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TO: Board of Directors

FROM: Nominating Committee, Lynne McCay, Chair
Nominating Committee for 2010 SLA Board Election

DATE: 12 June 2009

RE: Nominating Committee Mid-Year Report

The Nominating Committee presented a slate for the 2010 SLA Board of Directors on 12 February 2009. The committee has stepped back as President-Elect Caputo mentors the candidates through the election process. No meetings have been conducted since our last report.

The committee stands until the election in case there is the unfortunate circumstance that a candidate is forced to step down prior to election and we are asked to identify another candidate.

Submitted by: Lynne McCay, Chair
Jan Chindlund
Sue Henczel
Karen King
Rebecca Jones
Linda Broussard
Gloria Zamora, President and Board Liaison