AIS Nominating Committee Report Spring 2006 5-1-06

Committee Members:

Rita Gormley, Chair,RVP Region 18, Jill Copeland, President SJI, Paul Gossett, Board Member, Joyce Poling, Board Member, Bob Keup, RVP Region 2

The Bylaws state Article V, Section 4 (j): In case of a vacancy on the AIS Board of a director serving a three-year term, the President shall fill the unexpired term by appointment from the remaining candidates from the two most recent pools of nominees, subject to confirmation by the AIS Board. The President shall call upon the Nominating Committee to augment the pool of qualified candidates whenever the number remaining falls below double the number of vacancies to be filled.

The remaining names in the 2005 pool are: Betty Coyle, Rita Gormley and Ernie Henson (Robert Pries was chosen by Board Fall 2005 to finish Bill Mull's term 2007 due to resignation and Jim Craig has resigned from the pool due to health issues.)

Current Board Members expiring 2006 are: Donna James Brad Kasperek Joyce Poling Betty Roberts

All expiring Board members have agreed to another term (2009) as is allowed.

Submitted for consideration for the "Pool 2006" – all of whom have agreed to serve if requested:

Carol Goldsberry

1606 E CENTRAL AVE PONCA CITY, OK 74604-5205 580-765-2390 irisgal@cableone.net

Member of AIS since 1990, AIS Judge, RVP Region 22, RVP Representative to AIS Board 2006, regularly attends AIS national meetings, has held many offices with local groups, computer literate.

John Jones

35572 LINDA DR FREMONT, CA 94536-1523 510-795-9723 jijones@usjoneses.com Member of AIS Region 14 since 1996, AIS Judge, Chair of the Electronic Services Committee since its inception in 1999, organizer of the annual Geek Dinner and Auction, Coordinator of the "on-line" AIS Checklist, business computer professional, regularly attends AIS national meetings, AIS Board member until 2005.

Kitty Loberg

1900 MOUNTAIN VIEW LN REDWOOD VALLEY, CA 95470-9751 707-485-7907 loberg@adelphia.net

Member of AIS since 1985, Active Master Judge, past RVP of Region 14, has held many offices with local groups including 2004 Convention Treasurer, business computer professional, regularly attends AIS national meetings.

Lorena Reid

41886 MCKENZIE HWY SPRINGFIELD, OR 97478-9612 541-896-3756 loreid@nu-world.com

Member of AIS since 1964, Emeritus Judge, past RVP Region 13, past President Society for Japanese Irises, regularly attends AIS national meetings, computer literate.