

Report of the Nominating Committee of the RVC Democratic Club

(A Copy of the Relevant Bylaws Is On Reverse of this Report)

Officers

The Nominating Committee recommends that each of the following officers be nominated to serve an additional term of one year, as provided in Article 9, section 9, of the Club By-Laws:

President	Henry J. Boitel
First Vice President	Loretta Brady
Secretary	Dorothea Boitel
Treasurer	Benjamin Meyer

Dorothy McGarvey, currently serving as Second Vice President, has advised the Board that she would like to retire from the Board, but will continue to be active in the Club. In her place the Committee recommends the nomination of:

Second Vice President	Jared Kasschau
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Directors (Directors serve two-year terms.)

Current Directors, each serving the first of a two-year term, are as follows:

Jeffrey Friedman	Richard Skolnik
Eric Sussman	Judy Tobey
Dr. Herbert Rosenbaum	Adele Novack

Both Dr. Rosenbaum and Adele Novack are serving the first year of a two-year term. Both have advised the Committee that, although they will continue to be active in the Club, they would like to retire from the Board at this time.

The Committee, therefore, recommends the nomination of the following persons in their place, each to serve a two-year term as Director:

Elizabeth Botwin
Lillie R. Poulson

This will bring the full complement of elected Directors to six. Thus, with next year's election, the Club will be able to resume electing three directors each year, as provided in the By-Laws.

(In addition, the immediate past President, who assumes that position without election, is a seventh Director.)

Respectfully submitted
Dorothy McGarvey, Chair
Adele Novack
Eric Sussman
Jeffrey Friedman

To Board: November 14, 2013
To Club: December 5, 2013

Extract from Rockville Centre Democratic Club By-Laws
(Take note of highlighted area relating to independent nominations)

ARTICLE IX - CONDUCT OF ELECTIONS

§1. The Board of Directors shall, by a majority vote, elect a Chairman and the two members of the Nominating Committee, which shall report nominations of officers and directors at the November meeting of the Club. The persons named in that report shall be deemed nominated, unless they or any of them shall decline the nomination in writing at or before the November meeting. In the event a person named in that report shall decline, the Nominating Committee may nominate a successor nominee within five days after the November meeting, with the consent of any such successor nominee. No person elected to the Nominating Committee shall be eligible for nomination by that Committee, unless, within five days after notice of his election to the Committee, he shall notify the President in writing that he declines to serve upon the Committee.

§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.

§3. Notice of the annual meeting, at which elections shall be held, shall include a complete list of all nominees for office.

§4. No person may be nominated for or elected to office except as provided in this article, except in the case of an election to fill a vacancy in an office.

§5. No person shall be nominated for office that is not at the time of such nomination, a Regular member in good standing.

§6. All voting for officers of the Club shall be by secret ballot, unless there is only one candidate for an office. A majority vote of the Regular members present shall be required for election. In the event there are three or more candidates for a particular office and no candidate receives a majority, the candidate receiving the lowest number of votes shall be eliminated and a new vote taken for that office. The foregoing procedure shall be repeated until a candidate has been elected.

§7. Three inspectors of election, who shall not be candidates for election, shall be appointed by the President, and shall supervise the conduct of the election and tally the results.

§8. At the November 1971 meeting there shall be elected six officers, to hold office from the January 1972 meeting to the end of the fiscal year 1972 or until their successors are elected. At the November 1971 meeting, there shall be elected four directors, to hold office from the January 1972 meeting to the end of the fiscal year 1973 or until their successors are elected. At the November 1972 meeting, there shall be elected five directors, to hold office from the January 1973 meeting until the end of the fiscal year 1974, or until their successors are elected

§9. Commencing with the November 1972 meeting, six officers shall be elected at each annual meeting for terms on the first day of January next succeeding and continuing to the end of the fiscal year or until their successors are elected. Commencing with the November 1973 meeting, there shall be elected at each annual meeting a number of directors equal to the number of directors whose terms expire at the end of the fiscal year, which directors shall be elected for terms beginning on the first day of January next succeeding their election and continuing to the end of the fiscal year next succeeding the year in which they take office or until their successors are elected. If for any reason elections cannot be held at the annual meeting and are not held until after the first day of January next succeeding the annual meeting, the persons so elected shall take office immediately upon their election for terms expiring as here-in-before provided.