

Jack Francis

From: Mary Rose Evans [maryroseevans@insightbb.com]
Sent: Friday, January 02, 2009 11:12 PM
To: Jack Francis
Subject: LCON slate

Copied below is the report the Nominating Committee made at the December meeting. In addition to this there was a nomination of Luther Brown for Vice Chairman made from the floor. As of today neither Linda nor I have received written confirmation of acceptance of this nomination from Luther. The by-laws state: "Signed acceptance of nomination and written qualifications will be required for nominations from the floor." This was specifically noted at the December meeting. Technically however, there were no written qualifications received for any of the nominees and this, I think, is partly a function of people knowing each other and partly a function of the transition LCON is in this year.

Louisville Coalition of Neighborhoods

Nominating Committee Report for Meeting of December 9, 2008

The 2-year terms of the following LCON Board members are set to expire in February 2010

Sherri Chandler	Chickasaw Federation	
Mary Garry	Belknap Neighborhood	
Judy Meadows	Crescent Hill Neighborhood	(resigned)
Anna Wooldridge	Shelby Park Neighborhood	

Four (4) Board members have one year remaining on their 2-year terms (expire February 2010)

Gene Bolin	Southwest Count Association of Neighborhoods	
Luther Brown	Strother's Association	
Caerwynn DuGua-DeMonts	Crescent Hill Neighborhood	(resigned)
Jack Francis	Belknap Neighborhood Association	

Caerwynn DuGua-DeMonts has resigned her Board position and the Board may appoint someone to complete her term,

The Nominating Committee presents the following list of candidate for the four (2-year LCON Board terms to be filled by the January 8, 2009 elections (terms expire Feb. 2011):

Vanessa Lackey	Westover Neighborhood Association
Tom Rueff	Bay Colony Association
Roea Wallace	Signature Partnership Initiative
Anna Wooldridge	Shelby Park Neighborhood Association

The Nominating Committee presents the following slate of candidates to serve as LCON officers for 2008:

Chairman	Anna Wooldridge
Vice Chairman	Jack Francis
Secretary	Roea Wallace
Treasurer	Gene Bolin

The nominations of Gene Bolin, Roea Wallace, and Anna Wooldridge are contingent on their elections to Board positions.

LCON by-laws

- Elections and installation of officers take place at the Annual meeting in January. (This year the election should be held at LCON's Annual Meeting on January 8 2009.)
- Terms for new board members and officers "...begin with the first meeting following the Annual meeting."
- Terms for board members for are two years, and officers one year at a time.
- An individual can serve an unlimited number of terms.
- If there are nominations from the floor at the December 9 meeting, by-laws require "...Signed acceptance of nomination and written qualifications..." for such nominations.