- A. Process to Nominate
  - By email any member can nominate another member by sending an email to <u>secretary@nickelplatenordic.org</u> The person being nominated must also send an email confirming their acceptance of the nomination. Please cc <u>president@nickelplatenordic.org</u> on these emails.
  - b. At the meeting- nominations will be accepted from the floor. The nominating person and the nominee must be members, and the nominee must confirm their acceptance of the nomination.
- B. Current board members seeking reelection.

The board can have up to 10 directors. Included in that number are the positions of president, vice president, secretary, and treasurer. Listed below is the current slate of directors, and their intentions regarding reelection as of May 15<sup>th</sup>.

President: Rick Watson – stepping away from president's role. Willing to serve on board if numbers permit, otherwise will act as a volunteer in non-voting capacity

Vice president: Kevin Wilson - no

Treasurer: Greg DeGagne – yes

- Secretary: Paul Donkersloot –yes (also willing to step aside if there are more candidates than positions available
- Directors: Ray Mumby-yes

Mike McInnes – not confirmed at this time

Ian McAndrews – not confirmed at this time

Jens Petersen-yes

Peter Achtem – yes

Shannon Keyes -yes