during the following calendar year. The PBYMF President will submit the individual's names to the PBYMF Foundation Board, along with a summary of candidates discussed and recommendations for the nominees.

The PBYMF Foundation Board is responsible for electing the Treasurer and Liaison, within one month of receiving the candidates and nominees from the PBYMF President. The PBYMF Foundation Board should inform the individuals of their election to Treasurer / Liaison, and hold a Foundation Board Meeting at the beginning of each calendar year.

#### PBYMF Board

  6   Yes

  0   No

Approved at the PBYMF Officer Retreat on October 9, 2004.

#### PBYMF Foundation Board

  3   Yes

  0   No

Approved at the PBYMF Foundation Board Meeting on January 19, 2005.