



Election of the Camp Neringa, Inc. Board of Directors – November 2018

At the fourth annual Members' meeting of Camp Neringa, Inc. on November 3, 2018, **three** positions on the Board of Directors will be elected for three year terms. In addition to the vacant seat, the following 2 individuals' terms will end this November and they may submit their names in the nomination process to be reelected for a regular three year term: Brian Zikaras and Antanina Žmuidzinis. Other Members in good standing are invited to consider candidacy for the Board of Directors.

PRIOR TO THE NOVEMBER MEMBERS MEETING:

- 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 document and then complete and send in the Board Nomination Form.
- 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 10th.
- 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.