

December 18, 2016

Seasons Greetings to all Members of HMGS-Midwest!

At the Fall 2016 HMGS-Midwest Board Meeting the Board decided to pass a Bylaws Amendment dealing with a change in how Officers/Board Members of the HMGS-Midwest are nominated and elected. We wanted to move towards a more regularized election process to replace the “proxy voting” method. Although the actual amendment is attached to this letter, I will summarize the procedure here.

1) The following Boardmembers would like to continue as your Board in their current offices listed below and will appear on the official ballot.

Steve Fratt	- President
Antina Richards-Pennock	- Executive Vice President and Little Wars Convention Director
Kevin Cabai	- Vice President for Membership
Mike Pennock	- Secretary
Paul Dayton	- Treasurer

2) Any current member wishing to run for one of the above Offices needs to notify the President of their intentions by January 31, 2017.

Please contact President Fratt at the following email address - sfratt@tiu.edu with your name, address, phone number, and which office you would like to run for on the official ballot.

Once we confirm the individual’s membership in HMGS-Midwest, your name will appear on the official ballot

Then -

- ballots will go out to the membership in early February via emails and snail mail
- ballots need to be returned by March 31st via *US mail* (not emails)
[address to be announced on the ballot]
- Membership Vice President and the Secretary will confirm the membership
Of each ballot and count them in a public place
[by looking at the return address on the envelope - before opening to count it]
- Elected Officers will take office on Sunday at the annual meeting at Little Wars

Please direct all questions to Steve Fratt - President, HMGS-Midwest at sfratt@tiu.edu or at (847) 693-8460

Gratitude and Service

Steve Fratt
President - HMGS-Midwest