

# All Souls Committees as of April 2019

## **Executive Committee (or Standing Committee)** (Bylaws mandated)

**Members have 1-year term, elected by board. Term ends February 4, 2020**

Julie Brannan, Chair (Bylaws mandated)

Carol Kirkman

Heidi DuBois

## **Audit Committee** (Bylaws mandated)

**Members have 3-year renewable terms beginning in June 1. Chair has 2-year renewable term beginning June 1. Trustees have 1-year renewable term.**

(Year appointed)

Tom Blum, Member (2019), Chair (2018)

Vic Henschel (2019)

Julie Brannan, *ex officio* as President (2019)

Carol Kirkman, *ex officio* as trustee (2019)

Ramsey Shehadeh, *ex officio* as trustee (2019)

## **Finance Committee**

**Members have 3-year renewable terms beginning March 1. Chair has 2-year renewable term beginning March 1. Trustees have 1-year renewable term.**

(Year appointed)

Eric Lamm, Member (2019), Chair (2018)

Ricardo Mestres (2018)

Melanie Niemiec (2018)

Judith Samuelson (2019)

Rachel Ziemba (2018)

Elizabeth Wahab, *ex officio* as Treasurer

Julie Brannan, *ex officio* as President (2019)

Cory Labanow (2019) *ex officio*

David Poppe, *ex officio* as trustee (2019)

Ramsey Shehadeh, *ex officio* as trustee (2019)

**Investment Committee** (Bylaws mandated as follows. 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. Trustees have 1-year renewable term.**

(Year appointed)

Melanie Niemiec, Member (2019), Chair (2018)

George Dorsey (2019)

Ricardo Mestres (2017)

Tom Malone (2017)

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

Julie Brannan, *ex officio* as President, bylaws mandated (2019)

David Poppe, *ex officio* as trustee (2019)

David Rockefeller, Jr., *ex officio* (2019)

**Nominating Committee** (Bylaws mandated as follows. Odd years three members picked; even years two members picked; 2-year terms. Committee selects Chair; 1-year term for Chair. One representative from Board of Trustees. Appointed at March board meeting.)

(Year appointed)

Carol Emmerling, (2018), Co-chair (2019)

Peter Green (2019), Co-chair (2019)

Alice Heminway (2019)

Larry Reina (2019)

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

## **Governance Committee** (Structure TBD)

Heidi DuBois, *ex officio* as trustee (2019)

Jeffrey Friedlander

Elizabeth Hutchinson, *ex officio* as trustee (2019)

Carol Kirkman, *ex officio* as trustee (2019)

Betty McCollum, *ex officio* as trustee (2019)