

## **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