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Dear NAPSA Board Member:

The position of Regional Representative in two of NAPSA's Regions has been/ will be vacated prior to the end of the current incumbents' terms. The Regions and the states they cover are:

- **Southeast Region** —Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, West Virginia
- **Southwest Region**—Texas, Arkansas, Louisiana, New Mexico, Oklahoma

Based on the NAPSA Board of Directors' Vacancy Appointment Policy, Policy Number #105 (page 18 of NAPSA's Policies and Procedures Manual), "When a vacancy occurs on NAPSA's Board of Directors prior to the completion of the incumbent's term, it shall be filled for the unexpired term by majority vote of the remaining Board members."

At this time, we are soliciting nominations for these important positions, and invite you to nominate individuals who you think would be good candidates.

To fill the position of Regional Representative, one must be a member of NAPSA and must reside within the region he/she will represent. Also, the individual making a nomination should ensure that the nominee wishes to be considered for the position.

The responsibilities of the position of Regional Representative, are at the end of this letter.

For each candidate, please complete a Nomination Form located at www.napsa-now.org/2014reps by midnight ET on July 2.

The Nominating Committee will review the nominations, and a committee member will interview the nominees, after which the committee will recommend the top candidate for each position to the Board and request a vote of approval.

We look forward to receiving your nominations and thank you for your interest and participation in this process.

Sincerely,

Lynn Koontz, Chair, Nominating Committee

l.koontz@comcast.net

General Responsibilities of Regional Representatives

As described in NAPSA's Bylaws, Article VII, Section 3, "The general responsibilities of the Regional Representatives include disseminating information to the states they represent; obtaining input from the membership regarding activities of NAPSA; making contacts within their regions with organizations and conference planners to promote increased awareness of issues which impact adults served by NAPSA's membership; and promoting membership in NAPSA. The Board of Directors may add such additional responsibilities for Regional Representatives as it deems appropriate. Regional Representatives may also, if appointed, concurrently serve as chairpersons of committees."