

Executive Board Nominations Form

We are now holding nominations for our Executive Board. According to the Constitution, the term of office for the Executive Board is two years. The positions available are President, Vice President, Executive Vice President, Executive Secretary, Executive Treasurer (see description of duties on the back of this form). Nominations are open to all members of the 64th over the age of 14 (see list below). Any member may nominate any other member or their self.

Nominations are due back no later than **December 30**. All members nominated will then be contacted by a representative of the Board to determine if they are interested in running for the position (or which position, if nominated for two) they were nominated for. The election ballots will then be sent out as soon afterwards as possible (approximately January 6).

Please fill out this form and send back to Scott Gutzke at sgutzke@lycos.com or mail it to:

342 Stratford Road
Des Plaines, IL 60016

I nominate the following members of the 64th Illinois, Company E for these positions:

President: _____

Vice President: _____

Executive Vice President: _____

Executive Secretary: _____

Executive Treasurer: _____

Below is listed the members eligible to hold Executive Board positions next year:

Connor Beals
Christine Benecke
Bob Bierman
Dianna Bierman
Bridgett Broderick
Jim Broderick
Vickie Brown
Randy Craft
Greg Dely
Marge Dernulc
Bruce Dod
Geri Dod
Steve Emling
Carla Findlay
Marc Findlay
Fred Gangel
Amanda Gough
Diana Gough
Elizabeth Gough

Ken Gough
Alisha Guthrie
Josh Guthrie
Mary Gutzke
Scott Gutzke
Mike Gyorkos
Jerome Kowalski
JoEllen Kowalski
Crystal Leicht
Laura Leicht
Tony Lobello
Debbie Lowth
Bruce Malesh
Leroy Martin, Jr.
Melina McVicker
Jerry Mortenson
David Mortenson
Clyde Novak
Georgene Olechowski

Robert [Ted] Osar
Chris Peterson
Mike Peterson
Joe Plummer
Adam Pruit
Jack Rasmussen
Doug Scheflow
Steve Scheflow
Chris Schroeder
Judi Snyder
Carl Stahl
Bill Thurston
Dan Thurston
Eileen Thurston
John Thurston
Mike Thurston
Joseph Ziccarelli

The duties of the Board members from Article IV, Section 3 of the Constitution are:

- ✍ The **President** shall convene regularly scheduled Board meetings, shall preside or arrange for other members of the Board to preside in his/her absence in the following order: Vice President, Executive Vice President, Executive Secretary, Executive Treasurer.
- ✍ The **Vice President** will serve as President in the President's absence and carries out definitive assignments of the Board. This position automatically assumes the Presidency in the event the President resigns or in some other way leaves office.
- ✍ The **Executive Vice President** shall work with the other officers, and assist the President as requested.
- ✍ The **Executive Secretary** shall be responsible for keeping records of Board's actions, including overseeing the taking of minutes, sending out meeting announcements, distributing copies of the minutes and the agendas, and assuring all corporate records are maintained.
- ✍ The **Executive Treasurer** shall make reports of the financial status of the Organization, Chair the Finance committee, assist in the preparation of the annual budget, help develop fundraising plans, and make financial information available to the Board when requested.