

MEMORANDUM, April 29, 1982

TO: AHS Board of Directors

FR: Eric Seaborg, Chairman, Nominating Committee

RE: Nominations for Board of Directors and Officers

The nominating committee for members of the board of directors held its first meeting April 15. Present were Gomer Pyle, Chuck Williamson, Laura MacKenzie, and Eric Seaborg.

The by-laws stipulate that there be 14 members on the board. A member is elected for a three-year term. A member may serve for two consecutive terms, then must take a year off before being eligible for the board again. The board has 4 openings that will need to be filled at the annual meeting in October. The present board is (asterisk denotes term expiring or resigned):

- \*1. William Kemsley
- \*2. Jim Kern
3. Charles Williamson
4. Glenn Seaborg
5. Beverly Byron
6. Gudrun Gaskill
7. Mike McReynolds
8. Susan Henley
9. Charlotte Field
10. Steve Doyle
11. Kay Beebe
12. Paul Pritchard
- \*13. Tom Lamb
- \*14. Louise Marshall

In the coming weeks, the committee will be soliciting nominations from AHS members at large (Laura placed a notice in the April newsletter), from board members, and from our own contacts and contact with other organizations with similar interests. We'll be looking for nominees with an eye toward keeping a good geographical representation and a wide range of talents on the board.

In the near future, I will be calling you to discuss the selection process; there are three points in particular I'd like to ask you to consider:

1. What the general make-up of the board should be like; what qualities we want to emphasize in nominees; what roles the board should play and what it should accomplish in the next year or two.

2. Specific nominees for the board: people you know or

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know of; people you would like to approach or would like to see approached.

3. Officers for next year. Please give special consideration to the position of president, which will be vacant.

If you want to get in touch with me, you can do it through the mail at the AHS office or my home (3205 Cleveland Ave., N.W.; Washington, D.C. 20008), or feel free to give me a call. My home phone: (202) 333-2014. Office (301) 656-8274.

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