

TO: TDNA Board Members

FROM: Philip A. Berkebile

SUBJECT: **Nominations for 2005 Treasurer**

DATE: September 16, 2004

It's time to begin the nominating process for TDNA officers and directors.

President Baggett is in the process of appointing a nominating committee who will, as stipulated in the by-laws, nominate candidates for the board openings.

The by-laws call for the board to elect a treasurer. The current treasurer and vice-president automatically move up to the positions of vice-president and president.

Attached to this memo is a ballot listing the names of all board members in alphabetical order. Please vote for only one individual to become TDNA treasurer in year 2005.

The individual receiving the most votes will be declared elected to the post of treasurer and then will automatically move through the chairs to become president in 2007.

The deadline for receiving your ballot is **Thursday, September 30**, so please fax back your ballot ASAP.