Governance Actions – October 21, 2016

There are a number of important Governance Items before the Board at this Meeting. In terms of Board Membership, there are currently 2 open Board positions. We have 5 members who will be rotating off the Board as of the end of calendar year 2016, creating 7 potential vacancies for 2017. We have 5 Board members standing for reelection to a second term.

**Rotating Off (Thank you!)**
- Alex Beehler (2 terms)
- Don Boucher (2 terms)
- Celeste Regan (2 terms)
- John Quinn (2 terms)
- Chris Hamilton (1 term)

**Standing for Reelction**
- Jim Elliott (Secretary)
- Paula Hamel
- Richard Hart (Governance Chair)
- Steve Pattison
- Jennifer Troy (Development Chair)

**Board Member Recruitment**
The Board, in general, was did an excellent job of and was successful in reaching out to a number of new Board Candidates. As of this meeting we have 5 individuals who have expressed an interest in serving beginning in January 2017. We also have several candidates who were interested but requested consideration in 2018. This gives us a head start on future recruitment.

**New Candidates (see attached Bios)**
- Joe Carnahan, VA
- Kelly Gutshall, PA
- Sally Horner, MD
- Jan Jarett, PA
- Tara Scully, DC

**Honorary Directors**
Suggest consideration of new Honorary Directors in 2017

**Proposed 2017 Board Officers (to be appointed in Jan 2017)**
- Jim Elliott, Secretary
- Jack Detweiler, Treasurer/Finance Committee Chair
- Richard Hart, Governance Chair
- Jennifer Troy, Development Chair
- VACANT, Program Advisory Chair