

## **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](mailto: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](mailto: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.