



December 10, 2008

Dear Vision Council 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 28-30, 2009, at the Rancho Bernardo Inn in San Diego. Please visit 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 & 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 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,

Andrea Gluck
Chair, Nominating Committee
Immediate Past-Chair, The Vision Council

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**THE VISION COUNCIL
2009 OFFICIAL SLATE OF OFFICERS AND DIRECTORS**

The Nominating Committee has proposed a slate of candidate 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 2009.

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

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

Chairman	Vice-Chairman	Secretary/Treasurer	Immediate Past Chairman
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

Director	Director	Director
Pierre Fay	Don Howard	Dick Russo
Luxottica	Kenmark	Safilo
E&A	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.