

Proposed Slate of Candidates for Open Seats on the OEOSC Board of Directors

Election on Monday, January 30, 2017

Chairman Elect (2017 Jan 31 – Annual Board Meeting in 2019)

Nominee #1: Dennis Leiner, Leiner Optics

Treasurer (2017 Jan 31 – Annual Board Meeting in 2019)

Nominee #1: Rick Plympton, Optimax Systems

Director Seat #1: (2017 Jan 31 – Annual Board Meeting in 2018)

Nominee #1: Adam Phenis, AMP Optics (Taking the second year of Dennis Leiner's term in Seat #1 because Dennis is becoming Chairman Elect.)

Director Seat #2: (2017 Jan 31 – Annual Board Meeting in 2019)

Nominee #1: Jay Nelson, Edmund Optics

Director Seat #3: (2017 Jan 31 – Annual Board Meeting in 2019)

Nominee #1: Michael Vitale, The Vision Council

The individuals who are listed above have been nominated by the 2017 Board of Directors Election Nominating Committee: Jay Nelson (Chairman), Bill Royall, and Marla Dowell.

No additional nominations are needed. However, additional nominations may be submitted to Jay Nelson at jnelson@edmundoptics.com before 5 pm PST, Friday, January 27, 2016.

Nominees must be members of the OEOSC who are in good standing.