DATE: May 17, 2017

TO: All CIPLA Members

FROM: Michael Cartona, Secretary

SUBJECT: Report of Nominating Committee

In keeping with Section VI of the By-Laws, the Nominating Committee of the CIPLA proposes the following slate of Officers, Board of Governors and Committeemen for consideration at the 2017 annual meeting, scheduled for June 14, 2017, at Penfield Pavilion II, Fairfield, Connecticut.

Nominations for Officers:

President: Grant Ehrlich
Vice President: Michael Cartona
Secretary: J. Robert Dean
Treasurer: Benjamin White

Nominations for Board of Governors in addition to the Officers:

George M. Macdonald Scott Lydon Andy I. Corea Erica Dorsey

Ian J.S. Lodovice Benjamin Lehberger

Nominations for Nominating Committee:

Stephen P. McNamara (Chairman) Gene Fleischhauer Dale Carlson Marina F. Cunningham Gene S. Winter Michael Grillo

Nominations for Membership Committee in addition to the President:

Mark Giarratana (Chairman) Alfred Fressola

Nominations of candidates for officers, Board of Governors and elected committeemen, other than those made by the Nominating Committee, may be made in writing, signed by any three (3) members of the Association and submitted to the Secretary not less than five (5) days before the annual meeting.

The election of Officers shall be held during the business portion of the annual meeting.