

WHAT: Nominating Committee for 2012 Annual Meeting

ESTABLISHED: January 12, 2012 (Monthly Board Meeting)

CLOSED: February 14, 2012 (Monthly Board Meeting)

MEETINGS: Various conversations were conducted via informal face-to-face interactions, telephone calls, and email exchanges

MEMBERS: David Snodgrass (Chair), Marie Esch, Dick Hagen

PARTICIPATING NON-MEMBERS: Nate Bostrom (encouraged Stephen Wolff to apply) and Mike Liebe (encouraged Michael Lynner to apply)

PROSPECTS: Stephen Wolff, Mark Perry, Michael Lynner, Tony Wells, Jason Holt

NOMINATIONS: Stephen Wolff, Mark Perry, Michael Lynner, Jason Holt

NOTES:

- Jason Holt was self-nominated at the 2-21-2012 Annual Meeting; he subsequently removed his name from nomination later at same meeting.
- Stephen Wolff completed, signed and submitted a BOD application prior to the 2-12-2012 Annual Meeting.
- Mark Perry completed, signed and submitted a BOD application prior to the 2-12-2012 Annual Meeting.
- Michael Lynner completed, signed and submitted a BOD application prior to the 2-12-2012 Annual Meeting.
- Tony Wells chose not to be a candidate for the BOD at the 2012 Annual Meeting.

ARTICLE 6 – SECTION 1 (By-Laws of the Jonathan Association)

“Nomination for the election to the Board of Directors shall be made by the Nominating Committee. Nominations may also be made from the floor at the Annual Meeting of the Members.”

