



Chapter Bulletin

Number 9

Laura J. Kennedy
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Tania Seaburg
Interim Executive Director

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Vice President Central Region

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Vice President Northeast Region

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Northeast Region Representative

Mark Metzger
Southeast Region Representative

Cheryl Englert
Western Region Representative

Rose Mary Celli
Member at Large

Jerome W. Isaacs
Member at Large

John A. Schuppenhauer, Esq.
Immediate Past President

TO: All Chapters

FROM: Shelley Winters, Secretary

DATE: August 8, 2017

RE: **NOMINEES FOR OFFICERS (2017-2018) AND BOARD OF GOVERNORS**

The Nominating Committee, having considered the recommendations of the Chapters and the merits of various candidates, submits the following slate of nominees for Officers and Board of Governor Representatives of the State Association for 2017-2018. This slate will be placed in nomination at the 2017 Fall Meeting at the Saratoga Hilton in Saratoga Springs, New York.

Nominations other than those recommended by the Nominating Committee must follow the newly adopted State Association By-Laws which reads as follows:

ARTICLE VII. – Section 2. NOMINATIONS AND ELECTIONS

- a. The Committee shall request from each Chapter its proposed nominees for Officers and Governors which shall be submitted no fewer than ninety days prior to the Board of Governors meeting held annually in October. The Committee shall select and transmit to the Secretary, not less than sixty days prior to said meeting, its selection of nominees for all Officers and governorships which will be vacant at the October meeting of the Board of Governors. Such nominations shall be accompanied by the written consent of each person so nominated, and if the proposed Governor is a first-time nominee, acceptance must be accompanied by a statement identifying potential conflicts of interest and identifying any entity of which they are an officer, director, trustee, member, owner, or employee and with which NYSARC is a participant and in which the Governor might have a conflicting interest.. No Governor shall be nominated unless proposed by the Chapter which he/she represents.

Upon receipt of the slate of nominees, but not later than fifty-five days prior to the October meeting of the Board of Governors, the Secretary shall send copies thereof to each Chapter of the Association.

- b. Additional nominations for Officers or Governors to the slate proposed by the Nominating Committee may be proposed by any Chapter. Such nominations shall be sent to the Association Secretary under the signature of the Chapter Secretary and shall be accompanied by the written consent of each person nominated by the Chapter, and if the proposed Governor is a first-time nominee, acceptance must be accompanied by a statement identifying potential conflicts of interest and identifying any entity of which they are an officer, director, trustee, member, owner, or employee and with which NYSARC is a participant and in which the Governor might have a conflicting interest. A Chapter's list of additional nominees must be received by the Association Secretary at least thirty-five days prior to the October meeting of the Board of Governors. Upon receipt of any list of additional nominees, but not later than thirty days prior to the October meeting of the Board of Governors, the Secretary shall send copies thereof to each Chapter of the Association.
- c. Additional nominations for Officers and Governors may be proposed by members of the Association. Additional nominations must be made by written petition signed by at least thirty members in good standing and shall be accompanied by the written consent of each person nominated, and if the proposed Governor is a first-time nominee, acceptance must be accompanied by a statement identifying potential conflicts of interest and identifying any entity of which they are an officer, director, trustee, member, owner, or employee and with which NYSARC is a participant and in which the Governor might have a conflicting interest. The list of additional nominees must be received by the Association Secretary at least thirty-five days prior to the October meeting of the Board. Upon receipt of any list of additional nominees, but not later than thirty days prior to the October meeting of the Board, the Secretary shall send copies thereof to each Chapter of the Association.
- d. Each candidate, whether nominated by the Nominating Committee, a Chapter or members in good standing, may submit a brief biographical sketch not to exceed one 8 1/2 by 11 inch page. Biographical sketches, when provided, shall be included by the Secretary in nomination packets sent to each Chapter of the Association.
- e. No nominations shall be made from the floor unless no candidate is currently on the slate due to a withdrawal on the part of a previously nominated candidate(s) of his/her candidacy for office.

ARTICLE VII. - Section 3. NOMINATIONS AND ELECTIONS

- a. Election of Officers and Governors shall be held at the annual October meeting of the Board of Governors.

- b. The candidate receiving the greatest number of votes shall be elected provided, however, that in the voting on the offices of Vice President, a separate vote shall be taken as to each such office, and that in each such vote only the Board of Governors representatives from the Chapters in the region from which the Vice President is being selected may vote.
- c. In the event of a tie between two or more candidates for any office, the Board of Governors at its first regular meeting after the election shall elect one of the said candidates.
- d. The newly elected Officers and Governors shall take office at the first Board of Governors meeting following the election.
- e. Each Officer and Board of Governors representative shall hold office for the term elected and after the expiration thereof, until their successor shall be chosen.
- f. No person shall be eligible for election as an Officer or Governor who is not a member in good standing of the Association.

SW/baf

2017 NYSARC, INC. NOMINATING COMMITTEE

Selected Candidates for Officers - Term - 1 Year (2017-2018)

President Laura J. Kennedy (*New York City*)

Vice Presidents:

Region A

Region A	Cheryl Englert (<i>Livingston-Wyoming</i>)
Region B	Arthur Stilwell (<i>Steuben</i>)
Region C	Dr. John Kowalczyk (<i>Oneida-Lewis</i>)
Region D	James Warren (<i>Delaware</i>)
Region E	Patricia Campanella (<i>St. Lawrence</i>)
Region F	Robert DeSio (<i>Saratoga</i>)
Region G	Susan Lucas (<i>Putnam</i>)
Region H	Saundra M. Gumerove (<i>Nassau</i>)

Secretary

Shelley Winters (Essex)

Treasurer

Joseph Zifchock (Madison-Cortland)

Assistant Treasurer

Steven Drobysh (*Sullivan*)

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Board of Governor Recommendations - 2017

Region	Chapter	Primary Nominee	Term	Alternate Nominee	Term
A	Allegany	Thomas Talbett, Jr.	2	Deb Thompson	1
A	Cattaraugus	N/A	1	N/A	2
A	Chautauqua	Todd Jacobson	2	Marlene Sirianno	1
A	Erie	Peter J. Martin, Esq.	1	Ellen Shanahan Becker, Esq.	2
A	Genesee-Orleans	Marlene Hill	1	Debrah Fischer	2
A	Livingston-Wyoming	Cheryl Englert	2	Marcy VanZandt	1
A	Niagara	Marie-Therese Frieri	1	Donald Smith	2
A	West Seneca D.C.	Ellen Owens	2	Judy O'Rourke	1
B	Chemung	Cheryl Guild	1	N/A	2
B	Monroe	David J. Irish	2	Mary Beth Irish	1
B	Ontario	Deborah Wilbur	2	Marie O'Horo	1
B	Schuylerville	Harold J. Hoffmeier, Jr.	2	Marcia Kasprzyk	1
B	Seneca-Cayuga	Mary Pat Harris	2	Rose Palmieri	1
B	Steuben	Arthur Stilwell	1	Mischelle Shattuck	2
B	Wayne	Carol Kenyon	1	Sharon Boyd	2
B	Yates	Gregory Booth	1	James Blackburn	2
C	Herkimer	Stephanie Dyer	1	Ronald George	2
C	Jefferson	Joanne Rhode	2	David Liscomb	1
C	Oneida-Lewis	Dr. John Kowalczyk	1	Joanna Greco	2
C	Oswego	Richard Rima	1	Mary Ann Barbarino	2
C	Rome D.C.	N/A	2	N/A	1
D	Broome-Chenango-Tioga	Dave Sebastianelli	2	Nicki French	1
D	Delaware	James Warren	2	Nat Thomas	1
D	Madison-Cortland	Joseph Zifchock	1	Randy Schaal	2
D	Onondaga	Gordon Eyer	2	James Cannon	1
D	Otsego	Walter J. Hogan	1	Geoffrey Doyle	2
E	Clinton	Jill Abdallah	2	Cynthia Lacki	1

E	Essex	Shelley Winters	2	David Hirtle	1
E	Franklin-Hamilton	Robert Kleppang	1	Polly Sullivan	2
E	St. Lawrence	Patricia Campanella	1	Anne Townsend	2
F	Columbia	Mary Anne VanDenburgh	1	Dorothy Wheeler	2
F	Fulton	Mike Ostrander	2	Dave Miller	1
F	Montgomery	Sally Romano	1	Rev. Dr. Lisa VanderWal	2
F	Rensselaer	Diane Dearborn	1	Mary Muller	2
F	Saratoga	Robert DeSio	2	Mary Jo Hebert	1
F	Schenectady	Angelo DeFelippo, III	2	Barbara Kania	1
F	Schoharie	John De Santo	2	Nancy Cooke	1
F	Warren-Washington-Albany*	Nicholas Lanza Daniel Martindale Lori Martindale	Expires 2018	N/A	
G	Community League D.C.	Rose Mary Cella	2	Donald Geer	1
G	Dutchess	Mark Metzger	1	Lorraine Costello	2
G	Orange	Joanne Grant	1	Maureen Dart	2
G	Putnam	Susan Lucas	1	Denise Grenier Peterson	2
G	Sullivan	Steve Drobysk	1	Susan Miller	2
G	Ulster-Greene	Robert J. Boening	2	Sheree Cross	1
H	Benevolent Society	Jerome Isaacs	2	Al Turk	1
H	Bronx D.C.	Ida Rios	1	Laura Kearins	2
H	Nassau	Saundra Gumerove	2	Howard Jurist	1
H	New York City	Edward Leahy	1	Sharyn Van Reepinghen	2
H	Rockland	Richard Sirota	1	Audrey Tarantino	2
H	Suffolk	Joseph Del Broccolo	1	Kenneth Walker	2
H	Welfare League D.C.	Dian Cifuni	2	Nelva Turek	1
H	Westchester	Rosa Rodriguez	2	Joseph Cassarini	1

****PLEASE NOTE - In an effort to avoid the full Board turning over at the same time, the amended By-laws call for the staggering of terms at our upcoming October 2017 election. As you will note, within each of NYSARCs 8 regions, every effort was made to evenly divide the primary Board of Governors between 1 and 2 year terms. The alternate member of the Board of Governors will have the opposite term as their primary, to again avoid turnover at the same time. Selections were made using a computer generated random list tool.

(N/A) – Have not received nomination to date

Member: The Arc