

GIFT OF LIFE

Each year, by means of Ballot-by-Mail, our By-Laws state we must vote for vacant openings (four-year term) for Directors to the Gift of Life Board.

The Process works as follows:

The By-Laws state the Board of Directors shall establish a nominating committee chaired by the current District Governor. The Committee shall consist of the Past District Governor, District Governor, District Governor Elect and 4 Board members, who have at least one year remaining in their term of office. The nominating committee must submit the names to the Gift of Life Board of Directors. The four members are Rich Hodge, Bob Rice, Sandy McAlonie and Barbara Wyllie.

The Nominating Committee has submitted the names of

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|--------------------------------|----------------------|
| 1. Mohammad Baghaei-Rad | Amsterdam |
| 2, Robert Brillling | Malta Sunrise |
| 3. Chuck Chera | Twin Bridges |
| 4. Tom Haley | Glens Falls |
| 5. John Mucha | Glens Falls |
| 6. | |
| 7. | |
| 8. | |

to serve as members of the Gift of Life Board of Directors with a term ending in 2013.

The Gift of Life Board concurred with the Nominating Committee. I as Secretary of District 7190 Gift Of Life, Inc am sending this e-mail to all Club President requesting that they announce to their members that nominations are open and that if their club have any additional candidates to submit please notify me by April 15. 2009.

Sincerely,

Thomas Haley

Gift of Life Secretary

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