

**REPORT OF THE NOMINATING COMMITTEE
NATIONAL ASSOCIATION OF RAILROAD REFEREES**

August 22, 2009

The nominations for executive board officers for the 2009-2010 term are as follows:

Jacalyn Zimmerman Vice-President

Steve Bierig Vice-President

Continuing Officers:

Barry E. Simon President

Elizabeth C. Wesman Secretary-Treasurer

Joshua Javits Vice-President

Dennis Campagna Vice President

The slate of proposed executive board officers will be submitted for vote at the Annual Meeting of the National Association of Railroad Referees on September 24-25, 2009.

Respectively submitted,

Ann Kenis
Nominating Committee Chair