

MINUTES
BOARD OF DIRECTORS
TELECONFERENCE MEETING

February 29, 2012
3:00 p.m. (Central)

The following Members of the 2011-12 Board of Directors were in attendance for the entire meeting:

Jack Creswell	President	Reading, Pennsylvania
Danny Rodgers	Immediate Past President	Fort Worth, Texas
J.C. St-Onge	President-Elect	Saint-Jerome, Quebec
David Bruns	Director	Topeka, Kansas
Jim Kondrasuk	Director	Monona, Wisconsin
Chris Jernigan	Director	Morganton, N. Carolina
Fatima Plater	Director	Detroit, Michigan
Michael Goldman	Director	Davie, Florida
Paul Lucas	Director	Odessa, Texas
Benny Ellerbe	Executive Director	St. Louis, Missouri

The following members of the International Candidate Qualifications Committee were in attendance:

Michel Listenberger, Chair

Members: Ronnie Dunn, Theo Golding, Dee Rushforth, and Sandy Larivee

Excused: Don Sievers and Rebecca Butler Mona

Committee Reports are to be considered an integral part of these Minutes.

All items are not officially approved and subject to correction until they are adopted at the next meeting of the Board of Directors.

Immediate Past President Danny Rodgers called the teleconference meeting of the 2011-12 Optimist International Board of Directors to order at 3:00 p.m.

REPORT OF THE INTERNATIONAL CANDIDATE QUALIFICATIONS COMMITTEE

On behalf of the International Candidate Qualifications Committee, Chair Michel Listenberger presented the report of the International Candidate Qualifications Committee.

Nominations of Officers for the July 2013 Convention

The Committee met February 24-25, 2012 in St. Louis and after much discussion and consideration of a broad range of potential candidates and as required by Bylaws Article V, Section 6B(d) to announce its slate of officers no later than March 1 prior to the election, we are pleased to announce the following candidates to be placed in nomination at the International Convention in Milwaukee, Wisconsin:

Ron Huxley of Thedford ON for the office of President-Elect 2012-2013.

For the office of Vice-President Elect for the 2012-2013 administrative year:

Harry Margo	Region 1	Northeast & Great Lakes
Lois Philbrick	Region 2	Southeast
Willie Lee	Region 3	Mid Atlantic
Carl Westenbarger	Region 4	Middle America
Jim Boyd	Region 5	Great Plains
Ruth Nelson	Region 6	Southwest
William Meyers	Region 7	West Coast
Pierre Beaulieu	Region 8	Saint Lawrence

For the office of Director-At-Large (alphabetically):

Gil Ortiz
Marlene Phillips
Nick Prillaman
Rick Quinlan
Eddi Wint
Michael Woodward

The slate will be posted immediately on the website and disseminated in an Executive Update tomorrow morning.

Motion adopted

To adjourn the meeting.

There being no further business the meeting adjourned at 3:11 p.m. (Central) time.

Benny Ellerbe
Executive Director/Secretary