



December 1, 2009

Dear Member:

We are pleased to report that The Vision Council Nominating Committee and board of directors have forwarded their nominations to fill the officer and director positions for The Vision Council's board of directors.

The Nominating Committee, which is a balanced representation of all of the product segments of the membership, has developed what we believe to be a balanced representation of segments and sizes of companies, while also holding paramount the cumulative expertise of the individual candidate.

The election of the attached slate will occur at the annual meeting of the membership in conjunction with The Vision Council's Executive Summit which will be held January 27-29, 2010, at the Fairmont Turnberry Isle in Aventura, Fla. Please visit [www.thevisioncouncil.org/executivesummit](http://www.thevisioncouncil.org/executivesummit) for more information on that meeting.

The election will take place by voice vote and we ask that all members (full and associate levels) select one representative, traditionally the CEO or his/her delegate, to vote on their company's behalf (one vote per member). Jim Anderson, The Vision Council's legal counsel and I, as chair of the Nominating Committee, will preside over the election process and ask all members to verbally call out their vote, yea or nay. Following the election, the new chair will have the opportunity to address the membership.

We are especially grateful to the Nominating Committee members for their diligence and thought, and to the candidates who are willing to continue to serve and stand for election for new terms of office. As this is a volunteer effort, donations of their time and talents are greatly appreciated to help guide The Vision Council to attain its goals.

Sincerely,

Larry Clarke  
Chair, Nominating Committee & Immediate Past-Chair, The Vision Council

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**THE VISION COUNCIL  
2010 OFFICIAL SLATE OF OFFICERS AND DIRECTORS**

The Nominating Committee has proposed a slate of candidates for the officer and director positions in accordance with the bylaws of The Vision Council. The membership is being notified for the purpose of ratifying the recommendations of the Nominating Committee and board of directors. The election of the candidates will take place in accordance with the bylaws, during the annual membership meeting held in conjunction with the Executive Summit in January 2010.

**The slate of candidates proposed for a one-year term as officers**

*These candidates will serve their second of two possible consecutive one-year terms*

<b><i>Chairman</i></b>	<b><i>Vice-Chairman</i></b>	<b><i>Secretary/Treasurer</i></b>	<b><i>Imm. Past Chairman</i></b>
Mike Daley	Jamie Shyer	Doug Hepper	Larry Clarke
Essilor	Zyloware	Vision-Ease	Satisloh
Lens	E&A	Lens	LPT

**The slate of candidates proposed for a three-year term as directors**

*These candidates will serve their second three-year consecutive term*

<b><i>Director</i></b>	<b><i>Director</i></b>
Gerard Santinelli	Martin Bassett
Santinelli International Inc.	Walman Optical
E&A	E&A

Division chairs and other directors are not up for ratification as they are mid-term or are elected by their division to serve. For a full listing of all of the board of directors, please visit [www.thevisioncouncil.org](http://www.thevisioncouncil.org).