

CR-9

**JAGUAR CLUBS of NORTH AMERICA
NOMINATING COMMITTEE**

MEMBERS: Gerald Ellison - Chair - nominating@jcna.com
Robert Stevenson - Co-Chair

TO: ROBERT MATEJEK
Secretary - JCNA

The following is the report of the JCNA Nominating Committee:

Elected to the position of **Regional Director** - for the **2016 – 2018** (2-year) Term of Office – serving in their respective Regional districts are the following:

- **Dennis Eklof** - for the *North-East Region*;
- **George Camp** –for the *South-East Region*;
- **Bob Matejek** – for the *North-Central Region*;
- **Gary Vaughn** – for the *South-Central Region*;
- **Carole Borgens** – for the *North-West Region*;
- **Jack Humphrey** – 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 **2016 –to- 2017** (*one year*) **Term of Office**.

As you know, nominations for these positions are usually made by “Self-Nomination” 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 **2014 –to- 2016 Regional Directors**, and also sent to each of the “newly-elected” **2016- 2018 Regional Directors**.

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

**** for PRESIDENT : GEORGE CAMP** of the *Jaguar Society of South Carolina* and currently serving his first term as **President of JCNA**. **George** has been re-elected as the **2016 - 2018 South-East Regional Director** on the *JCNA Board of Directors* -(and thus is eligible for election as President at the time of the AGM.) **GEORGE** will be seeking his second term as President of *JCNA*.

**** for VICE-PRESIDENT: BARBARA GRAYSON** of the *Jaguar Owners Club of Oregon*, and currently serving as the **2015 – 2017 North-West Regional Director** on the *JCNA Board of Directors*. In addition to having served several terms as the **N-W Regional Director**, **Barbara** has also served as the **Elected Member** on the **Executive Committee** (*elected by the Board-of-Directors*). **BARBARA** will be seeking her second 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 **2016 – 2017** 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.

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ALSO:

- Article VI; Section 4- Nominating Committee -states that- "*The B-o-D shall appoint a nominating Committee consisting of three (3) members in good standing, which may receive nominations for regional directors, and will prepare a slate of candidates.*"

Unfortunately one of the Previous members of this Committee has left the Committee and a third member is needed. In previously selecting Members for service on the Committee -I have tried to find someone to represent each third of the **JCNA** Membership - ie- **Myself** -the Eastern Third; **Robert Stevenson** - the Middle Third; and now our President (George Camp) has located a **JCNA** Member – **HOWARD LEE SMITH** – (from San Jose, CA) and a “Member-in-Good-Standing” from the *Jaguar Associate Group (of San Francisco, CA) (S-W Region)* -(ie representing the Western Third of the **JCNA** membership)- who I have talked with and feel will be an ideal addition to this Committee. I would therefore hope that you will vote to appoint **Howard Smith** to the **JCNA Nominating Committee**.

Regards,

Gerald Ellison
Chair – JCNA Nominating Committee