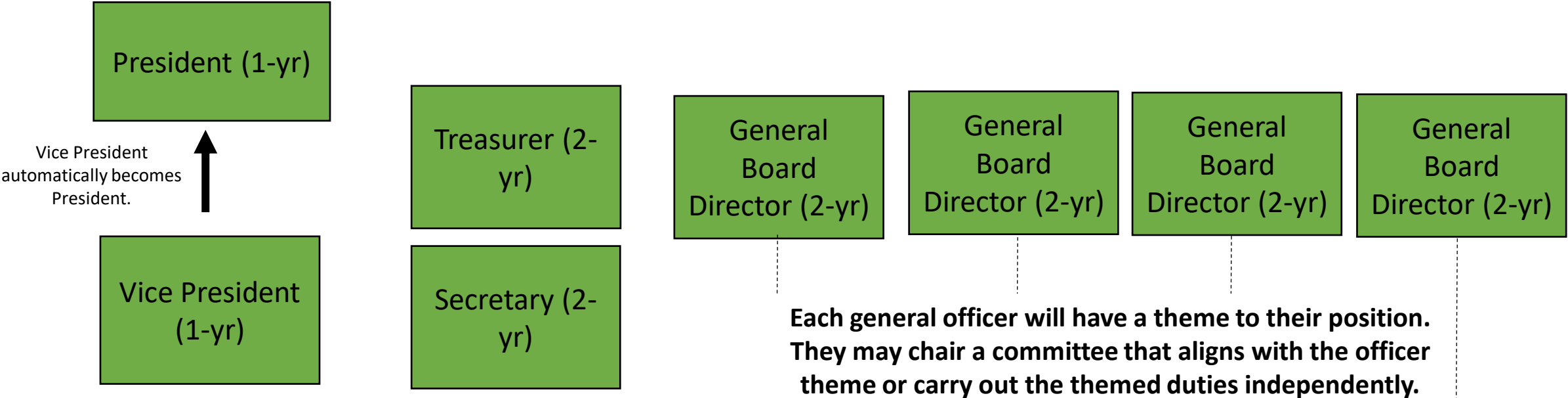


Proposed 8 Member Voting Board



President Emeritus (1-yr); non-voting but attends meetings for year post-term

- (Optional) Committee #1 Chair
- (Optional) Committee #2 Chair
- (Optional) Committee #3 Chair
- (Optional) Committee #4 Chair

Committees could include non-voting committee members + other board members