

Policy 2.2
Trustee Election Schedule
And
Record of Past Trustees

2018

| | |
|---------------------------------|---|
| Jericho term to expire 3/2020 | Joann Osborne , Chair of the Board |
| Jericho term to expire 3/2021 | Sue Vaughn |
| Jericho term to expire 3/2019 | Elisabeth Lehr, Vice Chair of Board |
| Jericho term to expire 3/2020 | Bill McManis, Secretary of the Board |
| Jericho term to expire 3/2022 | Sven Lindholm |
| Underhill term to expire 3/2021 | Kristie Kapusta |
| Underhill term to expire 3/2022 | |
| Underhill term to expire 3/2019 | Laura Wolf, Treasurer of the Board |
| Underhill term to expire 3/2020 | Connell Gallagher |

2017

| | |
|---------------------------------|---|
| Jericho term to expire 3/2020 | Joann Osborne , Chair of the Board |
| Jericho term to expire 3/2021 | Sue Vaughn |
| Jericho term to expire 3/2019 | Elisabeth Lehr appointed to fill Lauren Montgomery- |
| Rinehart's term | |
| Jericho term to expire 3/2020 | Bill McManis, Secretary of the Board |
| Jericho term to expire 3/2018 | Sven Lindholm appointed to fill Ann Messier's term |
| Underhill term to expire 3/2021 | Kristie Kapusta |
| Underhill term to expire 3/2018 | Anne Exler, Vice Chair of the Board |
| Underhill term to expire 3/2019 | Laura Wolf, Treasurer of the Board |
| Underhill term to expire 3/2020 | Connell Gallagher |

2016

| | |
|---------------------------------|---|
| Jericho term to expire 3/2020 | Joann Osborne , Chair of the Board |
| Jericho term to expire 3/2017 | Ann Broekhuizen |
| Jericho term to expire 3/2019 | Lauren Montgomery-Rinehart |
| Jericho term to expire 3/2020 | Bill McManis |
| Jericho term to expire 3/2018 | Ann Messier, Secretary of the Board |
| Underhill term to expire 3/2017 | Bev Frank, Vice Chair of the Board |
| Underhill term to expire 3/2018 | Anne Exler |
| Underhill term to expire 3/2019 | Laura Wolf, Treasurer of the Board |
| Underhill term to expire 3/2020 | Connell Gallagher |

2015

| | |
|---------------------------------|---|
| Jericho term to expire 3/2016 | Joann Osborne , Chair of the Board |
| Jericho term to expire 3/2017 | Ann Broekhuizen |
| Jericho term to expire 3/2019 | Lauren Montgomery-Rinehart |
| Jericho term to expire 3/2016 | Gail Schermer |
| Jericho term to expire 3/2018 | Ann Messier, Secretary of the Board |
| Underhill term to expire 3/2017 | Bev Frank, Vice Chair of the Board |
| Underhill term to expire 3/2018 | Anne Exler |
| Underhill term to expire 3/2019 | Laura Wolf, appointed to fill Michael McKnight's seat |
| Underhill term to expire 3/2016 | Kathie Russell, Treasurer of the Board |

2014

Jericho term to expire 3/2016
Jericho term to expire 3/2017
Jericho term to expire 3/2015

Jericho term to expire 3/2016
Jericho term to expire 3/2018
Underhill term to expire 3/2017
Underhill term to expire 3/2018
Underhill term to expire 3/2015
Underhill term to expire 3/2016
replace Findholt

Joann Osborne, Chair of the Board
Ann Broekhuizen
Lauren Montgomery-Rinehart, appointed to
replace Dickerson
Gail Schermer
Ann Messier, Secretary of the Board
Bev Frank, Vice Chair of the Board
Anne Exler
Vicki Bruce appointed to replace Novembrino
Kathie Russell, Treasurer of the Board,appointed to

2013

Jericho term to expire 3/2016
Jericho term to expire 3/2017
Jericho term to expire 3/2015
Jericho term to expire 3/2016
Jericho term to expire 3/2014
Underhill term to expire 3/2017
Underhill term to expire 3/2014
Underhill term to expire 3/2015
Underhill term to expire 3/2016
replace Findholt

Joann Osborne
Ann Broekhuizen
Mary Jane Dickerson, Vice Chair of the Board
Gail Schermer
Deb Weinberg, Chair of the Board
Bev Frank
Bernadette Howard, Secretary of the Board
Vicki Bruce appointed to replace Novembrino
Kathie Russell, Treasurer of the Board,appointed to

2012

Jericho term to expire 3/2016
Jericho term to expire 3/2013
Jericho term to expire 3/2015
Jericho term to expire 3/2016
Jericho term to expire 3/2014
Underhill term to expire 3/2013
Underhill term to expire 3/2014
Underhill term to expire 3/2015
Underhill term to expire 3/2016

Joann Osborne
Ann Broekhuizen
Mary Jane Dickerson, Vice Chair of the Board
Gail Schermer
Deb Weinberg, Chair of the Board
Bev Frank
Bernadette Howard, Secretary of the Board
Dan Novembrino
Marie Findholt, Treasurer of the Board

2011

Jericho term to expire 3/2012
Jericho term to expire 3/2013
Jericho term to expire 3/2015
Jericho term to expire 3/2012
Jericho term to expire 3/2014
Underhill term to expire 3/2013
Underhill term to expire 3/2014
Underhill term to expire 3/2015
Underhill term to expire 3/2012

Mary Bassett, Chair of the Board
Ann Broekhuizen
Mary Jane Dickerson, Vice Chair of the Board
Gail Schermer
Deb Weinberg
Bev Frank
Bernadette Howard
Dan Novembrino, Secretary of the Board
John Panner, Treasurer of the Board

2010

Jericho term to expire 3/2012

Mary Bassett, Chair of the Board

Jericho term to expire 3/2013
Jericho term to expire 3/2011
Jericho term to expire 3/2012
Jericho term to expire 3/2014
Underhill term to expire 3/2013
Underhill term to expire 3/2014
Underhill term to expire 3/2011
Underhill term to expire 3/2012

Ann Broekhuizen
Mary Jane Dickerson, Vice Chair of the Board
Gail Schermer
Deb Weinberg
Bev Frank
Bernadette Howard
Dan Novembrino, Secretary of the Board
John Panner, Treasurer of the Board

2009

Jericho term to expire 3/2013
Jericho term to expire 3/2012
Jericho term to expire 3/2012
Jericho term to expire 3/2011
Jericho term to expire 3/2010
Underhill term to expire 3/2013
Underhill term to expire 3/2012
Underhill term to expire 3/2011
Underhill term to expire 3/2010

Ann Broekhuizen
Mary Bassett, Chair of the Board
Gail Schermer
Mary Jane Dickerson
Deb Weinberg, Secretary of the Board
Bev Frank
John Panner, Treasurer of the Board
Dan Novembrino
Bernadette Howard, Vice Chair of the Board

2008

Jericho term to expire 3/2012
Jericho term to expire 3/2012
Jericho term to expire 3/2010

Jericho term to expire 3/2009
Jericho term to expire 3/2011
Underhill term to expire 3/2012
Underhill term to expire 3/2009
Underhill term to expire 3/2010
Underhill term to expire 3/2011

Mary Bassett, Chair of the Board
Gail Schermer
Deb Weinberg, Secretary of the Board, appointed to
replace Abbey
Ann Broekhuizen, appointed to replace Tynion
Mary Jane Dickerson
John Panner, Treasurer of the Board
Cindy Hamlet, Vice Chair of the Board
Bernadette Howard, appointed to replace Churchill
Dan Novembrino

2007

Jericho term to expire 3/2008
Jericho term to expire 3/2008
Jericho term to expire 3/2010
Jericho term to expire 3/2009
Jericho term to expire 3/2011
Underhill term to expire 3/2008
Underhill term to expire 3/2009
Underhill term to expire 3/2010
Underhill term to expire 3/2011

Mary Bassett, Chair of the Board
Nancy Craig
Molly Boardman Abbey
Stacey Tynion, Treasurer of the Board
Mary Jane Dickerson
Bob Lehr
Cindy Hamlet, Vice Chair of the Board
Gilbert Churchill, Secretary of the Board
Daniel Novembrino

2006

Jericho term to expire 3/2008
Jericho term to expire 3/2008

Mary Bassett, Chair of the Board
Nancy Craig

Jericho term to expire 3/2010
Jericho term to expire 3/2009
Jericho term to expire 3/2007
Underhill term to expire 3/2008
Underhill term to expire 3/2009
Underhill term to expire 3/2010
Underhill term to expire 3/2007

Molly Boardman Abbey
Stacey Tynion, Treasurer of the Board
Mary Jane Dickerson appointed to replace Robbins
Bob Lehr, Vice Chair of the Board
Cindy Hamlet
Gilbert Churchill, Secretary of the Board
Millissa Frost

2005

Jericho term to expire 3/2008
Jericho term to expire 3/2008
Jericho term to expire 3/2006
Jericho term to expire 3/2007
Jericho term to expire 3/2009
Underhill term to expire 3/2008
Underhill term to expire 3/2009
Underhill term to expire 3/2006
Underhill term to expire 3/2007

Mary Bassett, Chair of Board
Nancy Craig
Eileen Fisher, Secretary of Board
Bob Robbins
Stacey Tynion elected
Bob Lehr appointed to replace Orsky
Cindy Hamlet elected
Gil Churchill, Treasurer of the Board
Millissa Frost

2004

Jericho term to expire 3/2008
Jericho term to expire 3/2008
Jericho term to expire 3/2005
Jericho term to expire 3/2006
Jericho term to expire 3/2007
Underhill term to expire 3/2008
Underhill term to expire 3/2005
Underhill term to expire 3/2006
Underhill term to expire 3/2007

Mary Bassett appointed to replace Rice
Nancy Craig elected
Kris Hoffman, Chair of Board
Eileen Fisher, Secretary of Board
Bob Robbins
Lee Orsky elected
Cindy Hamlet
Gil Churchill, Treasurer of the Board
Millissa Frost

2003

Jericho term to expire 3/2004
Jericho term to expire 3/2004
Jericho term to expire 3/2005
Jericho term to expire 3/2006
Jericho term to expire 3/2007
Underhill term to expire 3/2004
Underhill term to expire 3/2005
Underhill term to expire 3/2006
Underhill term to expire 3/2007

Dory Rice
Nancy Craig
Kris Hoffman, Chair of Board
Eileen Fisher, Secretary of Board
Bob Robbins elected, Treasurer of Board
Lee Orsky
Cindy Hamlet
Gil Churchill
Millissa Frost elected

2002

Jericho term to expire 3/2004
Jericho term to expire 3/2004
Jericho term to expire 3/2005
Jericho term to expire 3/2006

Dory Rice
Nancy Craig appointed to replace Duke
Kris Hoffman
Eileen Fisher elected, Secretary of Board

Jericho term to expire 3/2003
Underhill term to expire 3/2004
Underhill term to expire 3/2005
Underhill term to expire 3/2006
Underhill term to expire 3/2003

Bob Robbins, Treasurer of Board
Lee Orsky, Chair of Board
Cindy Hamlet appointed to replace Odlum
Gil Churchill elected
Jean Archibald

2001

Jericho term to expire 3/2004
Jericho term to expire 3/2004
Jericho term to expire 3/2005
Jericho term to expire 3/2002
Jericho term to expire 3/2003
Underhill term to expire 3/2004
Underhill term to expire 3/2005
Underhill term to expire 3/2002
Underhill term to expire 3/2003

Dory Rice
Heidi Duke
Kris Hoffman elected
Eileen Fisher, Secretary of Board
Bob Robbins, Treasurer of Board
Lee Orsky
Jennifer Odlum elected
Gil Churchill
Jean Archibald appointed to replace Prah, Chair
of Board.

2000

Jericho term to expire 3/2004
Jericho term to expire 3/2004
Jericho term to expire 3/2001
Jericho term to expire 3/2002
Jericho term to expire 3/2003
Underhill term to expire 3/2004
Underhill term to expire 3/2001
Underhill term to expire 3/2002
Underhill term to expire 3/2003

Dory Rice elected
Heidi Duke elected
Barbara Renaud, chair of Board
Eileen Fisher
Bob Robbins
Lee Orsky elected
Jean Archibald
Gil Churchill appointed to replace Brooks
Richard Prah

1999

Jericho term to expire 3/2000
Jericho term to expire 3/2000
Jericho term to expire 3/2001
Jericho term to expire 3/2002
Jericho term to expire 3/2003
Underhill term to expire 3/2000
Underhill term to expire 3/2001
Underhill term to expire 3/2002
Underhill term to expire 3/2003

Myrna Lindholm
Charles Siegchrist
Barbara Renaud, Chair of Board
Eileen Fisher
Bob Robbins elected
Sheila Aiken
Jean Archibald
Peter Brooks
Richard Prah elected

1998

Jericho term to expire 3/2000
Jericho term to expire 3/2000
Jericho term to expire 3/2001
Jericho term to expire 3/2002
Jericho term to expire 3/1999
Underhill term to expire 3/2000
Underhill term to expire 3/2001
Underhill term to expire 3/2002
Underhill term to expire 3/1999

Myrna Lindholm
Charles Siegchrist
Barbara Renaud
Eileen Fisher elected
Gail Schermer, Chair of Board
Sheila Aiken
Jean Archibald
Peter Brooks elected
Richard Prah

1997

Jericho term to expire 3/2000
Jericho term to expire 3/2000
Jericho term to expire 3/2001
Jericho term to expire 3/1998
Jericho term to expire 3/1999
Underhill term to expire 3/2000
Underhill term to expire 3/2001
Underhill term to expire 3/1998
Underhill term to expire 3/1999

Myrna Lindholm
Charles Siegchrist
Barbara Renaud elected
Dee Dee Jameson
Gail Schermer
Sheila Aiken
Allen Jones elected
Megan Armstrong, Chair of Board
Richard Prahl

1996

Jericho term 1996 to expire 3/2000
Jericho term 1996 to expire 3/2000
Jericho term 1996 to expire 3/1997
Jericho term 1996 to expire 3/1998
Jericho term 1996 to expire 3/1999
Underhill term 1996 to expire 3/2000
Underhill term 1996 to expire 3/1997
Underhill term 1996 to expire 3/1998
Underhill term 1996 to expire 3/1999

Myrna Lindholm replaced Wing
Charles Siegchrist replaced Golish
Barbara Renaud appointed to replace Perilli
Dee Dee Jameson, Chair of Board
Gail Schermer
Sheila Aiken replaced Archibald
Allen Jones replaced Howe
Megan Armstrong
Richard Prahl appointed to replace Brooks

1995

Jericho, 1 year term Delight Wing
Jericho, 1 year term Beverly Golish
Jericho, 2 year term Mary Beth Perelli
Jericho, 3 year term Dee Dee Jamison
Jericho, 4 year term Gail Schermer
Underhill, 1 year **Jean Archibald**
Underhill, 2 year Daniel Novembrino.
Underhill, 3 year Megan Armstrong
Underhill, 4 year Peter Brooks

Chair of Board
Wayne Howe replaced Daniel Novembrino

Revise 6/20/18

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