

TO: Larry Walker, Donnis Baggett  
FROM: Darla Thompson  
DATE: November 2, 2005  
SUBJECT: **Nominating Committee Info**

Here are copies of the letters to the nominating committee members along with all the attachments.

I will follow up with everyone Monday to set a time for the November 9 conference call.

Larry, you will not be on this call so these materials are FYI.

TO: Aubrey Webb  
FROM: Ken Whalen  
DATE: November 2, 2005  
SUBJECT: **Nominating Committee**

Thanks so much, Aubrey, for accepting President Larry Walker's request to serve on this year's Board of Directors Nominating Committee.

Serving with you will be Charles Moser, committee chairman Donnis Baggett, John Roberts and Bob Carlquist.

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

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

Last year, when Bob Carlquist was elected treasurer, Darrell Coleman was elected to complete Carlquist's last year as a director. After completing one year on the board, Coleman is now to be re-nominated for a two-year term so that he can complete a full three years on the board.

Donnis Baggett leaves the board after completing his rotation through the officer chairs, and his vacancy was automatically filled by the election of the 2005 treasurer, Charles Moser. Since Moser completes a three-year term this year, the committee will select another new candidate to begin a three-year term to fill that vacancy.

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

- 1) Select two new individuals to serve full three-year terms on the board.
- 2) Nominate Darrell Coleman for a two-year term
- 3) 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 Baggett will be prepared to submit names for your consideration and members of the committee may offer names for consideration.

Enclosed is a packet of materials to help the committee facilitate the nomination process.

The committee will meet by telephone conference call to select the nominees. The conference call has been set for **Wednesday afternoon, November 9, 2005.** 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 early next week when the exact time of the call has been agreed upon.

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: Larry Walker, Donnis Baggett

Enclosed: Board photo sheet  
Nominating committee roster  
List of past officers and board members  
Copy of last year's ballot and cover memo

2005 TDNA directory  
Board demographics sheet  
List of member newspapers by circulation  
with publishers names

TO: Bob Carlquist  
FROM: Ken Whalen  
DATE: November 2, 2005  
SUBJECT: **Nominating Committee**

Thanks so much, Bob, for accepting President Larry Walker's request to serve on this year's Board of Directors Nominating Committee.

Serving with you will be Charles Moser, committee chairman Donnis Baggett, Aubrey Webb and John Roberts.

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Last year, when Bob Carlquist was elected treasurer, Darrell Coleman was elected to complete Carlquist's last year as a director. After completing one year on the board, Coleman is now to be re-nominated for a two-year term so that he can complete a full three years on the board.

Donnis Baggett leaves the board after completing his rotation through the officer chairs, and his vacancy is automatically filled by the election of the 2005 treasurer, Charles Moser. Since Moser completes a three-year term this year, the committee will select another new candidate to begin a three-year term to fill that vacancy.

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TO: Charles Moser  
FROM: Ken Whalen  
DATE: November 2, 2005  
SUBJECT: **Nominating Committee**

Thanks so much, Charles, for accepting President Larry Walker's request to serve on this year's Board of Directors Nominating Committee.

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Last year, when Bob Carlquist was elected treasurer, Darrell Coleman was elected to complete Carlquist's last year as a director. After completing one year on the board, Coleman is now to be re-nominated for a two-year term so that he can complete a full three years on the board.

Donnis Baggett leaves the board after completing his rotation through the officer chairs, and his vacancy is automatically filled by the election of the 2005 treasurer – you. Since you complete a three-year term this year, the committee will select another new candidate to begin a three-year term to fill that vacancy.

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TO: John M. Roberts  
FROM: Ken Whalen  
DATE: November 2, 2005  
SUBJECT: **Nominating Committee**

Thanks so much, John, for accepting President Larry Walker's request to serve on this year's Board of Directors Nominating Committee.

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