

2000 BOARD ELECTION

The Council's By-Laws provide for a Board consisting of 30 Directors (plus the President, ex officio), divided into five classes of six Directors. Each class serves for a term of five years. In each class, three Directors are elected by the membership and three are appointed by the Board.

Directors with terms expiring on August 31, 2000, were Jessica P. Einhorn, Louis V. Gerstner Jr., Maurice R. Greenberg, George J. Mitchell, and Warren B. Rudman.

The Nominating Committee was composed of Carla A. Hills (Chairman), Mario L. Baeza (Vice Chairman), John E. Bryson, Linda Chavez, Kenneth W. Dam, Robert E. Denham, Thomas R. Donahue, William H. Donaldson, David R. Gergen, Robert H. Legvold, Steven L. Rattner, Adele Simmons, James B. Sitrick, Anne Wexler, and Nancy Young. On January 19, 2000, Ms. Hills invited the Council membership to propose possible candidates. The Nominating Committee met on March 16 to consider the large pool of names suggested by Council members for the three elective vacancies. Mindful of its mandate to consider "the need for diversity with regard to age, sex, race, geographical representation, and professional background," the Nominating Committee developed the following slate of nominees: Judith H. Bello, George J. Mitchell, William A. Owens, Warren B. Rudman, Joan E. Spero, and Andrew Young. On March 24, Council members were notified of the slate and of the petition

process available to them in accordance with the By-Laws. One candidate, Roderick K. von Lipsey, was nominated by petition, and his name was included on the ballot mailed to all Council members on April 18.

At the Annual Meeting for the Election of Directors on May 17, 2000, 1,635 members participated in person or by proxy, fulfilling the quorum required by By-Law V. No member's name was written on ten or more ballots cast at the meeting, and, therefore, no member was nominated for the 2001 election by the write-in procedure outlined in the By-Laws. The following nominees were elected for five-year terms beginning September 1, 2000, and expiring August 31, 2005: George J. Mitchell, Warren B. Rudman, and Andrew Young. Edward F. Cox, Matthew Nimetz, and Donald H. Rivkin served as election overseers.

Under current procedures, the Board completed the Class of 2005 by appointing three Directors. Acting on the recommendation of the Nominating Committee, at its June 8 meeting the Board appointed the following three Council members to serve five-year terms beginning September 1, 2000, and ending August 31, 2005: Jessica P. Einhorn, Louis V. Gerstner Jr., and Robert E. Rubin. Additionally, the Board appointed Maurice R. Greenberg to the Class of 2001, filling the vacancy created by the resignation of Richard C. Holbrooke, in accordance with By-Law IV(C).

Michael P. Peters
Senior Vice President