



May 5th, 2022

Subject: Nominating Committee Slate of Proposed New Board Positions for '22/'23, with Bylaws

Colonial Bloodhound Club Recording Secretary Stacie Shriver has received the following proposed slate of new positions, please see below*. Also please see Article 4, Section 3 from our Constitution and Bylaws, included below the proposal for your information and review**.

***FROM THE 2022 CBC NOMINATING COMMITTEE:**

As chair of the 2022 CBC Nominating Committee I am pleased that unanimous agreement was reached by the 2022 Colonial Bloodhound Club Nominating Committee on the 2022-23 CBC Slate of Officers and Directors.

Members of the 2022 Colonial Bloodhound Club's Nominating Committee include:

Meg Silverman, NJ (Chair), Janet Kelly NJ, Dana Olivio CT (alternate Lisa Bostwick, DC)

CBC Nominations 2022-23

Jim Heck, PA - President

Rick Shriver, DE - Vice President

Chris Bucci, CT - Director, second term

Mark Pascal, PA - Director, second term

Susan Markley, VA - Director

Lou Ann Pomposelli, PA - Recording Secretary

Stacie Shriver, DE - Corresponding Secretary

I would like to thank the Nominating Committee for their candid analysis and timely responses to the process.

Respectfully submitted effective May 4, 2022.

Meg Silverman

Nominating Committee Chair

****Article 4, Section 3 of the CBC Constitution & Bylaws**

Section 3 Nominations and Ballots. No person may be a candidate in a Club election who has not been nominated in accordance with these By - Laws.

(a) The Nominating Committee shall nominate from among the eligible members of the Club one candidate for each office and the other positions on the Board, as specified in Article II, Section 2, and shall procure the acceptance of each nominee so chosen. The Committee shall consider the geographical representation of the memberships on the Board to the extent that it is practicable to do so. The Committee shall then submit its slate of candidates to the Recording Secretary by June 15th. The Recording Secretary shall mail or email the list, including full name of each candidate and the name of the state in which he/she resides, to each member of the Club, on or before June 25th, so that additional nominations may be made by the members if they so desire.

(b) Additional nominations of eligible members may be made by written petition addressed to the Recording Secretary and received at his/her regular address+ on or before August 1st, signed by five members and accompanied by the written acceptance of each such additional nominee signifying his/her willingness to be a candidate. No person shall be a candidate for more than one position and the additional nominations which are provided for herein may be made only from among those members who have not accepted a nomination of the Nominating Committee. **+Stacie Shriver, 5 Vollmar Ct, Bear, DE 19701**

(c) If no valid additional nominations are received by the Recording Secretary on or before August 1st, the Nominating Committee's slate shall be declared elected at the time of the Annual Meeting, and no balloting shall be required.

(d) If one or more valid nominations are received by the Recording Secretary on or before August 1st, he/she shall, on or before August 15th, mail to each member in good standing, a ballot listing all the nominees for each position in alphabetical order, with the names of the states in which they reside, together with a blank envelope and a return envelope addressed to the Recording Secretary marked "Ballot", and bearing the name of the member to whom it was sent. The ballots shall be returned within 30 days of the Recording Secretary's mailing. So that the ballots may remain secret, each voter after marking his/her ballot, shall seal it in the blank envelope which in turn shall be placed in the second envelope addressed to the Recording Secretary. Prior to opening the outer envelopes and removing the blank envelopes, the election committee shall check the returns against the list of members whose dues are paid for the current year and shall certify the eligibility of the voters as well as the results of the voting, which shall be announced at the annual meeting.

The person receiving the greatest number of votes for each office shall be declared elected. The nominated candidates for the other positions on the Board of Directors who receive the greatest number of votes for such positions shall be declared elected. If any nominee, at the time of the meeting, is unable to serve for any reason, such nominee shall not be elected and the vacancy created shall be filled by the new Board of Directors in the manner provided by Article II, Section 3.

(e) Nominations cannot be made at the annual meeting or in any manner other than as provided above.

Respectfully Submitted,

Stacie

Stacie Shriver
Recording Secretary