

July 25, 2017

TO: Department Executive Committeemen

FROM: Theodore J. Howarth, Jr., President

SUBJECT: Trustee Recommendation (s)

The Annual Meeting of American Legion Jersey Boys State will be held on Sunday, September 10, 2017 at 9:00 a.m. in the Daly Dining Hall, Mercer Room Rider University, 2083 Lawrenceville Road (Route 206), Lawrenceville, New Jersey 08648, for the election of trustees and the transaction of such business as may be brought before this meeting. Refreshments will be served.

TRUSTEES WHOSE TERMS EXPIRE IN 2017:

Stephen A. Anderson (Burlington)
Donna Bielauskas (Passaic)
John Santaella (Bergen)
Thomas E. Adams (Camden)
James Amos, Jr. (Warren)
Phillip Wien (Burlington)
Gregory Wilson (Burlington)
Harry Clayton (Cape May)
Ramon Oriss (Middlesex)
Everard Eaton (Somerset)
Berley Hanna (Union)
Francis Higbie (Somerset)
Edward Whitney (Morris)
Anthony Lori (Morris)
Herman Terpstra (Sussex)

Under Section 3 - Nomination and Election of Trustees - of the Boys State By-Laws - (1) Nomination for a vacancy on the Board of Trustees shall be in writing or verbally by the DEC representing the Candidate's County. If such nomination is not forthcoming, nomination may be made from the floor by another trustee. (2) Candidates for Trustee shall be permitted to give a verbal resume, not to exceed three (3) minutes to make known their qualifications for such position. (3) Candidates for election or re-election shall be physically present at the annual meeting unless excused for a good and sufficient reason. Such excuse must be in writing or via telephone to the Secretary of the Corporation. (4) If a contest for a vacancy shall occur, precedence shall be given to a candidate on the Board of Trustee. (5) Any Trustees not present at three (3) consecutive regular or special meetings, unless excused for good and sufficient reason shall be considered to have resigned. Such excuse must be in writing or via telephone to the Secretary of the Corporation.

IMPORTANT: If a DEC is unable to attend meeting, please make every effort to send in your recommendation(s) in writing. **REMEMBER-----if we do not hear from you we can only assume that you have relinquished your slot to another County.**