

Good afternoon;

Article 4- The Board

18. The Board consists of: four (4) Officers (the President, Vice President, Secretary, and Treasurer); the immediate Past-President; and not less than (6) and not more than (8) directors.

19. Officers and Directors are elected at the AGM. Take office at the conclusion of the AGM, and serve until the conclusion of the next AGM.

In fact we have a 13-member board. The Past-President (with voting privileges) is a by-default position and not part of the ballot. This leaves room for 12 positions on the ballot before an **election by vote** is triggered.

Since the vacant President and the Treasurer positions will need to be filled from the pool of elected Directors it appears logical that we need to fill more than (8) Director positions on an interim basis. We currently have (9) nine nominees in the Director category.

If this list below is correct, we should not need to have an election by ballot since we have a total of 11 nominees * (2) for Executive positions and (9) nine for Director positions. Once the Presidents and the Treasurer's position is filled, we will have 4 Executive positions, 1 Past-President and 7 Directors. There will be room for an additional Director nominated during the term of this board.

President-Vacant

Past-President (by default): Raymond

1. Vice president- Susan Toresdahl*

2. Secretary- Lois Higgins*

Treasurer-Vacant

3. Julie Spooner*

4. Ele Clarke*

5. Nancy Kremer*

6. Peggy Rasmus*

7. Cheryl Smith*

8. Myrna Holman*

9. Paul Dreyer*

10. Barbara Havers*

11. Jim Cooper*

Ele; please stay on to help us through this transition period.