

January 29, 2015

District 49 A Third Cabinet Meeting  
January 31, 2015  
Eagle River Lions Club  
Eagle River, Alaska

**Subject: Nominations and Elections Committee Report**

I have received notice of intent to run from individuals for the following offices:

49A District Governor – Mike Brown (verbal commitment)  
49A 1st Vice District Governor – Karen Burns (via certified Letter)  
49A 2<sup>nd</sup> Vice District Governor – no commitments yet

I have also received the endorsement for Lion Karen from her club. Lion Mike Brown assured me I will receive his letter and his endorsement shortly.

According to our By-Laws the letters of intent to run for the District Governor and the Vice District Governor offices must be filed via registered or certified mail with the Chairperson of the Nominations Committee no less than 45 days before the opening of the Multiple District Convention on the last weekend in April. That deadline is the second week in March. If no letters of intent to run for 2nd Vice District Governor are received by the deadline, nominations from the floor may be made at the District Convention.

Similarly nominations from the floor can be made from the floor for the Foundation Board unless a Foundation Nominating Committee is formed, all clubs are properly informed and nominations are received to the Nominating Committee from the interested member's club 45 days before the Convention. One person from each Region must be on the Nominating Committee. The regions are Region I (zones 1 & 2), Region II (zones 3, 4, & 7) and Region III (zone 5, 6, & 8)

Respectfully Submitted,

Lion Larry Helgeson  
Nominations & Elections Chairperson