**CONVOCATION**

**Pan American Association of Philadelphia
74th Annual Membership Meeting**

October 24, 2014 at the Union League of Philadelphia

**TO THE MEMBERS OF THE PAN AMERICAN ASSOCIATION OF PHILADELPHIA**

Pursuant to the By-Laws of the Association, and provided that at least 25 members shall be present and provided that at least 20 members shall have paid the annual dues, the Association shall have a meeting of the Membership on October 24, 2014 for the purpose of electing and installing the officers and the members of the Board of Directors of the Association and for any other purpose that the Members of the Association so decide. The meeting shall take place at the Union League of Philadelphia, Library Lounge Room, at 11 45 AM.

Page 2 of this convocation shows the slate of candidates for the aforementioned Board and Officers thereof, as submitted by the Nominating Committee. The members of the Nominating Committee were Romulo Diaz, Peter Longstreth, Joseph C. Hare and Abelardo Lechter.

If you have paid your 2014-2015 membership dues, you are entitled to vote for Officers and members of the Board of Directors. Membership dues are $ 40 for individuals and you can easily pay them on line with a credit card at [www.panamphilly.org](http://www.panamphilly.org).

If you wish to vote for the entire slate of candidates recommended by the Nominating Committee you can simply check the appropriate box on Page 3 below and send the ballot by email to arturoguillenu@gmail.com or you can mail it to The Pan American Association of Philadelphia, c/o Arturo Guillen, P.O. Box 22655, Philadelphia, PA 19110-2659.

If you wish to delete or add other names to the list, please feel free to do so and send the ballot to Mr. Dario Bellot either by email or by USPS. The ballots must reach him by October 22, 2014.

**Pan American Association of Philadelphia**

**Ballot for the election of Officers and Members
of the Board of Directors for the 2014-2015 year**

**Officers:**

Chairman: Abelardo Lechter, Ph.D.
President and CEO: Romulo Diaz, Jr., Esq.
Vice President: Charles Humphrey
Vice President: Ruben Reyes
Treasurer: Arturo Guillen
Secretary: Diana Larisgoitia, Ph.D.

**Members:**

Rafael Arismendi
Patricia Boshuizen \*
Evelyn Clothier, Esq.
Pelayo Coll, Esq.
Matthew J. Comisky, Esq.
Pedro Cortes \*
Romulo L. Diaz
The Hon. Nelson A. Diaz
Joseph Dominguez, Esq.
The Hon. Carlos I. Giralt-Cabrales
Arturo Guillen
Roy Goodman
Walter Haenn \*
Joseph C. Hare
Charlie Humphrey
Diana Larisgoitia
The Hon. Benjamin Leavenworth
Abelardo Lechter
Peter S. Longstreth
Fernando Mendez
Gabriel Marcella, Ph.D.
Lee Roberts
Ruben Reyes
Ken Trujillo, Esq.
Ronald Webb, Ph.D.

**VOTING FOR OFFICERS AND MEMBERS OF THE BOARD OF DIRECTORS**

**THE PAN AMERICAN ASSOCIATION OF PHILADELPHIA**

**2014-2015**

The undersigned member in good standing of the Pan American Association of Philadelphia votes as follows:

A. For the entire slate of candidates as it appears on page 2 of this communication, without exception or change.

or

B. For the slate of candidates as it appears on page 2 of this communication EXCEPT for the following individuals:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

AND adding the following individuals: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Please sign and print your name below)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_

Please email to arturoguillenu@gmail.com or you can mail it to The Pan American Association of Philadelphia, c/o Arturo Guillen, P.O. Box 22655, Philadelphia, PA 19110-2659. Your ballot must reach Mr. Guillen by October 22, 2014.