

Rockville Centre Democratic Club Nominating Committee

Explanation of Nominating and Election Procedure

Pursuant to the by-laws of the Club, a Nominating Committee is designated by the Board of Directors. The Nominating Committee is charged with reporting, at the Club's annual meeting, their nominations for officers and directors whose terms are about to expire. There are five officers and six directors. Terms of office are for a period of two years (except for those instances where someone is nominated to fill the unexpired term for which the person in office is unable or unwilling to continue to serve). An existing term of office continues until a successor is elected. The Nominating Committee makes its report at the November meeting. Article IX, §2, of the by-laws, provides:

§2. **Independent nominations** must be received in writing, signed by at least ten Regular members, in good standing, and must be received by the Secretary together with the written consent of any person so nominated, no later than five days after the conclusion of the November meeting.

. Elections are at the Annual Meeting of the Club, which is held in January of each year. Contested positions, if any, will be resolved at the Annual Meeting, on Thursday, January 15, 2015, at 7:30 PM, at SouthSide Senior High School. A copy of the Club By-Laws, setting forth all of the procedures and requirements, can be downloaded from the Club website - <http://www.rvc-dems.com/Docs/RVC-DemsClubBy-LawsAsAmendedJune19,%202014.pdf>

A copy of this report was posted to the Club Website promptly following the date of the report.

Report of the Nominating Committee

The Nominating Committee nominates as follows, pursuant to Articles 5 and 9 of the By-Laws:

1. For a full two-year term, to commence on January 15, 2015 and to expire at the Annual Meeting of January, 2017:

President - Jared Kasschau (presently 2nd Vice President)
Second Vice President - Eric Sussman (presently a Director)
Secretary - Gail Stackman (Member of County Committee)
Director – Richard Skolnik (presently a Director)
Director – Martin Cener (Member of County Committee)
Director – Judy Tobey (presently a Director)

2. Lorrie Brady has proposed that she move from being First Vice President to being a Director. Since Lorrie is at the end of the first year of her two-year term, the following member (and present Director) is nominated for election to First Vice President, with a term to expire at the Annual Meeting in January, 2016:

First Vice-President - Jeffrey Friedman (presently a Director)

3. Jeffrey Friedman, having been nominated to be First Vice-President, the following member of the Club is nominated to fulfill the balance of Jeffrey Friedman's term as Director, which will expire at the Annual Meeting in January, 2016:

Director – Lorrie Brady (presently First Vice President)

4. The following officers' terms will not expire until the Annual Meeting in January, 2016, and so, there will be no nominations this year for those positions: **Treasurer** – Benjamin Meyer; **Directors** – Elizabeth Botwin and Lillie Poulson.

Dated November 19, 2014

Respectfully submitted by the Nominating Committee:

Dorothy McGarvey

Dorothea Boitel

Adele Novack

Independent nominations, if any, must comply with the by-laws and must be actually **delivered** to the Secretary of the Club no later than Friday, December 5, 2015, which is five business days after the publication of this notice. – The Secretary is Dorothea M. Boitel, 324 Brower Avenue, Rockville Centre, NY 11570.