

TO: Larry Walker
FROM: Ken Whalen
DATE: October 18, 2006
SUBJECT: **Board Nominations**

Thank you for accepting Jeremy Halbreich's appointment as chairman of the 2007 board of directors nominating committee.

Selected to serve with you on the committee and the circulation categories they represent are:

- | | |
|---------------------|------------------------|
| • Under 20,000 | Jeremy Halbreich |
| • 20,000 to 35,000 | Darrell Coleman |
| • 35,000 to 50,000 | Nelson Clyde IV |
| • 50,000 to 100,000 | Patrick Birmingham |
| • Over 100,000 | Larry Walker, Chairman |

All have agreed to serve.

Enclosed with this mailing you will find complete information relating to the nominating process to select candidates for the TDNA board of directors beginning in year 2007.

There will be three openings to fill this time, plus the selection of one alternate.

One of the three slots to be filled will be a re-nomination. Olaf Frandsen, who was appointed early this year to fill the last year of Gary Borders' unexpired term, is now to re-nominated for two years in order to complete a full three years on the board.

That leaves two slots for your committee to fill with new people.

The election of a new treasurer for 2007 is official, and that person is Nelson Clyde IV. Since Clyde's term on the board was to have been completed at the end of 2008, a new person will be nominated to fill that remaining two-year term.

Buddy King leaves the board at the end of this year after completing his three years, so the third slot is open to a new person for a full three-year term.

In summary, your committee is to:

1. Nominate one new individual to a full three-year term (position vacated by Buddy King).
2. Nominate one new individual to fill a two-year term (the unexpired term of newly-elected treasurer Nelson Clyde IV).
3. Re-nominate Olaf Frandsen for a two-year term.
4. Select one individual as an alternate (to be a candidate only if one of the two new individuals you nominate declines).

Your committee will meet by conference call next **Thursday, October 26** at 10:00 a.m. I am also mailing all of the necessary information to committee members.

Enclosed: Board photo sheet
 Board demographics sheet
 Nominating committee roster
 Election timetable
 List of past officers and board members
 List of member newspapers by circulation
 Copy of last year's ballot and cover memo
 2006 TDNA directory