## JAGUAR CLUBS of NORTH AMERICA NOMINATING COMMITTEE for 2023

MEMBERS: Lisa Schafer - Chair - nominating@jcna.com Howard Lee Smith and Nicole Smart

TO: ROBERT MATEJEK Secretary - JCNA

## The following is the report of the JCNA Nominating Committee:

As there were **NO** opposing nominations – the following were unanimously re-elected to the position of **Regional Director** - for the **2023** – **2025** (2-year) Term of Office!! – Again, serving as Regional Director in their respective **JCNA Regional Districts** are the following:

- Dean Cusano -(JCSNE)- for the North-East Region.
- Craig Kerins (JCCNF) for the South-East Region.
- Gary Cunningham-(JAGM) BOD Appt. for the *North-Central Region*.
- J.J. Keig –(*JOANT*) for the *South-Central Region*.
- Brian Case (SJC) BOD Appt.- for the North-West Region.
- Les Hamilton (JAG) for the South-West Region.

(I would like to Sincerely Thank each of these individuals for their dedication to the **Jaguar Clubs of North America**, by serving the needs of the Clubs and Members of their respective Regions. -- **THANK YOU VERY MUCH**!!!!!

THE NEXT JOB of the Nominating Committee—is to seek Nominations for the position of President and Vice-president of *JCNA* for the 2023 - 2024 (one year) Term of Office on the *JCNA* Executive Committee.

As you know, nominations for these positions are usually made by "Self-Nomination" by currently serving Regional Directors, and those eligible to serve must have also been elected to serve on the Board of Directors during the period of Executive Committee service. A notice of the availability of these positions on the Executive Committee has been sent to each of the current 2022–to-2024 Regional Directors and sent to each of the "newly-Re-elected" 2023-to-2025 Regional Directors.

(The potential Candidate must also be serving as a **Regional Director** during the **2023 - 2024** term of Office as an **Officer** of the **JCNA Executive Committee**).

THE CURRENT LIST OF OFFICER CANDIDATES FOR THE JCNA EXECUTIVE COMMITTEE HAVING BEEN RECEIVED BY THE NOMINATING COMMITTEE IS:

\*\* for PRESIDENT: JOHN BOSWELL – of the Wisconsin Jaguar Club – Limited- John is currently serving as JCNA President and the 2022-2024 North-Central Regional Director of JCNA - and is thus eligible for seeking reelection as President of JCNA for the 2023-2024 term of Office at the AGM in March 2023. John will be seeking his fourth term as the President of the JAGUAR CLUBS of NORTH AMERICA. John did previously serve as JCNA Vice President.

John will be seeking his fourth term as President of the JAGUAR CLUBS of NORTH AMERICA.

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- \*\* for VICE-PRESIDENT: Mark Mayuga of the Jaguar Owners Club of Los Angeles. Mark is currently serving as Regional Director of the Southwest Region of JCNA— and last year had been recently <u>re-elected</u> to that position for the 2022-to-2024 term of Office on the JCNA Board of Directors— and is thus eligible for seeking election as Vice-President of the JCNA at the AGM in March 2023.
- \*\* for VICE-PRESIDENT: J.J. Keig of the Jaguar Owners Association of North Texas. J.J. is currently serving as Regional Director of the South Central Region of JCNA— and this year has been recently <u>re-elected</u> to that position for the 2023-to-2025 term of Office on the JCNA Board of Directors— and is thus eligible for seeking election as Vice-President of the JCNA at the AGM in March 2023.

On the day of the *AGM*, the list of nominees will be presented to the Delegates. ADDITIONAL NOMINATIONS OF OTHER ELIGIBLE REGIONAL DIRECTOR'S MAY ALSO BE MADE FROM THE FLOOR. When all nominations have been made, the election of the **President & Vice-president** of the *JCNA* Executive Committee for 2023 - 2024 will occur by the majority vote of the Delegates attending (and by Proxy) at the AGM.

The new board and officers shall take office upon completion of the business of the AGM.

Committee!!)