

Notice of Vacancy for PNA National Secretary

Notice is hereby given for vacancy for the position of **National Secretary** of the Polish National Alliance of the U.S. of N. A. The position for National Secretary is vacant caused by the passing of Mr. Charles Komosa on December 29, 2017. Individuals interested in seeking election for the position, must meet the below qualifications.

Notice of Vacancy for Business Board Director

Notice is hereby given for vacancy for the position of **Business Director** of the Polish National Alliance of the U.S. of N. A. Individuals interested in seeking election for the position, must meet the below qualifications.

Qualification for the above positions

By this announcement the vacancies are officially declared. Pursuant to the provisions as stated in section 91(15) of the By-Laws of the Alliance, the filling of the vacancy in the elective office of National Secretary and Business Director shall be by the means of an election by the Business Board of Directors. In order for an individual to be elected he or she must receive a majority vote of the members of the Business Board of the Alliance who are present and voting. Such vacancy shall be filled **NOT LATER THAN NINETY (90) DAYS FROM THE DATE** of this publication in the Zgoda.

In order to qualify a candidate for the elective office of National Secretary or Business Director must satisfy the all requirements as set forth in Section 71:

Section 71 - Qualifications of and other Provisions Relating to Candidates for either Elective or Appointive Officers of the Alliance.

A. Elective Officers

A candidate for an elective office specified in Section 69 of the Bylaws, must possess the following qualifications:

1. At the time of application the candidate must be a Beneficial Premium Paying Member of the Alliance in good standing, uninterruptedly, for at least five (5) years, immediately preceding election to office.
2. Be a citizen of the United States.
3. Unless an incumbent Officer, the candidate must have, since the last Convention, served for at least three (3) years as a Lodge Officer or as a council delegate.
4. Such candidate must have knowledge of the membership products of the Alliance.
5. A candidate for the position of Business Board of Director must be either the incumbent for the position or demonstrate knowledge of insurance by passing the FMLI certification issued by LOMA or be a certified public accountant, a chartered financial planner, hold

a master's in business administration or public administration or be a chartered underwriter. Additionally, an individual can be eligible if such individual has passed at least the first two (2) LOMA exams concerning insurance products and insurance operations and agrees to pass at least one additional exam each quarter after his or her election. In the event such a candidate is elected and fails to pass the additional exams as specified herein, the Business Board of Directors shall declare a vacancy in the position to which such candidate was elected at its meeting immediately following such failure.

6. Notwithstanding anything to the contrary, Candidates shall not be eligible if they have been convicted of a felony, been discharged in bankruptcy or if any federal or state statute, regulation or rule prevents such individual from holding such office.

Any qualified member of the Alliance must submit an application to the Secretary of the Alliance in the form prescribed by the Business Board of Directors within thirty (30) days after the announcement of the vacancy in the official publication of the Alliance –“**ZGODA**” signed by at least twenty five (25) Beneficial Premium Paying Members of the Alliance.

Applications post marked later than **Monday, April 9, 2018** will **NOT** be considered.

For information or questions please call Acting National Secretary Steve Biesiada at 1-800-621-3723

A request for an application must be made in writing or electronically to: **steve.biesiada@pna-znp.org**

Polish National Alliance
6100 North Cicero Avenue
Chicago, Illinois 60646-4385
ATTN: **Acting National Secretary Steve Biesiada**