

From: Jeff Andrulonis-Colonial [<mailto:jeff@colonialme.com>]

Sent: Tuesday, November 13, 2018 3:44 PM

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Cc: Gail Ponti; Carter Wyckoff; Joe Conti

Subject: PAB Nominating Committee-candidates

PAB Board of Directors:

Pursuant to our PAB Bylaws, your PAB Nominating Committee, consisting of Barry Fisher, Dennis Bianchi, Chuck Wolfertz, Phil Hunt, Lew Klein, and myself, met recently. We are offering the following recommended slate of Officers/Directors for your vote at the Annual Meeting on 13-14 December 2018 at the Bedford Springs Resort:

For Joint Board Chairman, Jim Loftus

For Television Board Chairman, Ray Carter

For Radio Board Chairman, Vince Benedetto

For Secretary, Jon Cadman

For Treasurer, Pam Forsyth

For Immediate Past Chairman, Barry Fisher

For Radio Director (filling the unexpired term of Michael Young, who is moving to Director Emeritus), Ron Giovanniello

For Radio Director (full 3 year term), Mark Bertig, Elizabeth Pembleton and Moose Rosanna

For Television Director (full 3 year term), Bill Bradley, Phil Dubrow and Ric Harris

Remember that these names are the recommendations of the Nominating Committee and your vote is required at the Annual Meeting to approve or disapprove these candidates.

Finally, the Nominating Committee believes there may be a typo in the new Bylaws because the Bylaws call for the Past Chairman to serve only one year, instead of two years as the remaining Officers serve. We are recommending a Bylaws change for a two year term for the Past Chairman as the Bylaws state that the Past Chair should chair the Nominating Committee which now meets every two years. Again, please note that this is a suggested change that requires a vote of the full Board of Directors.

Thank you for your consideration and I look forward to seeing you in a month!

Jeff Andrulonis

PAB Immediate Past Chairman and Nominating Committee Chairman