Louisville Coalition of Neighborhoods Nominating Committee Report October 9, 2007

LCON by-laws say:

- Elections and installation of officers take place at the Annual meeting in January.
- Terms for new board members and officers "...begin with the first meeting following the Annual meeting."
- Terms for board members are two years, and officers are one year.
- An individual can serve an unlimited number of terms.\
- The board of directors shall consist of eight (8) persons who shall support and subscribe to the purposes of the corporation and each of whom belongs to a member organization.

The 2-year terms of the following members are set to expire in February 2008:

McKay Chauvin
Jack Francis
Pat Germany
Linda Thomas
Downtown Neighborhood Association;
Belknap Neighborhood Association;
California Block Watch Federation;
Friends of the Community Association.

Four (4) board members have 1 year remaining in their 2-year terms (expire in February 2009):

• Sherri Chandler Chickasaw Federation

Mary Garry
Judy Meadows,
Anna Wooldridge
Belknap Neighborhood Association
Crescent Hill Neighborhood Association
Shelby Park. Neighborhood Association

LCON officers are elected for one-year terms. The terms of current officers, Chairperson Linda Thomas, Vice-Chairperson Jack Francis, and Treasurer Mary Garry will expire in February '08.

Nominations of individuals who represent current LCON member organizations will be accepted at or before the November 8, 2007 LCON meeting.

The Nominating Committee will present the list of candidates and their qualifications at the December 11, 2007 LCON meeting and in the annual meeting announcement. Nominations from the floor will be accepted at this meeting but the by-laws say, "Signed acceptance of nomination and written qualifications will be required for nominations from the floor."

Elections will be held at LCON's annual meeting on January 10, 2008.

Newly elected Board Members and officers will begin their terms in February '08.