

## Nominating Committee Report

May 14, 2007

Committee:

Mark Luszczyk, Chair  
Mark Metil  
Dean Kaiser

Pursuant to the MASITE Bylaws, the MASITE Nominating Committee is transmitting a list of qualified candidates to the Secretary for 2008 officer positions. The list is as follows:

President: David C. DiGioia, P.E.  
First Vice President: Jennifer K. Walsh, P.E.  
Second Vice President: Eric Rensel  
District 2 Representative: Jeannette J. Quirus, P.E., PTOE  
Treasurer: Mike Mudry, P.E., PTOE

Written consent has been received by the Nominations Committee from each of the above candidates. Note that the position of Treasurer and Secretary are each elected for a two-year term. Vincent DeFlavia, P.E., PTOE was elected Secretary in 2006 and his term runs from January 2007 until December 2008. Therefore, there is no election for Secretary this year. The position of Treasurer to be filled in the 2007 election will have a term from January 2008 through December 2009. All other positions are for a one year term, beginning in January 2008.

Additional nominations for any office may be made by petition, signed by not less than ten members of the section. Each petition shall be accompanied by the written consent of the nominee to run for the office for which they are nominated, and must be received by the Secretary no later than July 27, 2007. All important nomination and election dates/deadlines are noted below:

<i>Event</i>	<i>Prior to the Annual Meeting</i>	<i>Actual Deadline Date in 2007</i>
President shall appoint a Nominating Committee of at least 3 members	6 months	April 5, 2007
Nominating Committee shall transmit list of nominees to Secretary	16 weeks	June 15, 2007
Secretary shall send list of candidates to all Section Members	14 weeks	June 29, 2007
Deadline for additional nominations via petition	10 weeks	July 27, 2007
Ballot distribution deadline	8 weeks	August 10, 2007
Ballot return deadline (via mail)	1 week	September 28, 2007
Canvassing of votes	At the Annual Meeting	October 5, 2007

Note that the third item on the above list (submitting candidates to all Section Members) will be accomplished through an article in an upcoming newsletter.