

Nominating Committee Report
April 21, 2009

Committee:

Mark Luszcz, Chair
 Mark Metil
 Dave DiGioia

Pursuant the MASITE Bylaws, the MASITE Nominating Committee is transmitting a list of qualified candidates to the Secretary for 2010 officer positions. The list is as follows:

President: Eric Rensel
 First Vice President: Vincent DeFlavia, P.E., PTOE
 Second Vice President: Mike Mudry, P.E., PTOE
 District 2 Representative: Jennifer K. Walsh, P.E.
 Treasurer: Jeffrey G. Bergsten, P.E.
 Melody A. Matter, 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. Kathryn Peacock, P.E. was elected Secretary in 2008 and her term runs from January 2009 until December 2010. Therefore, there is no election for Secretary this year. The position of Treasurer to be filled in the 2009 election will have a term from January 2010 through December 2011. All other positions are for a one year term, beginning in January 2010.

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 13, 2009. 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 2009</i>
President shall appoint a Nominating Committee of at least 3 members	6 months	March 21, 2009
Nominating Committee shall transmit list of nominees to Secretary	16 weeks	May 8, 2009* (June 1, 2009)
Secretary shall send list of candidates to all Section Members	14 weeks	May 22, 2009* (June 15, 2009)
Deadline for additional nominations via petition	10 weeks	July 13, 2009
Ballot distribution deadline	8 weeks	July 27, 2009
Ballot return deadline (via mail)	1 week	September 14, 2009
Canvassing of votes	At the Annual Meeting	September 21, 2009

* Note that the third item on the above list (submitting candidates to all Section Members) should be accomplished through a newsletter article, rather than a separate mailing. The May 8 and May 22 deadlines are based on the newsletter schedule, not the Bylaws.