

# 2002 Board Election

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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, 2002, were Paul A. Allaire, Roone Arledge, John E. Bryson, Kenneth M. Duberstein, Frank Savage, and Laura D'Andrea Tyson.

The Nominating Committee was composed of Carla A. Hills (Chair), Richard C. Holbrooke (Vice Chair), Henry S. Bienen, Daniel W. Christman, Robert E. Denham, William H. Donaldson, Kenneth M. Duberstein, Robert Legvold, Winston Lord, Susan E. Rice, James B. Sitrick, Gordon C. Stewart, Anne Wexler, Andrew Young, and Nancy Young. On January 11, 2002, Carla A. Hills invited the Council membership to propose possible candidates. The Nominating Committee met on March 13 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: Fouad Ajami, Gail D. Fosler, Ellen V. Futter, Thomas R. Pickering, Frank Savage, and Laura D'Andrea Tyson. On March 22, Council members were notified of the slate and of the petition process available to them in accordance with the By-Laws. No petition candidate was put forth. A ballot was mailed to all Council members on April 16.

At the Annual Meeting for the Election of Directors on May 16, 2002, 1,661 members participated in person or by proxy, fulfilling the quorum required by By-Law V. No name was written on ten or more ballots cast at the meeting and, therefore, no one was nominated for the 2003 election by the write-in procedure outlined in the By-Laws. The following nominees were elected for five-year terms beginning September 1, 2002, and expiring August 31, 2007: Fouad Ajami, Thomas R. Pickering, and Laura D'Andrea Tyson. Edward F. Cox, Matthew Nimetz, and Barbara Paul Robinson served as election overseers.

Under current procedures, the Board completed the Class of 2007 by appointing three Directors. Acting on the recommendation of the Nominating Committee, at its June 6 meeting the Board appointed the following three Council members to serve five-year terms beginning September 1, 2002, and ending August 31, 2007: Kenneth M. Duberstein, Ronald L. Olson, and Peter G. Peterson.<sup>1</sup> The Board appointed Leslie H. Gelb as Director, *ex officio*. Additionally, the Board appointed Roone Arledge to the Class of 2006, filling the vacancy created by the resignation of Maurice R. Greenberg, in accordance with By-Law IV.C. In recognition of his extraordinary leadership and service, the Board appointed Maurice R. Greenberg as Honorary Vice Chairman.

*Lilita V. Gusts*  
Secretary

<sup>1</sup> To ensure an orderly transition in Council leadership, the Board of Directors at its October 2000 meeting approved changes in the By-Laws that enable Mr. Peterson to continue as Chairman and Director, on a year-to-year basis.