

**Military Officers Association of America (MOAA)
North Carolina Council of Chapters
Board of Directors (BOD)**

9 August 2013

MEMORANDUM FOR: Executive Committee
SUBJECT: Report of Nominating Committee

At its 30 May meeting the BOD conducted interviews with four potential nominees for Council Vice President, and received, from 1st VP COL Jeri Graham, USA (Rtd), information that 2nd VP, LTC Hal Keck, USAF (Rtd), had submitted his resignation, effective with the installment of the new slate of officers at the October meeting.

With the resignation of LTC Keck, the current 3rd VP, CAPT Doug Ehrhardt, USN (Rtd), will "fleet up" to 1st VP in October.

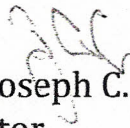
The following nominees have stated they will serve, if elected:

-To be 2nd VP: CAPT David Lee, USN (Rtd), Past President of the Central Carolina Chapter

-To be 3rd VP: COL Harley Ellinger, USA (Rtd), Past President of the Metrolina Chapter



COL Verner N. Pike, USA (Rtd)
Director



COL Joseph C. Cansler, USA (Rtd)
Director