

TO: Charles Moser
FROM: Ken Whalen
DATE: October 29, 2007
SUBJECT: **2008 Board Elections**

Thank you for chairing the 2008 board of directors nominating committee. The committee you have selected to serve with you and the circulation categories they represent are:

- Under 20,000 Charles Moser, Chairman
- 20,000 to 35,000 Buddy King
- 35,000 to 50,000 John Roberts
- 50,000 to 100,000 Ray Stafford
- Over 100,000 Wes Turner

There will be **four openings** to fill this time, plus the selection of **one alternate**.

One of the four slots to be filled will be a re-nomination. Belinda Gaudet, who was elected two years ago to fill Guy Kerr's unexpired term, is now to be re-nominated for one year in order to complete a full three years on the board.

That leaves three slots for your committee to fill with new people.

Darrell Coleman has been elected treasurer for 2008. He is one of three people who complete three-year terms on the board this year. Your committee will nominate three new people for full three-year terms to replace Darrell Coleman, Charles Spence and Doug Toney.

In summary, your committee is to:

1. Re-nominate Belinda Gaudet for a one-year term.
2. Nominate three new individuals for full three-year terms.
3. Select one alternate (to be a candidate only if one of the other nominees declines).

Your committee will meet by conference call **Thursday, November 1st at 11:30 a.m.** I am also overnighting all of the necessary information to the committee members.

Enclosed: Board photo sheet Board demographics sheet
Nominating committee roster Election timetable
List of past officers and board members List of member newspapers by circulation
Copy of last year's ballot and cover memo 2007 TDNA directory
Conference call instructions