



Agenda

- 2006 Board of Directors Elections



2006 Board of Directors process

- Goal: Continue to develop a Board of Directors that reflects the membership
 - Active, retired, officer, enlisted, other

- What needed to be done
 - Increase opportunity through shorter terms
 - Develop a selection process that provides choices of candidates by category
 - What is the present makeup of the board
 - Who is departing
 - What nominees have been received



Board of Directors

- Steps to get there
 - EXCOM provide direction to Secretary on goals for the Board makeup
 - Membership provide nominees
 - Ballot structured by category
 - Nominations grouped by category
 - Membership vote for candidate(s) in each category



CY 06 Board of Directors

■ Expiring terms:

- EMCM (SW) Healey
- CAPT(ret) Cam Ingram
- CAPT(ret) Ron Jenkins
- CAPT (ret) L. Lewandowski
- CAPT(ret) Frank Lugo
- CAPT (ret) Ric Rushton
- VADM (ret) Ed Moore

■ Nominations

- E1 – E6: 3
- E7 – E9: 3
- O1 – O4: 3
- O5 – O6: 5
- O7 – O10: 0
- Others: 0



Present Board makeup

	<u>CY05</u>	<u>% membership</u>
E1 – E6	1	6%
E7 – E9	5	10%
O1 – O4	4	28%
O5 – O6	9	30%
O7 – O10	5	6%
Others	0	20%



Resulting Board makeup

	<u>CY05</u>	<u>% Membership</u>	<u>CY06</u>
E1 – E6	1	6%	2 (+1)
E7 – E9	5	10%	5 (no change)
O1 – O4	4	28%	5 (+1)
O5 – O6	9	30%	7 (-2)
O7 – O10	5	6%	4 (-1)
Others	0	20%	0 (no change)



New CY 06 Board Members

- EN1 (SW) Bernardino Rodriguez, USN
- FORCM (SW/AW) William Slingerland, USN (Ret)
- LCDR John Callaway, USN
- LCDR Tom Williams, USN
- CAPT Robert Bellitto, USN
- CAPT Carl Cramb, USN
- CDR Christopher Bushnell, USN