



Election of the Camp Neringa Inc. Board of Directors – November 2016

At the second annual Members' meeting of Camp Neringa, Inc. four positions on the Board of Directors will be elected.

JANUARY BOARD MEETING:

- As per the bylaws of Camp Neringa, Inc., a drawing occurred – an equal amount of 1's, 2's and 3's were placed in a hat and each new director drew a number. Those directors who drew a number 1 will serve for 1 year, and then must submit his/her name to be reelected for a regular three-year term the following year. Those directors who drew a number 2 will serve for 2 years, and then must submit his/her name to be reelected for a regular three-year term. Those directors who drew a number 3 will serve for 3 years, and then must be reelected. This process assures continuity within the Board membership.
- 4 Individuals drew the number 1: Vytas Bazikas, Regina Jagminas, Rytas Stankunas and Algis Veitas. If these Board members choose to continue on the Board of Directors, they must submit their names in the nomination process and be reelected.
- In turn, 4 positions on the Board of Directors are up for election, and the Members are invited to participate in presenting new nominees.

PRIOR TO THE NOVEMBER MEMBERS MEETING:

- As of today all Camp Neringa, Inc. Members are invited to send in names of candidates to the Board using the Board Nomination Form.
- If you are interested in standing for election to the Board in November, please review the Board Qualifications (attached) and then complete and send in the Board Nomination Form (attached).
- If you strongly feel that you would like to nominate someone else for the Board, you may do so. Please (a) contact that person and express to them why they would be an invaluable choice! and (b) confirm that they are a Member.
- The deadline for receiving nominations is October 15th (three weeks before the meeting).
- Two weeks before the meeting an e-mail will be sent with a list of nominees and a summary of their qualifications.

AT THE NOVEMBER MEMBERS MEETING:

- Each Member in attendance at the Members Meeting will have an opportunity to cast a vote for the new Directors. Those Members holding proxies for Members who are not present will have 2 ballots to cast.
- The ballots will be tallied immediately while items of the agenda for the meeting are discussed and deliberated.
- When the tally is complete, the results are announced. In case of a tie vote, a new ballot is prepared immediately and a new round of voting takes place. This process is repeated until the desired number of directors is elected.