

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

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

## **ELECTION OF VOTING OFFICERS OF THE JCNA EXECUTIVE COMMITTEE**

The **voting OFFICERS** of the **JCNA EXECUTIVE COMMITTEE** 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-).**

**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 **electd 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)

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**Our current JCNA Executive Committee Officers : - President Jack Humphrey and Vice-President Barbara Grayson will NOT be seeking the Positions currently held, and we will need to seek and elect others to fill these positions**

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**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: LESLIE HAMILTON of the *Jaguar Associate Group* and currently serving as the **South-West Regional Director** (since **2017**), and has been recently re-elected to this position for the **2019-to-2021 Term of Office**, and is thus eligible for nomination and election as the **2019-to-2020 President of JCNA**.**

**\*\* for VICE-PRESIDENT : MICHAEL MEYER of the *Jaguar Club of Ohio*. Mike has served as the **North-Central Regional Director** since **2017** and has been recently re-elected to this position for the 2019-2021 Term of Office and thus is eligible for nomination and election as the **2019 -to-2020 Vice-president of JCNA**.**

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**AS NOTED ABOVE-** On the day of the **AGM**, the list of Officer nominees will be presented to the delegates. At that time- the Nomination for an Officer position by OTHER eligible Regional Directors - (by “self-nomination”) - will be received. 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.