

*President*

Vicky L. Sheppard, FCLSA
Kaiser Permanente
4580 Electronics Place
Los Angeles, CA 90039

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Dean A. McGee Eye Institute
608 Stanton L. Young Blvd.
Oklahoma City, OK 73104

Secretary/Treasurer

R. Lee Hewitt, FCLSA
Lee Hewitt Contact Lenses &
Eyeglasses
127 South Stratford Road
Winston-Salem, NC 27104

Immediate Past President

Michael S. Gzik, FCLSA
New York Optometric
116 East Washington Street
Syracuse, NY 13202

Executive Director

Tina M. Schott
Contact Lens Society
of America
441 Carlisle Drive
Herndon, VA 20170

December 30, 2011

Dear CLSA Member:

It is time to begin the nominating process for election of two new members to the Board of Directors of the Contact Lens Society of America. As a member, it is your privilege and responsibility to be involved in the process that elects the leadership, and those who will represent you to the ophthalmic industry.

To submit your candidates for consideration, please follow these rules of order:

1. Directors of the Society shall be from member categories eligible to vote and shall be members in good standing of the Contact Lens Society of America.
2. All nominations must be received in writing to:
CLSA Nominating Committee
441 Carlisle Drive, Herndon, VA 20170
3. Nominations will close on January 30, 2012. Your Ballot must be received on or before this date.
4. Elections will be held at the CLSA Annual Business Meeting in Newport Beach, California on Saturday, April 28, 2012.
3. Be sure to contact your candidate for his/her permission to submit the name for nomination.

A copy of the CLSA Bylaws is available on our website at www.clsa.info. Click "About CLSA" to find the Bylaws, shown in a tab at the top of the page.

Thank you for your time and consideration of this important matter for the Contact Lens Society of America.

Sincerely,

Michael S. Gzik, FCLSA
Chairman, CLSA Nominating Committee



CONTACT LENS
SOCIETY
OF AMERICA

OFFICIAL BALLOT FOR NOMINATION TO OFFICE

Please return this ballot to: CLSA Nominating Committee
441 Carlisle Drive
Herndon, VA 20170
(703) 437-0727 FAX
Email: clsa@clsa.info

Deadline for
Submission

Close of Business
January 30, 2012

OFFICIAL NOMINATIONS

Board of Directors – Voting seat: There is one director position open for nomination by the general membership and election at the CLSA Annual Meeting. The term of office for this seat is three years, initiating at the 2012 Annual Meeting and continuing through the 2015 Annual Meeting. To qualify for a position on the Board of Directors, the nominee must be a voting member in good standing of the Contact Lens Society of America. Each member of the Board of Directors is expected to attend the Annual Education Meeting and is responsible for his/her own expenses to that meeting.

I officially nominate (Name): _____
For a voting seat on the Board of Directors

Seat currently held by: Kathy Scott-Goelz, FCLSA, San Lorenzo, CA - *Eligible to succeed herself: NO*

Board of Directors – Voting seat: There is one director position open for nomination by the general membership and election at the CLSA Annual Meeting. The term of office for this seat is three years, initiating at the 2012 Annual Meeting and continuing through the 2015 Annual Meeting. To qualify for a position on the Board of Directors, the nominee must be a voting member in good standing of the Contact Lens Society of America. Each member of the Board of Directors is expected to attend the Annual Education Meeting and is responsible for his/her own expenses to that meeting.

I officially nominate (Name): _____
For a voting seat on the Board of Directors

Seat currently held by: Kathy Torrence, FCLSA, Fremont, CA - *Eligible to succeed herself: NO*

YOU MUST CONTACT YOUR NOMINEES BEFORE SUBMITTING THEIR NAMES, TO VERIFY WILLINGNESS TO SERVE

Signature of CLSA Member Submitting Names

Your name and address

Information contained in this Ballot is held in confidence and revealed only to members of the CLSA Nominating Committee.