
OFFICE OF GOVERNOR RONNIE MUSGROVE
INTEROFFICE MEMORANDUM

TO: GOVERNOR
FROM: RILEY
SUBJECT: NOMINATIONS FOR NBPTS' BOARD OF DIRECTORS
DATE 12/20/01
CC: FILE

We have received correspondence from the National Board for Professional Teaching Standards (NBPTS) requesting your vote on two board nominations. These nominations are necessary due to two resignations from the board. The Nominating Committee is recommending Shari Francis and Milt Goldberg for these two vacancies.

Shari Francis Vice President for State Relations at the National Council for Accreditation of Teachers Education (NCATE). Prior to this, she served as a Senior Policy Analyst with the NEA. She has teaching experience as a Reading Specialist.

Milt Goldberg has served as Executive Vice President with the National Alliance for Business since 1995. He has served as a teacher, principal, associate superintendent and a Research Director with the U.S. Department of Education. He was the Executive Director of the Commission on Excellence in Education when it issued *A Nation at Risk*.

If you approve of these two nominations, please sign your name where indicated and then check approved in the two spots indicated. Thanks!

MEMORANDUM

TO: Members of the Board of Directors
FROM: Joseph Gotchy, Chair of the 2001 Nominating Committee
DATE: December 17, 2001
SUBJECT: Ballot to fill vacancies on the Board



As you know, the board of directors received Pat Wasley's resignation from the board. In addition, Paul LeMahieu also submitted his resignation. The Nominating Committee met to discuss filling these vacancies. The members of the 2002 Nominating Committee are Joseph Gotchy, Chair, Kyle Dahlem, Eddie Davis, Pascal Forgione, Richard Navarro, Maureen Roach, Sarah Stewart, and Barbara Wheeler.

The committee reviewed the ByLaws pertaining to the filling of vacancies and agreed that the ByLaws require that we fill these vacancies as soon as possible. For your information, I am quoting below from Article II, Section D.5. Some of the most pertinent provisions are:
5. Vacancies. In the event of the death, removal or resignation of a Board member or of a member's incapacitation, the Nominating Committee shall nominate a successor who shall be a member of the same class and whose selection will contribute to a Board balanced according to the characteristics specified in Section D.2.b of this Article II. The nominee shall be elected to serve until the next Annual Meeting and a threeyear term beginning immediately following that Annual Meeting, if approved by a majority vote of the Board members, which vote may be taken by mail ballot.

The committee reviewed two suggested names that were proposed for board membership late in the last election cycle. The committee carefully reviewed both the process and the qualifications of the suggested individuals and discussed whether they would be the best possible additions to the board at this time. After thoughtful deliberation, the committee members present unanimously decided to present Shari Francis and Milt Goldberg to you for election to the board. When you review the nominees' detailed profile information on the directors website at <<http://directors.nbpts.org>>, I am sure you will agree with the committee that these individuals will contribute to the board's deliberations.

In compliance with Article II, Section D.5 of the Bylaws of the National Board for Professional Teaching Standards, the Nominating Committee recommends approval of the following two resolutions:

RESOLUTION A

RESOLVED that the board of directors elects Shari

Francis to fill the vacancy from Pat Wasley's resignation beginning immediately and to serve through the annual meeting of October 2005.

And

RESOLUTION B

RESOLVED that the board of directors elects Milton Goldberg to fill the vacancy from Paul LeMahieu's resignation beginning immediately and to serve through the annual meeting of October 2005.

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Please cast your vote by placing your name on the attached ballot then checking one box under each resolution and returning it to Pat Sinelli either via facsimile (2483514170), mail, or by emailing your response to psinelli@nbpts.org <<mailto:psinelli@nbpts.org>> by December 21, 2001 or sooner.

BALLOT by Mail

In compliance with Article II, Section D.5 of the Bylaws of the National Board for Professional Teaching Standards, the Nominating Committee recommends approval of the following two resolutions:

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RESOLUTION A:

RESOLVED that the board of directors elects Shari Francis to fill the vacancy from Pat Wasley's resignation beginning immediately and to serve through the annual meeting of October 2005.

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And

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RESOLUTION B:

RESOLVED that the board of directors elects Milton Goldberg to fill the vacancy from Paul LeMahieu's resignation beginning immediately and to serve through the annual meeting of October 2005.

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Name of Directors: _____

Date Completed: _____

RESOLUTION A (check one)

Approved _____

Not Approved _____

RESOLUTION B (check one)

Approved _____

Not Approved _____