



**FOR YOUTH DEVELOPMENT®  
FOR HEALTHY LIVING  
FOR SOCIAL RESPONSIBILITY**

# Y ANNUAL MEETING

**Thursday, November 16, 2017**

11:30 AM - Noon

Location - YMCA of Dodge County

## IMPACT THE DIRECTION OF OUR Y

The YMCA of Dodge County is a nonprofit committed to strengthening our community through youth development, healthy living and social responsibility. The Y brings families closer together, encourages good health and fosters connections through fitness, sports, fun and shared interests.

As a valued member of our Y, you play a key role in determining how our Y will continue to serve our community now and in the future. We rely on our members for input into organizational direction, leadership, member service, programs and more.

One major opportunity for you to influence the leadership of the Y is to take the time to vote on the candidates running for available positions on our Board of Directors. The Board of Directors is the governing body with responsibility for operational oversight (including facility management) and strategic direction. Board positions are held for a three year term, and every year some Board members finish their terms. Each year some new members are elected – or previous members are re-elected - to fill the open positions. The Board members voted in this year will be in place through 2020.

Please take a moment to review this year's slate of candidates and cast your vote at the Annual Meeting for the candidates that best represent your vision for the YMCA of Dodge County.

## ELECTION BALLOT

The YMCA of Dodge County is holding its Annual Members Meeting on November 16<sup>th</sup>, 2017, 11:30am to Noon at the YMCA of Dodge County. This meeting will include an election process for YMCA Board of Directors membership (3-year term). The YMCA of Dodge County's Nominating Committee has included the following names to be part of the election ballot:

### BOARD LEADERSHIP

- To reaffirm Dr. Effie Siomos as board president for one more year (two-year term beginning January 1, 2017)
- To reaffirm Nicole White as board VP for one more year (two-year term beginning January 1, 2017)
- To elect Jim Holwerda as secretary for **one** year (note: secretary is typically a two-year position, but this will align with the board and VP terms)
- To elect Dr. Joe Militello as treasurer for **one** year (note: treasurer is typically a two-year position, but this will align with the board and VP terms)
- To appoint John Sutter as Member at Large for one year (one-year term)

### BOARD CANDIDATES

- Randy Neuman: reelect for one 3-year term (began 1/2015)
- Jim Holwerda: reelect for one 3-year term (began 1/2015)
- Nicole White: reelect for 3-year term (began 1/2015)
- Rhonda Steiner: reelect for one year (completing Mark DiStefano's vacant seat, who began 1/2016)
- Jennifer Baier: elect for one 3-year term (first nomination to Y board)

## YMCA BY-LAWS

The following is directly from the YMCA of Dodge County's By-Laws Article 4 and 5...

### Section 4 - Notice of Membership Meeting

Notice of a meeting of the YMCA membership shall be conspicuously posted in the YMCA facility. Such a notice including the ballot shall be posted at least 10 days but not more than 60 days prior to the date scheduled for the meeting.

### Section 5 - Nominations

The Board Development Committee shall submit a ballot of persons to be voted upon at the annual election of directors. Additional candidates may be nominated in writing, and presented to the Board Development Committee for placement on the ballot not less than 10 days and not more than 30 days prior to the Annual Meeting.

**Any questions or concerns, please see Dirk Langfoss (YMCA of Dodge County CEO).**