

CR-5b ELECTION OF OFFICERS OF THE JCNA EXECUTIVE COMMITTEE

THE CURRENT LIST OF OFFICER CANDIDATES FOR THE JCNA EXECUTIVE COMMITTEE HAVING BEEN RECEIVED BY THE NOMINATING COMMITTEE AS OF JANUARY 15TH - IS :

**** for PRESIDENT : RICHARD MAURY** of the *North Georgia Jaguar Club* and currently serving as **President of JCNA**. **Dick** will be seeking his fifth term as President of **JCNA**.

Richard is currently serving as the Regional Director on the **JCNA Board of Directors** to represent the **JCNA South-East Region** for the **2013-2015 (2-year)** term of office., and is thus eligible for seeking the office of President for the 2014 - 2015 term of office at the AGM March 2014 election.

**** for VICE-PRESIDENT : GEORGE CAMP** of the *Jaguar Society of South Carolina* and currently serving as **Vice-President of JCNA**. **GEORGE** will be seeking his third term as Vice-President of **JCNA**.

George is currently serving as a Regional Director on the **JCNA Board of Directors** - representing the **JCNA South-East Region**. .He has been re-elected to the position of Regional Director of the **South-East Region** for the **2014-to-2016 (2-year)** term of office, and is thus eligible for seeking the office of Vice-president for the 2014 - 2015 term of office at the AGM March 2014 election.

The **OFFICERS** of **JCNA** are elected from among the members serving on the **Board of Directors** -- and consist of the **President** and the **Vice-president**. **The President and Vice-President must be elected members of the Board of Directors, and are elected and shall serve for one year - concurrent with their service on the Board of Directors-** (*in accordance with the JCNA By-laws -Article V- as stated below*).

Powers and Duties of the President: The president shall be the chief executive officer of the corporation and shall, subject to the authority of the board of directors, have the management and direction of its business and affairs and of its officers and employees. The president shall preside at all meetings of the board of directors and members, and shall perform all the duties normally incident to the office, and shall have such other powers and duties as may from time to time be prescribed by the board.

Powers and Duties of the Vice-President: The vice-president shall be the deputy chief executive of the corporation and shall, when authorized, assume and perform the duties of the president in the event that person's absence, death, inability or refusal of the president makes it impossible for said president to carry out the office's assigned duties. In so acting, the vice-president shall have all the powers and restrictions of the president. The vice-president shall generally assist the president and the board of directors in carrying out projects or policies of the corporation and shall perform or carry out specific duties and projects as from time to time may be assigned by the president and the board. (per -Article V- JCNA By-laws)

(In addition to the two Delegate-elected Officers (the President and Vice-President), the EXECUTIVE COMMITTEE of JCNA also consists of one director elected from and by the board of directors. The secretary (who is appointed by the President) and legal counsel shall also be considered members of the executive committee but shall have no voting rights unless also elected Regional Directors. The Executive Committee shall have and may exercise, (when the board is not in session), the powers of the board of directors in the management of the business and affairs of the JCNA; but the executive committee shall not have the power to make or amend the By-laws of JCNA. -G/E)

ARTICLE V : Section 2. Election of Officers: Annually, **BY January 15th**, or upon notification of being newly elected, each member of the Board of Directors desiring to be considered for an **elected JCNA** Officer position on the Executive Committee **-(ie - for President OR Vice-president)-** shall notify the **Nominating Chair** of his/her willingness to serve. Only elected Regional Directors are eligible to be nominated for president and vice-president.

On the day of the AGM, the list of nominees will be presented to the delegates. THE DESIRE FOR NOMINATION BY OTHER REGIONAL DIRECTORS MAY ALSO BE MADE FROM THE FLOOR. When all nominations have been made, the two officers consisting of president and vice-president will be elected by majority vote of the delegates present in person or by proxy.

The new board and officers shall take office upon completion of the business of the AGM.
(JCNA By-laws --2012 --G/E)

Sincerely,

Gerald Ellison
Chair- JCNA Nominating Committee