

Election of Officers 1 February 2011

Nominating Committee:
Gay Infanti, Chair
Peter Deacon
Gary Humphreys
Wade Smith

Election of Officers

 The following six candidates are nominated for PMSC Officer at Large, to fill two vacancies on the PMSC Board:

Eric Christoph

Kathryn Flanigan

Sharon Henderson

Steve Hickman

Dave Roberts

Tracie Thompson

L-3 Communications

General Dynamics

BAE Systems

Rolls Royce

Navigant Consulting

ATK

Election Process

- This election requires a formal vote, i.e., one vote per each member company, to be cast by the member company's designated voting member
- All designated voting members are asked to pick up their ballots from the nominating committee immediately following this presentation
- In order to be counted, all ballots must be marked and returned to a member of the nominating committee prior to the start of the working group breakout sessions
- When casting your votes
 - Please vote on all three items included in the prepared ballots
 - Please vote for <u>two</u> of the six candidates for Officer-at-Large
- If necessary to decide the election of officers, a run-off will be held