

# JAGUAR CLUBS of NORTH AMERICA **NOMINATING COMMITTEE**

**MEMBERS:** Gerald Ellison - Chair - [nominating@jcna.com](mailto:nominating@jcna.com)  
Howard Lee Smith and Lisa Schafer

**TO: ROBERT MATEJEK**  
Secretary - JCNA

## **The following includes an Addition & Correction to the previously submitted 2018 AGM Report of the JCNA Nominating Committee:**

Elected to the position of **Regional Director** - for the **2018 – 2020** (2-year) Term of Office – serving in their respective Regional districts are the following:

- **Dennis Eklof** -(JANE)- - for the *North-East Region*;
- **W. Ronald Gaertner** -( VJC) - for the *South-East Region*;
- **John Boswell** -(WisJagLtd) -(by appointment) - for the *North-Central Region*;
- **Ronald Wallis** -(JC Houston)- for the *South-Central Region*;
- **Carole Borgens** -(CAN.XK JR)- for the *North-West Region*;
- **Jack Humphrey** -(JC S CO)- 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 !!!!! - (gle))*

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### **THE NEXT JOB of the Nominating Committee** –is to seek **Nominations** for the position of **President and Vice-president** of JCNA for the **2018 -to- 2019** (*one year*) **Term of Office.**

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 **2017–to- 2019 Regional Directors**, and also sent to each of the “newly-Re-elected” **2018-to-2020 Regional Directors.** (The potential Candidate must be currently serving as a Regional Director -to be eligible for Nomination & Election).

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**CURRENT REGIONAL DIRECTORS ELIGIBLE FOR NOMINATION AND ELECTION AS AN OFFICER ON THE JCNA EXECUTIVE BOARD (i.e. -President or Vice-president) – for the 2018 –to- 2019 Term of Office:**

*( I.e. - Meeting the criteria of currently serving as a Regional Director [Only Elected Regional Directors are eligible to be nominated as a JCNA Executive Board Officer], AND also serving as a Regional Director during their elected Term of Office)*

**\*\* ELEANOR MORRIS – Currently serving as the 2017 –to- 2019 North-East Regional Director;**

**\*\* DENNIS EKLOF – Current serving as the 2016 – 2018 North-East Regional Director, AND newly re-elected as the 2018 –to- 2020 N-E Regional Director;**

**\*\* THOMAS WRIGHT – Currently serving as the 2017 -to- 2019 South-East Regional Director;**

**\*\* MICHAEL MEYER -- Currently serving as the 2017 –to- 2019 North-Central Regional Director;**

**\*\* DAVID McDOWELL – Currently serving as the 2017 –to- 2019 South-Central Regional Director ;**

**\*\* CAROLE E. BORGENS - Currently serving as the 2016 –to- 2018 North-West Regional Director, AND newly re-elected as the 2018 –to- 2020 N-W Regional Director;**

**\*\* BARBARA GRAYSON - Currently serving as the 2017 –to- 2019 North-West Regional Director;**

**\*\* JACK HUMPHREY – Currently serving as the 2016 -to-2018 South-West Regional Director, AND newly re-elected as the 2018 –to- 2020 S-W Regional Director;**

**\*\* LESLIE HAMILTON – Currently serving as the 2017 –to- 2019 South-West Regional Director;**

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

**\*\* for PRESIDENT : JACK HUMPHREY** of the *Jaguar Club of Southern Colorado* and currently serving his first term as **President of JCNA**. **Jack** is currently serving as **the 2016-2018 South-Western Regional Director**, and has been recently re-elected to again represent and serve as the **2018-to-2020 S-W Regional Director on the JCNA Board of Directors**, and is thus eligible for seeking the office of **President** for the **2018-2019 term office** at the Election of **JCNA Officers** at the **AGM** in March **2018**. **JACK will be seeking his second term as President of JCNA.**

**\*\* for VICE-PRESIDENT: BARBARA GRAYSON** of the *Jaguar Owners Club of Oregon*, and is currently serving her fourth term as **Vice-president of JCNA**. **Barbara** is currently serving as the **2017-to-2019 North-West Regional Director** on the **JCNA Board of Directors**, and is thus eligible for seeking the office of **Vice-president** for the **2018-2019 term office** at the Election of **JCNA Officers** at the **AGM** in March **2018**. In addition to having served several terms as the **N-W Regional Director**, **Barbara** has previously served as the **FIRST** President of the newly independent **JCNA** following its separation from *Jaguar Cars, Inc.* and also as as the **Elected Member** on the **Executive Committee** (*elected by the Board-of-Directors to serve as their representative on the Executive Committee*). **BARBARA will be seeking her fifth term as Vice-president of JCNA.**

On the day of the **AGM**, the list of nominees will be presented to the Delegates. **ADDITIONAL NOMINATIONS OF OTHER ELIGIBLE REGIONAL DIRECTORS 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 **2018 – 2019** 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**.

*Respectively submitted,*

*Gerald Ellison - Chair - JCNA Nominating Committee*