



Board of Directors Annual Meeting

8 December 2022

9:00 AM – Noon

Slate of Directors

Mark Cunha, Governance Chair, nominates the following current directors whose terms are expiring on December 31, 2022 for re-election to full three-year terms expiring on December 31, 2025:

- Mark Cunha
- Victoria Hansen
- James Malone
- Michael Rhea

Mark Cunha, Governance Chair, nominates the following current directors whose terms are expiring on December 31, 2022 for re-election to one-year terms expiring on December 31, 2023:

- Leighanne Champion

Mark Cunha, Governance Chair, nominates the following current officers whose terms are expiring on December 31, 2022 for re-election to full one-year terms expiring on December 31, 2023:

- James Malone, Chair
- Robin Hammer, Vice-Chair
- VACANCY, Secretary
- Michael Rhea, Treasurer

Mark Cunha, Governance Chair, nominates the following individual to serve as President, whose current term is expiring on December 31, 2022, for re-election to full one-year terms expiring on December 31, 2023:

- Lynne Bolton

On behalf of the Board of Trustees, many thanks to Sheri Feigen and Marty Tackel, whose terms are expiring on December 31, 2022, for their service.