

TO: Bill Cornwell
FROM: Philip A. Berkebile
DATE: October 4, 2004
SUBJECT: Nominating Committee

Thanks so much, Bill, for accepting President Donnis Baggett's request to serve on this year's Board of Directors Nominating Committee.

Serving with you will be Donnis Baggett, Dan Savage, Aubrey Webb and committee chairman Wes Turner.

The purpose of the nominating committee is to fill four openings – by nominating two new people and re-nominating two present board members.

Larry Mayo leaves the board at the end of this year after completing three years, and one of the new candidates will fill his position.

Guy Kerr and Doug Toney were appointed earlier this year to fill the unexpired terms of Larry Rose and Jack Pate, and they are now to be re-nominated so that they can begin full three-year terms.

Wes Turner leaves the board after completing his rotation through the officer chairs, and his vacancy was automatically filled by the election of the 2005 treasurer Bob Carlquist. Since Carlquist had one year left to serve in his three-year term, the committee will select one new candidate to complete that one-year term. (That new candidate will then be re-nominated next year for a two-year term in order to complete three years on the board.)

What it all boils down to is that this year's nominating committee will:

- 1) Select one new individual to serve a full three-year term on the board.
- 2) Select one new individual to fill a one-year term
- 3) Nominate Guy Kerr to fill a full three-year term.
- 4) Nominate Doug Toney to fill a full three-year term.
- 5) Select one individual as an alternate to be a candidate only if one of the two new individuals you nominate for open slots declines.

Committee chairman Turner and president Baggett will be prepared to submit names for your consideration and most certainly members of the committee may offer names for consideration. Enclosed is a complete packet of materials to help the committee facilitate the nomination process.

The committee will meet by telephone conference call to select the two nominees and one alternate. The conference call has been tentatively set for **Thursday, October 21, 2004, at 10:00 a.m.** You must call in to join this teleconference, and you can do so from any location. Instructions for joining the call will be faxed to you on the Monday before the Thursday conference call.

If you have any questions after reviewing this mailing please give me a call. Again, thanks for agreeing to be a member of this important committee.

cc: Donnis Baggett, Wes Turner

Enclosed: Board photo sheet
Nominating committee roster
List of past officers and board members

2004 TDNA directory
Board demographics sheet
Election timetable

Copy of last year's ballot and cover memo

List of member newspapers by circulation