

## [EMAIL COPY]

*[email addresses removed]*

**From:** Richard Zappelli

**Subject:** WGMA Nominating Committee vacancy,

**Date:** April 20, 2017 at 11:24:00 PM PDT

**To:** [WGNA Board Members] Jeff Stanley, Archie Moore, Elizabeth Estensen, Matthew Fricke, Soren Riise, Harvey Darnell, Ed Rast, Kristen Brown, Richard Zappelli

**Cc:** betty Ramirez

Board Members,

We are required to have five members on our nominating committee, we have four. The board must approve a new appointee to fill the gap.

Bylaws

ARTICLE IV: Nominations and elections.

SECTION I. Nominations.

a) Nominating Committee of (5) members, two of which shall have served on the previous committee, shall be elected at the Annual meeting. Vacancies in the Committee shall be filled by the Board of Directors.

To fill the vacancy on the nominating committee, I would like to nominate, Abby Duran of Willow Glen.

Abby lives at 702 Minnesota Avenue 95125-8216

Abby is an industrial design engineer. He is also a Santa Clara County Commissioner, "Sister City Commission"

Abby this month is bringing four new WGNA members, in addition to himself. He recently purchased 13 each WGNA "Touring Historic Willow Glen" books. And has been in attendance at our monthly meetings.

May 11, 2017 is our Annual Board Meeting. it is important that we have a full five member nominating committee.

Please, it is important that we have five (yes) votes, by electronic voting, online.

Respond ASAP

Thank You,

Richard Zappelli, Board President

**[Note:** Abby Duran was approved by the WGNA Board on Monday 24 April 2017.

*From a total of nine votes, there were eight members voting "yes", and one abstention.]*