

## Nominating Committee Conference Call

**2:00 p.m. – Wednesday, November 9, 2005**

Donnis Baggett, chairman  
Charles Moser  
John Roberts  
Aubrey Webb  
(Bob Carlquist not available)  
Ken Whalen  
(Darla Thompson secretary)

Donnis: first item is to nominate **Darrell Coleman to serve two-year term**

**Charles: so moved**

**John: second  
by acclamation**

Donnis: need to name two new people

Ken: Nelson Clyde IV of Tyler will be publisher there in a couple of years

John/Donnis: good idea

Ken: Patrick Birmingham of Corpus Christi good guy, met with him recently, active on the legislative side

Charles: nobody from south Texas ... nobody from Panhandle ... no Freedom or Morris people on the board ... maybe we should try 50-100,000 category  
committee discussed geographic distribution of board members, owners with publishers on the board (Freedom, Morris, Cox), discussed distribution of circulation size ... TDNA by-laws do not specify that makeup of the board equally represent all circulation categories, only that the nominating committee do so ... Steve Beasley at Lubbock was suggested

John: really like idea of getting someone from border/Valley area

Ken: Patrick Birmingham was with Gannett for quite a while before coming to Corpus Christi to replace Larry Rose

Charles: Freedom group been good supporters of TDNA?

John: they were in past years ... Lyle DeBolt, Bill Salter

Charles: Let's try Birmingham from Corpus Christi

Donnis: need alternate in case one of two chosen do not accept

Charles: maybe next year we can pick up one of those guys out in the Panhandle

John: Lubbock is not in the Panhandle?

**John Roberts: move to select Patrick Birmingham of Corpus Christi and Nelson Clyde IV from Tyler, with Steve Beasley of Lubbock as the alternate**

**Aubrey Webb: second the motion  
all aye**

Donnis Baggett will call Nelson Clyde IV and John Roberts will call Patrick Birmingham.  
(both accepted same day)