

**MEMBERSHIP & ELECTIONS COMMITTEE
REPORT TO THE CSL BOARD OF DIRECTORS
PETITION VALIDATION RESULTS
January 18, 2008**

Threshold Count for Validity of Wilma's petition, as re-submitted, was established at **118**. A total of **1,281 Members were in Good Standing** on the appropriate date.

Petition re-submitted by Wilma Thomas to remove Andy Eder, Wendell Geurkink and Sharon Cline (since resigned) from the CSL Board of Directors was determined to be **VALID** with a total of **125 signatures valid out of 169 signatures submitted**.

This matter is now referred back to the CSL Board of Directors to set a date and time for the Special Meeting to conduct the Recall Election for five Board Members. The By-laws were requested to be reviewed in regard to eligibility to submit resumes for the Annual Meeting. As the Recall Election must be held before the Annual Meeting, Board Members subject to recall may submit resumes to stand for election at either the Recall Meeting or the Annual Meeting, provided they are received not later than January 31, 2008.

Respectfully submitted,

Cadie Mathis, Chairman
CSL Membership & Elections Committee