



2019 Notice of The Board of Directors Election Procedures

The 2019 election of officers will be conducted by mail ballot. This way, every member will have the opportunity to vote. Vacancies for two positions on the Board of Directors are open this year for three-year terms. Clearview Chairman Doug Montanari has appointed:

Brian B. Notman, Jr., Secretary
Robert Farrell, Director
Mark Palastro, Director

Nominations of Candidates by the Nominating Committee

Nomination of candidates for the Board of Directors positions must be made by the Nominating Committee 90 days prior to the convening of the Annual Meeting. The Nominating Committee has nominated the following for three-year terms:

Doug Montanari
Landscape Specialist West
Pennsylvania Turnpike Commission

Don Billings
Air Traffic Control Coordinator/Check Dispatcher
American Airlines

No nominations will be permitted from the floor at the Annual Meeting except in the case that insufficient nominations for the available vacancies are returned by the committee and/or by petition.

Nominations by Petition Procedure

Applicants not nominated by the committee and wishing to use the petition procedure must submit their petitions for nomination with Clearview by May 13, 2019. Petitions for nomination must contain the signatures of at least 500 members and must be accompanied by a certificate from the nominee stating that he/she is agreeable to the nomination and will serve if elected. In addition, to meet printing deadlines, petitions must be accompanied by a short resume (not more than 75 words) containing biographical data which will only be published in the official candidate listing and mailed with the ballot.

Special Notice: In the event that all nominations result in a No Contest (only one candidate nominated for each office), in accordance with our bylaws and to reduce costs, the ballots will not be mailed out. Instead, the Parliamentary Rule will apply whereby the nominees will be elected by acclamation at the Annual Meeting.

The Annual Meeting (business meeting only) will be held on June 27, 2019.

Annual Election Schedule

Nominations filed with the Secretary by Nominating Committee.....	March 29, 2019
Notice of Annual Meeting Date, Voting Procedures and Deadlines by Secretary	April 13, 2019
Notification to members of nominations by petition and nominations selected by the Nominating Committee.....	April 13, 2019
Deadline for receiving nominations by petition	May 13, 2019
Posting of nominations (including petitions) by	May 23, 2019
Return ballots must be received by the tellers of the election no later than	June 22, 2019
Annual Meeting (business meeting only) at Clearview's Main Office	June 27, 2019