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Jim Barry

INTERNAL ACTIVITIES COMMITTEE REPORT

January 2006

Winter Board Meeting in Phoenix

Committee members include: Pete Campbell, Marty Gleason & Jim Slattery

Recruitment, Appointment & Elections:

- Phil Roehrig of Rockford, Illinois has accepted the position as Director of Region 6, replacing Nick Mercadante. Phil plans to join us at the April meeting.
- Our search for an individual to replace Bob Pruett as Director of Region 9, (Western PA, Ohio and West VA) continues to be unsuccessful. We need help. All directors are asked to help us in this search. Got any names?
- This committee has taken a poll of the ten directors whose terms will expire in June to determine who among them wish to extend for two more years. The results have been forwarded to Dick Griffin.
- The name of Fr. Joe O'Donnell was given to the Committee as a possible replacement for John Hargrove in July. Pete Campbell talked with Fr. Joe who was honored that he would be considered but declined because of his current workload. John has another possible candidate who would make an excellent director.
- A lesson learned here is that it is never too early to look for your own replacement.

Award & Recognition:

- The deadline for nominations for the Club Senior Alumni Participation Award has been extended from January 15 to this week. The extension was made because the Committee received very few nominations. If you brought any nominations with you please give them to Marty Gleason or to Jim Slattery. If you would like a two-week extension, please give Marty or Jim a written note requesting such and then forward the nomination to Peter Lombardo and to Pete Campbell within two weeks.
- The Committee updated the nomination form for this award and sent a copy to each director in early December.

Recommendation:

- The Committee recommends that the portion of the University's website that refers to Club Awards be updated to reflect the Senior Alumni Participation Award. It appears to be the only club award not listed.
- The Committee recommends that the nomination form for this award be available on the website.

QUESTION?

How are these recommendations handled and by whom?