

From: Malick, Mike Mike.Malick@marcusmillichap.com
Subject: Re: Need one more to Nominating committee
Date: October 29, 2014 at 4:37 PM
To: Steven Whiddon steven@mediadistrict.org

That applied only to thee meeting on 2000.

Sent from my iPhone

On Oct 29, 2014, at 3:54 PM, "Steven Whiddon" <steven@mediadistrict.org> wrote:

Mike,

I was reviewing the bylaws today and it states on page 4.a that "the Nominating Committee shall consist of seven (7) persons, three (3) of whom shall be directors whose terms are not set to expire at the annual meeting....."

It appears you need to appoint an additional person. So you can appoint virtually anyone to this committee as we are compliant with 3 directors whose terms are not set to expire. Those Directors on the Committee who meet those requirements are:

Ana Ramirez (non-board member)
Will Anabel
Ron Groeper
Carol Cassella
Michael Ankney

All other Board Members and non-board members would be eligible. Currently the committee consists of 6 members, including you. If you could please confirm they are available to meet at the schedule day/time of Wednesday, November 12, 2014, at 12:00 - 1:00 pm.

Also, I would like to see us pay for lunch since everyone is volunteering their time. Will you approve of this expenditure?

Steven Whiddon
Executive Director
Hollywood Media District
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