

MEMO

To: TLC Elected Directors
From: Scott Perry, Elected Directors' Representative
Subject: Nomination and Election of 2017-2018 Directors' Representative
Date: July 10, 2017

Action

1. Review the list of Elected Directors who are eligible to be considered for the position of Elected Director's Representative to the Executive Committee.
2. Nominate a director to be placed on the August 5, 2017 ballot, [by clicking here](#).

Background

On Saturday, August 5, 2017, you will vote to elect your new representative to the Executive Committee. I am writing today to invite you to nominate the Director of your choice, who will be added to the ballot and voted upon at the Annual Board Meeting.

Directors will meet as a committee chaired by Immediate Past President Bill Roe. This meeting will convene at 11:00 a.m. in the James & Reba Wheeler Conference Room, located in the TLC Administration Building.

Enclosed, you will find a copy of the voting procedures, a list of Directors that are eligible for nomination as well as a job description. Please study these materials and log your nomination on-line as soon as possible [by clicking here](#) from any device.

I ask that you carefully consider nominees for the Executive Committee. Nominees should be: 1) Directors who have served for one year as a Director (Directors beginning the second year of their two year term or serving a second two year term), 2) Lions in good standing who have experience and knowledge about the Camp and 3) Lions who are capable of providing quality leadership for the Camp. This is a working position and requires commitment and sacrifice.

Conclusion

It has been my great honor to serve as the 2016-2017 Elected Directors' Representative to the Executive Committee. Thank you for the opportunity to serve in this important position.

cc: James Browning, President
Bill Roe, Immediate Past President
Stephen S. Mabry, CAE, Chief Executive Officer

SCOTT PERRY
Elected Directors' Representative,
2003 Borthwick Lane
Conroe, TX 77301

Bus: 936-760-1666
Cell: (936) 672-9467
sperry@cityofconroe.org

Texas Lions Camp, Inc.

Voting Procedures

Elected Director's Representative to the Executive Committee - The position of Elected Director's Representative to the Executive Committee, in accordance with the By-Laws, is a voting position on the Executive Committee. The following policy has been developed in order to ensure proper selection and decorum is observed in election proceedings.

a. Eligibility

- 1) Only Elected Directors who have served at least one year on the Board of Directors may be elected to the position of Elected Director's Representative to the Executive Committee (including Past District Governors serving in their first year as Elected Director).
- 2) Please note that nominations for this position are expected to be for persons who will earnestly devote their time and energies for the good of the Camp, campers, and Lionism. Duties include but are not limited to:
 - a) Attendance at regular and special meetings of the Executive Committee and the Board of Directors;
 - b) Being an informed voting member of the Executive Committee
 - c) Serving as chief communicator between the Elected Directors and the Executive Committee in regard to contemporary issues.
 - d) Keeping the elected Directors informed, in a timely manner, of any matters that concern them and the grassroots Lions in their districts.

b. Nominations

- 1) Currently seated elected directors, (including those who are rotating off of the Board) are eligible to place names in nomination and to vote.
- 2) (Newly elected directors [*those who have not yet been sworn in*] are not eligible to place names in nomination or to vote).

c. Election

- 1) The Immediate Past-President will serve as the presiding officer of the election.
- 2) Ballots of those placed in nomination will be available for the casting of votes.
- 3) Service profiles of those whose names have been placed in nomination will be available or given orally at the time of the election.
- 4) Tabulation of votes will be made available to the Chairman of the Executive Committee and the Chairman of the Nominations Committee.
- 5) The newly-elected Directors' Representative will be named by the Nominations Committee Chairman at the Saturday afternoon General Session of the Board of Directors.

TEXAS LIONS CAMP, INC.
Directors Eligible for Nominaton to the Executive Committee
2017-2018
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District 2-T3

Patsy Achim
1512 Lost Padre Mine Dr.
El Paso, Tx 79902
pdachim@utep.edu

District 2-A3

Wally Bunton
28302 Joed Road
LaFeria, TX 78559
starrubycitrus@earthlink.net

District 2-X2

Teresa Drum
PO Box 1153
Canton, TX 75103
judgedrum@vanzandtcounty.org

District 2-T3

Frank Heslin
1404 South Gary Ave.
Monahans, TX 79756
fheslin1@nwol.net

District 2-E2

Larry "Lane" Holcomb
6449 FM 51
Gainesville, TX 76240
bgydrv@peoplepc.com

District 2-S1

Kenneth Jobe
4749 County Road 2590 N
Chester, TX 75936
kjobe@tchospital.us

District 2-S5

Pat Mosher
1207 Water Street
Gonzales, TX 78629
plmosher@yahoo.com

District 2-S2

Marie Emee Nisnisan
5914 Briarhill Court
Sugar Land, TX 77479
emee@drnisnisan.com

District 2-T2

Dan Pope
4828 12th Street
Lubbock, Tx 79416
danpop@nts-online.net

District 2-X2

Phillip Scudder
2501 Cedar Creek Drive
Mt. Pleasant, TX 75455
pscudder@suddenlink.net

District 2-S4

David Shinn
2201 17th Ave. N
Texas City, TX 77590
shinnbone5@hotmail.com

District 2-X3

Debbie Stone
2028 Stonehenge Drive
Harker Heights, TX 76548
dstexas52@yahoo.com

District 2-E1

Carolyn Stroud
1407 Crescent Dr.
Graham, Tx 76450-4912
stroudcg@sbcglobal.net

District 2-X1

Marvin Surles
4004 Calvary Drive
Plano, Tx 75023
fhmarvin@tx.rr.com

District 2-A2

Allie Thomas
8815 Hays Parc Rd.
Converse, TX 78109
aht46@sbcglobal.net

District 2-X1

Kathleen Tyre
5323 Gary Court
Royse City, TX 75189
2x1irishkate@gmail.com

District 2-S3

Ann Ward
3604 Branigan Lane
Austin, TX 78759
AWARDCOMM@GMAIL.COM

District 2-T1

Jerry Whatley
16318 Turtle Dove Ln
Canyon, TX 79015
jerry@carpetworldamarillo.com