



## Elections 2017

### Letter from the Elections Committee

GSOC Membership:

By now you should have received an envelope containing four (4) documents:

- 1) Letter from the President
- 2) Annual Meeting Notice
- 3) Proxy vote
- 4) Candidate Bios

The Annual Meeting Notice contains an Agenda for the Annual Meeting.

The GSOC's objective is to provide a formalized process that is clean, orderly and open to all who wish to participate whether they live in the area or not or can or cannot attend the meeting. Simply put, it is your right.

Parliamentarian, Michael Taliercio, an attorney with Black Slaughter Black will assist the GSOC with running the meeting.

Our proxy voting will be consistent with NC Statutes that govern non-profit organizations. The use of proxy voting was approved by the BOD. More information can be found in the [Guidebook for Boards of Directors of North Carolina Non-profit Corporations](#) published by the NC Bar Association.

If you choose to vote by proxy please designate someone you know will be attending. If you are attending the meeting you will need to check in before 6:45. You will either hand in your proxy at the meeting or receive a ballot- votes counted: Family membership (2), Individual (1), or you may scan and email your proxy to [mtaliercio@lawfirmcarolinas.com](mailto:mtaliercio@lawfirmcarolinas.com).

Due to time constraints the Elections are the only item on the agenda other than a few administrative items. The board has no other business planned for this event. Any other business will be the purview of the incoming board.

We urge you to attend the meeting if at all possible and stay to enjoy a St. Paddy's Day dinner of corned beef and cabbage followed by dessert.

Thank you all for your attention to this matter. It is *your club* and we want you all to have a voice.

Regards, Linda R. Pickl, president and Gerry Waclawczyk  
Linda R. Pickl, president

Questions: [president@gsoski.org](mailto:president@gsoski.org) OR [secretary@gsoski.org](mailto:secretary@gsoski.org)



## **Notice of Members Annual Election Meeting**

**March 8, 2017**

**New Garden Moose Lodge, 1800 New Garden Road, Greensboro, NC 27410**

In accordance with the by-laws for the Greensboro Ski and Outing Club you are hereby informed that the Club's Annual Meeting will be held on Wednesday, March 8, 2017 at the New Garden Moose Lodge. Check in begins at 6:15 with the meeting starts promptly to start at 6:45. St Paddy's dinner and dessert will follow.

The primary purpose of the meeting is to elect members to the Board of Directors. The meeting will be conducted by Michael Taliercio, Attorney and Parliamentarian of Black Slaughter Black.

The agenda will be as follows:

- I. Call to Order
- II. Approval of Minutes 2016
- III. Treasurer's Report
- IV. Elections
  - A. Introductions of Candidates 3-5 minutes per candidate
  - B. Question and Answer period by members
- V. Voting
- VI. Announcements
- VII. Adjournment

Each candidate will have a chance to introduce themselves and speak to their intention. There will be a question and answer period.

Enclosed is a Bio page for candidates submitted in response to the GSOC's Call for Nominations. Nominations may also be made from the floor.

Voting may occur in person or by proxy. A sample of the ballot including the candidates for the Board of Directors is enclosed. It is important that your vote be represented so that your wishes are made evident.

Proxies must be signed and dated. Proxies can be 1) presented either at the meeting in person or 2) by mailing them to Michael Talierico, Black Slaughter Black, P.O. Box 41027, Greensboro, NC 27404. If you attend the meeting or change your proxy vote, the most recently dated will be used.

***Per the by-laws, Individual Memberships count for one (1) vote while Family Memberships count for (2) votes.***

If you should have any questions regarding the meeting, proxy votes or the operations of the Club please contact President, Linda Pickl at [president@gsoski.org](mailto:president@gsoski.org) or Secretary, Gerry Waclawczyk at [secretary@gsoski.org](mailto:secretary@gsoski.org).



## Nominations for Elections 2017\*

### Greensboro Ski & Outing Club

#### Office of President: Dave Freeman

In Liberty since 1988, Freeman Ford Owner Dave Freeman has been a member of the GSO Jaycees and is past president of the Liberty Rotary Club. He is a Paul Harris Fellow and served on the Community Health Foundation board of directors from 2006-2011. Dave is also a Civil Air Patrol mission pilot.

His wife Deedie and son Brooks and twins Mitchell and Maggie all ski. Dave and Brooks are on the GSOC race team and are hoping the twins will join them in a few years. Dave would like to serve as president knowing that will get him away from his busy schedule and into more recreational activities, where he is looking to meet many other members of the club.

#### Office of Vice President: Stuart Williams

V.P. of Information Systems, Stuart Williams handles development of IT systems for the 179 stores of The Fresh Market. His staff of 39 professionals and \$36MM budget supports a wide variety of strategic IT issues: governance and policy, information security, and information technology protocols and procedures. They design IT infrastructure and services, information security systems supporting customer service.

New members this season, Stuart and his son Gareth are members of the race team. Wife Helen, a mountaineer, and daughter Sophie also ski and are impressed with the family oriented camaraderie of the GSOC. He would like to serve on the board to give back and ensure that future generations of skiers and outdoor women and men can enjoy the well planned and run events offered through the club regardless of season.

#### Office of Treasurer: Darren Smith

A Treasurer and Controller with City Electrical Supply, he arrived in North Carolina in 1996 from the U.K. to start the Carolina operations. Then, CES was 32 stores in Florida, the only state in the US operations functioned. Since the Carolinas inception there are over 420 stores in 30 states. Darren controls 104 in North Carolina, Virginia and Tennessee as well as all the financials for the N C Division operations which has over 540 employees with sales over \$250,000,000

Darren says, "I would look forward to serving the club members as well as keeping the board fully informed on the financial details."

#### Office of Secretary: Steve Shea

Steve Shea has been a manufacturing engineer for most of his career before making a change to sales. He now represents Amada Miyachi lasers and welders in NC, SC, and VA.

Joining the club 3 years ago to compete with his nieces who have ski raced for 15 years, he became hooked after his first NASTAR race. He has 5 kids and 8 grandkids. He grew up in Northern Virginia, and went to VA Tech and has lived in VA, FL, OH, TX, and NC. His moving days are over though, he has settled in Greensboro. He would like to serve as Secretary and become more involved because he feels the club has given much to him.

\*Nominations may be made from the floor.

# GREENSBORO SKI & OUTING CLUB

**Please Check One:**

Family Membership

Individual Membership

Family Membership Allows 2 Votes –Proxy will be counted twice.

## DIRECTED PROXY

This is to certify that I am a member of GSOC. I hereby acknowledge and reaffirm receiving notice of the meeting of GSOC to be held on March 8, 2017 @ 7:00 p.m. Further, I revoke any prior proxy and substitute and appoint \_\_\_\_\_ proxy with power of substitution and with full authority to vote for and on behalf of myself for the listed offices

as indicated below: **Directions: Please appoint the person of your choice [could be a board member] who**

**will be present at the meeting to cast your vote.**

**President:**  Dave Freeman Write In: \_\_\_\_\_

**Vice President:**  Stuart Williams Write In: \_\_\_\_\_

**Secretary:**  Steve Shea Write In: \_\_\_\_\_

**Treasurer:**  Darren Smith  Brenda Rivenbark Write in: \_\_\_\_\_

**Membership:**  Lisa Parks Write In: \_\_\_\_\_

**Ways & Means:**  Sue Overend Write In: \_\_\_\_\_

**Local Trips/Outings**  Steve Auffinger Write In: \_\_\_\_\_

**Western Trips:** Write In: \_\_\_\_\_

**This information below must be completed to validate this proxy appointment.**

\_\_\_\_\_  
\_\_\_\_\_

**Signature of Members**

**Printed Names**

**Date**

**Member Address :** \_\_\_\_\_

**Please use SASE or other envelope and mail ASAP to:**

**Michael Talierno, c/o Black Slaughter Black, P.O. Box 41027, Greensboro, NC 27404**

**The proxy with the most current date will be valid.**