

2010 Board Composition	Elected by:	Category per Bylaws	Current Term Begin	Term Ends	Term Ends	Notes
1. Greg Shank (Chair)	Members	Class B	1/1/2010		12/31/2011	
2. Lindsey Engels (Vice Chair)	Emerging Professionals	Class C	Elected 2009 mid-year	12/31/2010		Elected by EGB for 1+ year term (to replace Bret Hansen upon his resignation).
3. Diane McLean (Treasurer)	Members	Class B	1/1/2010		12/31/2011	Board elected Treasurer upon Ian Bress' resignation.
4. Ed Kweskin (Secretary)	Members	Class B	1/1/2010		12/31/2011	
5. Jett McCormick	Members	Class B	1/1/2010		12/31/2011	
6. Rodel Urmatan	Members	Class A (Exception)	1/1/2010	12/31/2010		Elected to serve 1 year term from Jan 1 2010 – Dec. 31, 2010.
7. Lorraine Francis	Steering Committee	Class C	1/1/2010	12/31/2010		
8. Steve Chaky	Board appointment	Class A	2010 mid-year appoint	12/31/2010		Appointed by Board to complete Kim Hosken's term upon her resignation.
9. Bill Barbarow	Board appointment	Class A	2010 mid-year appoint	12/31/2010		Appointed by Board to complete Ian Bress' term upon his resignation.

#### 2011 Board Composition

#### Elected by:

#### Category per Bylaws

1. EGB seat	Emerging Professionals	Class C
2. Steering Committee seat	Steering Committee	Class C
3. Greg Shank	Class B incumbent	Class B
4. Diane McLean	Class B incumbent	Class B
5. Ed Kweskin	Class B incumbent	Class B
6. Jett McCormick	Class B incumbent	Class B
7. New from General Election	Members	Class A
7. New from General Election	Members	Class A
7. New from General Election	Members	Class A

#### SCHEDULE OF EVENTS

#### Open

#### Close

Announce call for nominations	8/23/2010		
nomination period	8/23/2010	9/19/2010	(midnight)
candidate notification	9/24/2010		
candidate slate announced	9/27/2010		
meet the candidates	10/27/2010		
election open	11/2/2010	11/18/2010	
election results announced	11/19/2010		
new board members seated	1/1/2010		

#### Election Committee

Lisa Kramer (facilitator)

Amy Creager

Lorraine Francis

Carrie Mayhew

Justin Wiebe

(if any committee members decide to run in general election, he or she will be removed from this committee)