

F.E.W. ABSENTEE BALLOT INFORMATION

PROPOSED SLATE OF OFFICERS AND BOARD OF DIRECTORS

President
Laura Tomczik*

Vice President for Programming
April Mastey*

Assistant Vice President for Programming
Kelly Hansen

Vice President for Communications/Publicity
Brenda Brown*

Assistant Vice President for Communications/Publicity
Ruth Petermeier

Vice President for Membership
Luan Knoll*

Assistant Vice President for Membership
Wendy Hulsebus

Vice President for Bylaws
Carol Klaphake*

Historian/Board Secretary
Mary McDonnell Belisle

Vice President for Meeting Coordination
Pam Nelson*

Assistant Vice President for Meeting Coordination
Geri Randall

Treasurer
Salle Crutaire

Vice President for Special Projects and Community Liaison
Rebecca Kurowski

Vice President for Academic Membership
Lee Hurd*

Assistant Vice President for Academic Membership
Mary Harlander-Locke

Immediate Past President
Lori Lewandowski*

*These positions are not up for election, but are included for informational purposes.

Name: _____

ABSENTEE BALLOT FORM

If you cannot attend the FEW annual business meeting on November 9, 2011, please complete this ballot form and mail to: FEW, P.O. Box 1451, St. Cloud, MN 56302-1451. This ballot must be received by November 9, 2011.

Proposed Slate of Officers:

_____ I approve the slate of officers.

_____ I do not approve the slate of officers: instead I submit the following write in candidate(s) for the identified Board position(s):

Proposed Amendments to Bylaws:

- 1. Amending Section VIII to state that our board meetings are held on the “fourth Monday” instead of the “third Wednesday,” the revised section shall read as follows:**

VIII.1. The Board of Directors consists of the immediate past president and all officers. The Board will meet monthly on the fourth Monday of the month at 11:30 a.m., or at such other time as the Board of Directors may set from time to time. The Board will make the final decision regarding policies, based on recommendations of the appropriate committee. The immediate past president will serve as an ex-officio member with full voting rights.

_____I approve the foregoing amendment to the FEW Bylaws.

_____I do not approve the foregoing amendment to the FEW Bylaws.

- 2. Amending Section IX to add the following sentence: “If an assistant vice president or vice president does not fulfill a term, the remaining officer may fulfill an additional term upon board approval.” The revised section shall read as follows:**

IX.3. Except for vice president of bylaws, an officer may not

succeed herself/himself within any office. If an assistant vice president or vice president does not fulfill a term, the remaining officer may fulfill an additional term upon board approval

_____I approve the foregoing amendment to the FEW Bylaws.

_____I do not approve the foregoing amendment to the FEW Bylaws.

3. Amending Section X, the revised section shall read as follows:

X.6. Academic Membership Committee. This committee is responsible for recruiting seniors from local post-secondary schools to participate as guests in specific meetings. The committee creates and distributes the application to area colleges and post-secondary schools, reviews the completed applications, and notifies students of acceptance. The committee also hosts the accepted applicants at the designated meetings, which includes certificate presentation and coordination of introduction at a meeting. Finally, the committee functions as a liaison for coordinating attendance at future meetings, mentoring, and a point of contact for questions and follow up.

_____I approve the foregoing amendment to the FEW Bylaws.

_____I do not approve the foregoing amendment to the FEW Bylaws.

Proposed Dues for 2012:

_____I approve of the proposed 2012 dues in the amount of \$180.

_____ I do not approve of the proposed 2012 dues in the amount of \$180.