

**NOTICE OF THE
ANNUAL MEETING OF MEMBERS OF
THE OVERLAND PARK ROTARY CLUB FOUNDATION**

The Annual Meeting of the Members of The Overland Park Rotary Club Foundation will be held Monday, **July 16, 2007**, during the Overland Park Rotary Club's weekly Noon luncheon at the Overland Park Marriott Hotel, 10800 Metcalf Avenue, Overland Park, KS. All Club Members in good standing of the Club are Members in good standing of the Foundation and eligible to vote on all matters coming before the meeting.

The purpose of the Annual Meeting is to receive reports from the Foundation's President and Treasurer and to elect three (3) Trustees to serve a two (2) year term beginning July 1, 2007 and extending to June 30, 2009, "... or until his or her successor is duly elected and has commenced his or her term of office..."

**A copy of this Notice will be hand delivered to Members
and published in the Club's e-SPOKE and Web Site.**

ORDER OF BUSINESS

1. Appoint Mona Carmack as Secretary of the Meeting
2. Determine presence of a Quorum – Simple Majority Of Membership
3. Receive Report from Foundation President Mike Hockley
4. Receive Report from Foundation Treasurer Tom Rose
5. Conduct Election of Trustees

The Board of Trustees is composed of seven (7) members, six (6) of whom serve staggered terms of two (2) years each. The Club's immediate Past President serves a one (1) year term. The members of the current Board of Trustees are:

<u>Trustee</u>	<u>Officers</u>	<u>Trustee Term Ends</u>
Evelyn Davis	Past Club President - FYE '06	6-30-2007
Terry Goodman		6-30-2007*
Mike Hockley	Foundation President	6-30-2007*
Julie Quirin	Foundation Vice President	6-30-2007*
Pat Callaway		6-30-2008
Mona Carmack	Foundation Secretary	6-30-2008
Tom Rose	Foundation Treasurer	6-30-2008

*Trustees standing for re-election.

Section 2, Article V of the Foundation's By-laws, entitled "Number and Qualifications," directs that Club's Immediate Past President "... automatically becomes a Trustee of the Foundation at the time he or she leaves office as president of the club." On June 30, 2007, Melynn Sicht, concluded her term as club president and automatically became a member of the Board of Trustees effective July 1, 2007, succeeding former Club past president Evelyn Davis. We thank Evelyn for her service as Trustee and welcome Melynn to service on the Board. The following is a brief biographical sketch of Melynn and her past service to the Club for your information:

Melynn Sicht, Classification - Marketing, has been a Club Member since 1995. Melynn has had 25 years in the business of marketing and sales in both large and small business, in both product (hardware - high tech) and services. Earlier, Melynn held positions with Xerox Corporation, Sun Microsystems, StorageTek and Spencer Fane Britt & Browne LLP. Melynn's other community involvement include the ALS Association, Arthritis Association, and Special Olympics.

Melynn is Immediate Past Club President, having served as Club President 2006-2007. Melynn served as a Member of the Club's Board of Directors 2000-2007; and Auction chair for the Club's past primary fund raising activity during that time. Melynn and her husband Dan hosted in their home the Youth Leadership Institute's orientation Bar-B-Que for 2 years [2005 - 2006]. Melynn was designated a Paul Harris Fellow in 2001. Melynn and her husband, Dan have two college age children, Jessie and Spencer. She loves to travel, cook and mow the lawn.

CANDIDATES FOR RE-ELECTION

Section 3, Article V of the Foundation's By-laws, entitled "Election and Terms of Office," provides that: "... prior to the date of each annual meeting of the members, the Trustees then in office or a Nominating Committee, shall nominate individuals to serve as Trustees for each trustee whose term is about to expire." In addition, the section provides that: "Any Trustee whose term is about to expire may be elected to succeed himself or herself, however, no Trustee shall serve more than three (3) consecutive two (2) year terms." Acting Trustees Terry Goodman, Mike Hockley and Julie Quirin have indicated their willingness to be re-elected.

The Foundation's minutes reflect that current Trustee **Terry Goodman** was initially elected by the Board of Trustees to serve a remaining one (1) year term (2003-2004) left vacant by withdrawing Trustee Dan Stalp. Terry then automatically served a one (1) year term as the Club's Immediate Past President (2004-2005). In June 2005, Terry, Mike Hockley and Julie Quirin were each elected to his and her first consecutive two (2) year term (2005-2007).

The remaining members of the Board of Trustees, constituting a quorum and having determined that each of these current Trustees is eligible for re-election, do hereby

nominate Terry, Mike and Julie for re-election to the Foundation's Board of Trustees, for a second consecutive two (2) year term (2007-2009). All of the nominees, if re-elected, have agreed to serve as trustee, without compensation, until such time as their respective successor is duly elected and qualified.

We offer the following biographical sketches (in alphabetical order) of each of the nominees for your consideration:

Terry Goodman, Classification - Commercial Banking, has been a Club Member since 1985. Terry is Vice President Commercial Loans at Bank of Blue Valley. After seven (7) years as a member of the Planning Commission, Terry was elected to the City Council of Overland Park, KS in April 2001 and again in April 2005. Terry represents the residents of the 4th Ward. During Terry's tenure on the Planning Commission, Council President Goodman served as Chairman (1998-99), and as a member of the Site Plan Review Committee, Master Plan Committee and Ordinance Review Committee. He also has served on the Residential Streets Committee, the Blue Valley Urban Fringe Study Committee and the Infill and Redevelopment Guidelines Committee. Terry is current Chairman of the Council's standing Community Development Committee. Subjects covered by the Community Development Committee include zoning, health, economic development, housing, social services, park system, recreation facilities and programs, public health and hospital programs, refuse collection and disposal, energy conservation, planning and research, long range planning, pollution control, other than water, and right-of-way maintenance. Council Member Goodman is serving his third term as chair of the Johnson County Library Board of Directors. He also served as chair of this group from 2002-04. He is a past member of the Board of Directors for the Mid-America Regional Council where he served on the Budget and Personnel Committee. In addition, Terry has served as a Member of the Board of Directors for the Volunteer Center of Johnson County, and the Overland Park Development Corporation.

Terry is an active member of the Overland Park Rotary Club, having served this group as President [2003-2004]; Immediate Past Club President [2004-2005], Member of the Club's Board of Directors [2002-2005] and Auction Captain for the Club's past primary fund raising activity. Terry is a two time recipient of a Paul Harris Fellowship in recognition of his faithful and outstanding service to Rotary and the Overland Park Rotary Club.

Terry has been a member of the Foundation's Board of Trustees four (4) years, having been first elected [2003-2004] to serve out the remaining one (1) year term left by withdrawal of Trustee Dan Stalp. Terry served an automatic one (1) year term [2004-2005] as Immediate

Club Past President '05, and has just completed his first two (2) year term [2005–2007] as a Foundation Trustee.

Terry is a graduate of the University of Missouri-Kansas City with a degree in Secondary Education (history and political science). He and his wife, Frances, have been residents of Overland Park for more than 30 years. Terry and Frances have two adult daughters, Christy and Amy. His hobbies include reading and “Service Above Self,” as evidenced by his receipt of two (2) Paul Harris Fellowship Awards in recognition of his service to Rotary and the Overland Park Rotary Club.

Mike Hockley, Classification - Attorney - Environmental Law, has been a Club Member four (4) years this September, 2007 and a member of the Foundation Board of Trustees for a two (2) year term [2005-2007]. Mike is a Partner in the law firm of Spencer Fane Britt & Browne LLP, where his practice includes environmental compliance counseling, environmental permitting, and litigation. He also serves on the firm’s Executive Committee and chairs the firm’s Attorney Relations Committee. Mike is active in the American Bar Association where he has served in a variety of leadership positions with the Section of Litigation and Section of the Environment, Energy, and Resources. Mike’s other community activities include service as Past Chair, United Way of Johnson County; immediate past Chair, Board of Trustees for the Alliance of the United Ways of Greater Kansas City; Chair, One United Way Committee responsible for forming the United Way of Greater Kansas City through the merger of four local United Ways; Trustee and Executive Committee member of the Board of Trustees, United Way of Greater Kansas City; Trustee, United States Army Command and General Staff College Foundation; and Elder and Choir Member at Grace Covenant Presbyterian Church.

Since becoming a Club Member, Mike has been a Greeter, Sgt. at Arms, Fireside Participant, and Program Committee Co-Chairman. More recently, Mike served as Foundation Vice President [2005-2006] and is currently serving as Foundation President [2006-2007]. Mike is completing his first two (2) year term of service as Foundation Trustee [2005-2007]. He has served as Vice President [2005-2006] and is now serving as Foundation President [2006-2007]. If re-elected, your Trustees intend to re-elect Mike as Foundation President.

Mike is a 1973 graduate of the U.S. Military Academy at Westpoint. Mike received a Bachelor of Science degree (emphasis Chemistry) and received his Juris Doctor at the University of Nebraska Law School. Mike completed his military service in 2000, having attained the rank of Lt. Colonel.

On July 22, Mike returns to Westpoint to participate in the first ever U.S. Military Academy Glee Club Reunion. The Glee Club will perform at the famous Trophy Point with accompaniment by the U.S. Army Band.

Mike and his wife, Kathryn have two (2) adult children, Chris (a research analyst in Washington, D.C.) and Anne (a soldier's advocate/counselor with USA Cares) whose husband is a U.S. Army officer who recently returned from his second one year tour in Iraq. Mike's hobbies include bicycling, music, and water sports.

Julie L. Quirin, Classification - Hospital Administration, has been a Club Member since January 2003. Julie is acting President and Chief Executive Officer of Saint Luke's South Hospital in Overland Park, KS. In this capacity, she is responsible for all areas of hospital operations including business development, facilities planning and operational planning. The hospital currently is licensed for 102 inpatient beds, has over 500 doctors on the medical staff and over 650 employees. Saint Luke's South was honored in the Fall of 2004 with the Kansas Award for Excellence from the Kansas Excellence Foundation. This award is based on the Malcom Baldrige criteria and is the state's most prestigious business award.

Prior to her appointment at Saint Luke's South, Julie was Vice President of Marketing & Strategic Planning for Saint Luke's Health System. In this role she led the health system's centralized marketing department, strategic planning, public relations, internet strategy, call center, and marketing research functions for the nine-hospital system. Earlier, Julie held positions with Shawnee Mission Medical Center, HealthNet and with the Department of Health and Human Services, Office of the Inspector General for Kansas City, Missouri.

Julie's community service includes membership on the Board of Trustees for the Blue Valley Education Foundation, Johnson County College Board of Trustees, Overland Park Chamber of Commerce Board of Directors, Johnson County Health Partnership Clinic and Women's Inter-Sport Network for Kansas City.

Julie received a Bachelor of Arts Degree from Buena Vista University in Storm Lake, Iowa and Masters Degree from the University of Kansas.

Julie has served as the Club's Program Chairperson [2005] and is the acting Vice President of the Foundation. Julie is completing her first two (2) year term of service as Foundation Trustee [2005-2007]. If re-

elected, your Board of Trustees intend to re-elect Julie as Foundation Vice-President.

OTHER NOMINEES

Section 3, Article V of the Foundation's By-laws, further provides: "... any other member desiring to be a Trustee shall submit to the Secretary of the Foundation no less than one week in advance of the annual meeting a written statement that said member desires to be a Trustee for a two (2) year term, and thereupon such member's name shall be added to the list of nominations and that member shall be considered duly nominated for election as a Trustee."

If you have a desire to serve on the Foundation's Board of Trustees, without compensation, please submit a written statement to the effect to Foundation Secretary, Mona Carmack, on or before Monday, July 9, 2007.

Notwithstanding this requirement, the Board of Trustees has historically asked for other nominees from the floor by members in attendance at the annual meeting. The only requirement is that, prior to making a floor nomination, the person making the nomination has first secured the nominee's permission and agreement to serve as Trustee if elected.

In the absence of additional nominees, the Board of Trustees will recommend to the Members that a unanimous ballot be recorded in favor of the persons nominated by the Trustees.

4. Adjournment:

In accordance with Section 4(a) of Article IV of the Foundation's By-laws, no other business may be conducted at the Annual Meeting of Members. The meeting will be adjourned

Date Notice Issued: July 2, 2007.

MIKE HOCKLEY, President and
Chairman of the Board of Trustees
Overland Park Rotary Club Foundation