

2015 PGC Nominating Committee -

Appointees: Tom Bell, (Chair), Karna Candler, and Steve Elmore

By laws:

- Provide for the annual election of
 - Officers: President, Vice-President, Secretary, Treasurer
 - Standing Committee Chairs: Parkwood Park, Civic, Membership
- State that only PGC members who are Parkwood Neighborhood (East Parkwood Road, West Parkwood Road, Upland Road, Parkwood Lane, and Wimberly Court) property owners may serve as Officers or Committee Chairs.
- Establish a nominating committee with the following responsibilities
 - Notify the membership that a two-week nomination process has begun
 - Accept nominations during this two-week period
 - Recommend a slate of candidates at least two weeks prior to the Annual Membership Meeting
- Allow the nominee for President to name up to two additional At-large Board Members to be added to the Nominating Committee's slate.
- Require that the current Board approve the slate to be presented to the Membership for election at the Annual Meeting

The Annual Meeting Date proposed for Thursday, May 28, 2015, in the sanctuary of the Episcopal Church of the Epiphany.

PGC Board next meets on April 13th. Approval of the slate of candidates should be on the agenda.

President -

Vice President -

Secretary -

Treasurer - Steve Elmore (nominee)

Chair, Civic -

Chair, Membership -

Chair, Parkwood Park - Sheri Kennedy (nominee)

Working backwards from the Annual Meeting, I suggest the following:

Set Annual Meeting Date - last Thursday of May would be the 28th. Would you like me to reserve the Parish Hall (or Sanctuary if Parish Hall is not available)?

Have a final slate prepared for Board approval at our April meeting (April 13th?)

Notify the membership that a two-week nomination process has begun following our March Board meeting with nominations due by March 30th.