

Board Committees as of November 2018

Audit Committee (Bylaws mandated)

Members have 3-year renewable terms beginning in June 1

Chair has 2-year renewable term beginning June 1

(Year appointed)

Tom Blum, Member (2016), Chair (2018)

Neil Coleman (2017)

Ramsey Shehadeh, *ex officio* as trustee (2018)

Li Yu, *ex officio* as trustee (2018)

Julie Brannan, *ex officio* as President (2016)

Finance Committee

Members have 3-year renewable terms beginning March 1

Chair has 2-year renewable term beginning March 1

(Year appointed)

Eric Lamm, Member (2016), Chair (2018)

Ricardo Mestres (2018)

Melanie Niemiec (2018)

Rachel Ziemba (2018)

Elizabeth Wahab, *ex officio* as Treasurer

David Poppe, *ex officio* as trustee (2018)

Ramsey Shehadeh, *ex officio* as trustee (2018)

Julie Brannan, *ex officio* as President (2018)

Investment Committee (Bylaws mandated, appointed at first board meeting after Annual Meeting, no fewer than four and no more than eight members in addition to President and Treasurer.)

Members have 3-year, renewable terms beginning March 1

Chair has 2-year, renewable term beginning March 1

(Year appointed)

Melanie Niemiec, Member (2016), Chair (2018)

George Dorsey (2016)

Ricardo Mestres (2017)

Tom Malone (2017)

Elizabeth Wahab, *ex officio* as Treasurer, bylaws mandated

David Poppe, *ex officio* as trustee (2018)

Julie Brannan, *ex officio* as President, bylaws mandated (2018)

Nominating Committee (Bylaws mandated; odd years three members picked; even years two members picked; 2-year terms; 1-year term for Chair, one representative from Board of Trustees)

(Year appointed)

Carol Emmerling, Chair (2018)

Laura Blaguszewski (2017)

John Bowman (2017)

Jane Colvin (2017)

Cory Labanow, *ex officio as trustee* (2018)