

MEMORANDUM

TO: GLU ORGANIZATIONAL MEMBERS

FR: PHILIP WELLER, EXECUTIVE DIRECTOR

DT: January 16, 1990

RE: 1990 Resolutions and Call for Nominations

As this is the first correspondence you've received from the GLU office in 1991, I would like to take this opportunity to wish everyone a happy New Year and every success in our mutual efforts to conserve and protect the Great Lakes-St. Lawrence River ecosystem. The GLU staff (recently expanded with the addition of Tony Luppino and Valerie Galante) looks with a great deal of optimism on this year of promise for improvement on some of our key concerns. We are especially looking forward to implementing a dynamic Zero Discharge/Pollution Prevention program that will challenge the ongoing release of toxic chemicals in the region.

Attached to this memo you will find a copy of the printed version of the 1990 Policy Resolutions adopted at our Annual Meeting in Green Bay. We apologize for the lateness in getting these out to you and will endeavor to translate our 1991 Policy Resolutions into a printed report in a more timely fashion.

Also enclosed is a Memo from Glenda Daniel, Chair of the Nominating Committee for the Board of Directors.

Please read this Memo carefully and submit any recommendations to the Committee by March 4, 1991.

We look forward to a productive Annual Meeting in Ottawa, Ontario May 4-5, 1991 and hope members of your group will be able to attend.

An international organization dedicated to conserving and protecting the Great Lakes and St. Lawrence River"

State University College at Buffalo, Cassety Hall • 1300 Elmwood Avenue, Buffalo, New York 14222

(716) 886-0142

Canadian Address: P.O. Box 548 Station A • Windsor, Ontario N9A 6M6



MEMO TO: Great Lakes United Organizational Members. Officers and

Directors

FROM: Glenda Daniel, chair, GLU Nominating Committee

DATE: January 11, 1991

RE: 1991 elections

Enclosed is a list of GLU officers and directors whose terms expire as of the May 3-5, 1991 annual meeting in Ottawa. Positions to be filled include:

- all six officers, with all incumbents eligible for re-election except the first vice president. (Under by-laws restrictions, this position must be filled by a U.S. member this time because the current president is Canadian).
- three regional directors, representing Region II/Lake Huron, Region IV/Lake Erie, and Region VI/St. Lawrence. Incumbents in all three positions are eligible for re-election.
- five directors-at-large. 3 of whom must be from the U.S. and 2 from Canada. All incumbents are eligible for re-election except one U.S. position.

Call for Nominations

All organizational members of Great Lakes United are invited to submit nominations for any of the positions listed. If you wish to submit a nomination, please ascertain first if the potential candidate is able and willing to serve the organization. Please target nominations for a specific office or position and include the candidate's address and phone numbers, both work and home phones if possible.

The nominating committee is looking for candidates who believe in the principles of Great Lakes United and who will be active and dedicated to carrying out its work. This will, of course, include commitment to attending virtually all board meetings and serving on committees as requested.

An international organization dedicated to conserving and protecting the Great Lakes and St. Lawrence River"

State University College at Buffalo, Cassety Hall • 1300 Elmwood Avenue, Buffalo, New York 14222 (716) 886-0142

Canadian Address: P.O. Box 548 Station A • Windsor, Ontario N9A 6M6



All nominees must be members in good standing of a GLU member organization.

By-laws require: 1)that the nominating committee shall notify members of existing vacancies at least 90 days before the annual meeting (that is, by February 4, this year); 2) that an initial list of recommended candidates be selected by the nominating committee and distributed to voting members by 45 days before the annual meeting (that is, by March 21 this year).

To make this schedule workable, we ask that you submit names to the committee by March 4, if possible so the committee will have time to review them. Please send nominee recommendations to: Glenda Daniel, nominating committee chair, at the Lake Michigan Federation, 59 E. Van Buren, Suite 2215, Chicago, IL 60605, phone 312-939-0838, FAX 312-939-2708.

Remember also that nominations will be entertained from the floor at the annual meeting itself, May 3-5 in Ottawa.

Thank you.



MEMO TO: GLU Officers, Board Members and Voting Members

FROM:

Glenda Daniel, nominating committee chair

RE:

Board Member eligiblity

DATE:

January 11, 1991

Listed below is the history of board membership for each of the current Great Lakes United board members.

An asterisk by current position indicates election necessary

Member	First on Boa		Current Positio		1st Yr. in Pos.	Term Ends	No. Terms	Eligible
John Jackson	1983		Preside	nt*	1989	1991	2	Yes
Sr. M.Hoffmann	1987		Vice Pr	es.*	1988	1991	3	No
Dorreen Carey	1990		Secreta	ry*	1990	1991	. 1	Yes
Dwight Ulman	1989		U.S.Tre	as.*	1989	1991	2	Yes
Bill Munson	1989		Cdn.Tre	as.*	1989	1991	2	Yes
Fred Brown	1984	•	Past Pr	es.*	1989	1991	2	Yes
Scot Stewart	1986		Region	I ·	1988	1992	2	Yes
John Witzke	1987		Region		1987	1991	. 2	Yes
Glenda Daniel	1988		Region		1990	1992	1	Yes
Pam Leisinger	1987		Region		1987	1991	2	Yes
Sarah Miller	1984		Region		1984	1992	3	No
Camilla Smith	1987		Region		1987	1991	2	Yes
William Neuhaus	: 1987	Drctr.	-at-lar	ge*	1987	1991	2	Yes
Richard Kubiak	1985		••	*	1985	1991	3	No
Daniel Green	1983		••		1986	1992	3	No
Rick Coronado	1987		**	*	1989	1991	2	Yes
Sr. Pat Lupo	1988		**		1988	1992	2	Yes
Paul Muldoon	1987		**	*	1987	1991	2	Yes
Jack Manno	1989		**	*	1989	1991	1	Yes
Joe Finkbeiner	1986		**		1990	1992	1	Yes
Chris Clark	1990		••		1990	1992	1	Yes
Henry Lickers	1990		.,		2990	1992	1	Yes

An international organization dedicated to conserving and protecting the Great Lakes and St. Lawrence River"

State University College at Buffalo, Cassety Hall • 1300 Elmwood Avenue, Buffalo, New York 14222

(716) 886-0142

Canadian Address: P.O. Box 548 Station A • Windsor, Ontario N9A 6M6