



September 3, 2010

To: All Voting Chamber Members
From: Philip Griffitts, Jr., Chairman of the Board
Re: Proposed Directors for 2011-2013

Bylaws of the Panama City Beach Chamber of Commerce
ARTICLE IV: BOARD OF DIRECTORS

SECTION 1. COMPOSITION OF THE BOARD: The Board of Directors shall be composed of not less than 21 members, at least one third (1/3) elected annually to serve a three (3) year term. All members of the Board of Directors are elected to serve for a minimum of one (1) year.

SECTION 2. SELECTION AND ELECTION OF DIRECTORS

- A) Nominating Committee: At the regular September board meeting, the Chairman of the Board shall appoint a Nominating Committee of Six (6) members of the Chamber. The Chairman Elect shall serve as Chairman of the Nominating Committee. Composition of the Nominating Committee include: Chairman of the Board; Chairman Elect; one Board Member (appointed by Chairman Elect); three (3) Non-Board Members (one (1) appointed by the Chairman and one (1) appointed by the Chairman Elect); and the President/CEO.
- B) Publicity of Nominations: Upon receipt of the report of the Nominating Committee, the Chairman shall notify the membership by mail or electronic mail within at least ten (10) business days after the September Board meeting of the names of persons nominated as candidates for directors with the right of petition.
- C) Nominations by Petition: Additional names of candidates for directors may be nominated by petition bearing the genuine signatures of at least three (3) members of the Chamber. The petition must be mailed to The Panama City Beaches Chamber of Commerce. Such petition shall be filed with the Nominating Committee prior to the September Board meeting. A determination by the Nominating Committee as to the legality of the petition(s) shall be final.
- D) Determination: If no petition is filed by 5:00 p.m. September 20, 2010 the nominations shall be closed. If elected, the nominated group of five (5) new directors shall assume office on January 1, 2011.

Proposed slate of new directors:

David Sheets, Bay Point Marriott
Darren Haimen, Nations Real Estate
Kenny Jett, Bonefish
David Southall, Innovations Federal Credit Union
Lisa Adams, Thrive Partnership