

ANNUAL MEETING NOTICE

NOTICE OF ELECTIONS AND CALL FOR NOMINATIONS

Date: Thursday, February 09, 2012
Time: 7:00pm
Location: BHRA Boathouse

Your participation at this meeting is very important to this organization. Please plan on attending.

As you may be aware, all officer positions must come from parental membership (that is, you have a child who has been and plans to continue to participate at some time during 2012). Officer positions are one year terms and director terms are three years unless otherwise indicated. This year there are two director's positions that are to be voted upon. Brief duties descriptions for each officer position and the directors' positions are contained in the by-laws and are also available from Jim Rulison, chairman of the nominations and elections committee, as indicated at the end of this notice. Directors need not be parents of current rowers or current members of the BHRA organization.

Listed below are all of the officer and directors positions. The positions listed in bold are those which will be voted upon at this meeting. Incumbents of the officer positions have been canvassed and those in bold print have indicated they would like to run for another term. The lighter shaded incumbents have indicated that that will not be running for re-election.

<u>POSITION</u>	<u>CURRENT INCUMBENT</u>	<u>NOTATION</u>
President	Martha Flacke*	stepping down
Vice President	Teresa Hart	stepping down
Vice President	Kelly Shaginaw	interested in running again
Secretary	Nicole Primett	interested in running again
Treasurer	Pam Berry	interested in running again
Director #8	Jim Rulison	stepping down
Director #7	Larry Smith	interested in running again
Director #6	Matt Palitsch	1 year remaining
Director #5	Harry Darling	1 year remaining
Director #4	Jim Fogg	2 years remaining
Director #3	Bill Leahy	2 years remaining
Director #2	Lisa Esperti	2 years remaining
Director #1	Terry Bodenstab	2 years remaining
President Emeritus Director	Martha Flacke	term expires as per by-laws

* Automatically becomes President Emeritus Director

All parents are welcome and encouraged to vie for the positions up for election. If you are interested in running for a position, please contact Jim Rulison, at jgrulison@yahoo.com before January 31, 2012. All nominees will be expected to include in that e-mail a brief summary of why they are interested in the

position and what they feel they can provide to the club if elected. That information will go out with the list of known nominees prior to the elections (see next paragraph).

By February 3, 2012 an email will be sent out to parents indicating who has expressed interest in running for all of the positions. Additionally, nominations may be made at the February 9, 2012 meeting (the person being nominated must be present at that meeting and able to provide a brief verbal summary of why they are interested in the position and what they feel they can provide to the club if elected.).

Each family has one vote per rower participating plus crew team captains each have a separate vote.

Proxy votes may be cast by emailing Jim Rulison before February 6, 2012 (3 days before the Annual Meeting). Proxy vote e-mails must indicate either to whom the proxy vote is being given or the nominee[s] for whom they want their vote cast.

If you have any questions, please feel free to contact Jim Rulison (jgrulison@yahoo.com), Bill Gohl (BGohl@AndInst.com) or Kathy Clark (boke133@yahoo.com) as the members of the Nominating / Elections committee.

On behalf of the Nominations/ Elections Committee,
Thank You,

Jim Rulison
jgrulison@yahoo.com