

REFERENCE & CLARIFICATION ONLY

Board of Directors – Terms of Office

The Board of Directors shall consist of seven Full Members (established 2005/2006 season).

The term of office for each board member shall be five years with the exception of the first four years (2006-2009) in order to establish terms expiring on a 1-1-2-1-2 rotation.

The terms of office shall be staggered so that terms expire on a 1-1-2-1-2 rotation representing either one or two terms expiring each year as illustrated below:

<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>		<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>		<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
1	1	2	1	2		1	1	2	1	2		1	1	2	1	2
<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>		<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>		<u>2031</u>	<u>2032</u>	<u>2033</u>	<u>2034</u>	<u>2035</u>
1	1	2	1	2		1	1	2	1	2		1	1	2	1	2

The 2005/2006 SLWOA board consisted of:

Board Member 1	Term expires 2006	(Lenny Gino & interim Jay Virtue)
Board Member 2	Term expires 2007	(Barry Johnston)
Board Member 3	Term expires 2008	(Bruce Sanguinet)
Board Member 4	Term expires 2008	(George Hovis)
Board Member 5	Term expires 2009	(Skip Watkins)
Board Member 6	Term expires 2010	(Jerry Stolin, Chairman)
Board Member 7	Term expires 2010	(Nick Rallo, Secretary/Treasurer)

The 2006/2007 SLWOA board consisted of:

Board Member 1	Term expires 2011	(Jay Virtue)
Board Member 2	Term expires 2007	(Barry Johnston)
Board Member 3	Term expires 2008	(Bruce Sanguinet)
Board Member 4	Term expires 2008	(George Hovis)
Board Member 5	Term expires 2009	(Skip Watkins)
Board Member 6	Term expires 2010	(Jerry Stolin, Chairman)
Board Member 7	Term expires 2010	(Nick Rallo, Secretary/Treasurer)

The 2007/2008 SLWOA board consists of:

Board Member 1	Term expires 2011	(Jay Virtue)
Board Member 2	Term expires 2012	(Scott Harmier)
Board Member 3	Term expires 2008	(Bruce Sanguinet)
Board Member 4	Term expires 2008	(George Hovis)
Board Member 5	Term expires 2009	(Skip Watkins)
Board Member 6	Term expires 2010	(Jerry Stolin, Chairman)
Board Member 7	Term expires 2010	(Nick Rallo, Secretary/Treasurer)

The 2008/2009 SLWOA board consists of:

Board Member 1	Term expires 2011	(Jay Virtue)
Board Member 2	Term expires 2012	(Scott Harmier & interim Mark Watkins)
Board Member 3	Term expires 2013	(Nick Jr. Rallo)
Board Member 4	Term expires 2013	(Rodney Carr)
Board Member 5	Term expires 2009	(Skip Watkins, Chairman)
Board Member 6	Term expires 2010	(Jerry Stolin)
Board Member 7	Term expires 2010	(Nick Rallo, Secretary/Treasurer)

The 2009/2010 SLWOA board consists of:

Board Member 1	Term expires 2011	(Jay Virtue)
Board Member 2	Term expires 2012	(Mark Watkins)
Board Member 3	Term expires 2013	(Nick Jr. Rallo)
Board Member 4	Term expires 2013	(Rodney Carr, Chairman)
Board Member 5	Term expires 2014	(Pete Mankowich)
Board Member 6	Term expires 2010	(Jerry Stolin)
Board Member 7	Term expires 2010	(Nick Rallo, Secretary/Treasurer)

The 2010/2011 SLWOA board consists of:

Board Member 1	Term expires 2011	(Dirk Dietz)
Board Member 2	Term expires 2012	(Mark Watkins)
Board Member 3	Term expires 2013	(Nick Rallo Jr.)
Board Member 4	Term expires 2013	(Rodney Carr, Chairman)
Board Member 5	Term expires 2014	(Pete Mankowich)
Board Member 6	Term expires 2015	(Chip Haring)
Board Member 7	Term expires 2015	(Nick Rallo, Secretary/Treasurer)

The 2011/2012 SLWOA board consists of:

Board Member 1	Term expires 2016	(Brian Britton, Sergeant at Arms)
Board Member 2	Term expires 2012	(Mark Watkins, Communication Officer)
Board Member 3	Term expires 2013	(Dirk Dietz, Executive Secretary for Nick Rallo Jr.)
Board Member 4	Term expires 2013	(Rodney Carr)
Board Member 5	Term expires 2014	(Pete Mankowich, Chairman)
Board Member 6	Term expires 2015	(Chip Haring)
Board Member 7	Term expires 2015	(Nick Rallo, Secretary/Treasurer)

The 2012/2013 SLWOA board consists of:

Board Member 1	Term expires 2016	(Brian Britton, Treasurer)
Board Member 2	Term expires 2017	(Mark Watkins, Sgt. At Arms)
Board Member 3	Term expires 2013	(Dirk Dietz, Committee Officer)
Board Member 4	Term expires 2013	(Dave Roberts, Communications Officer)
Board Member 5	Term expires 2014	(Pete Mankowich, Chairman)
Board Member 6	Term expires 2015	(Chip Haring, Executive Secretary)
Board Member 7	Term expires 2015	(Nick Rallo, Secretary)

The 2013/2014 SLWOA board consists of:

Board Member 1	Term expires 2016	(Brian Britton, Treasurer)
Board Member 2	Term expires 2017	(Mark Watkins, Chairman)
Board Member 3	Term expires 2018	(Dirk Dietz, Committee Officer)
Board Member 4	Term expires 2018	(Vince LoBosco, Executive Secretary)
Board Member 5	Term expires 2014	(Dave Roberts, Communications Officer)
Board Member 6	Term expires 2015	(Chip Haring, Sgt. At Arms)
Board Member 7	Term expires 2015	(Nick Rallo, Secretary)

The 2014/2015 SLWOA board consists of:

Board Member 1	Term expires 2016	(Brian Britton, Treasurer)
Board Member 2	Term expires 2017	(Mark Watkins, Chairman)
Board Member 3	Term expires 2018	(Dirk Dietz, Committee Officer)
Board Member 4	Term expires 2018	(Vince LoBosco, Sergeant of Arms)
Board Member 5	Term expires 2019	(Brendon Papineau, Executive Secretary)
Board Member 6	Term expires 2015	(Craig Frazier for Chip, Communications Officer)
Board Member 7	Term expires 2015	(Nick Rallo, Secretary)

The 2015/2016 SLWOA board consists of:

Board Member 1	Term expires 2016	(Brian Britton, Treasurer)
Board Member 2	Term expires 2017	(Mark Watkins, Chairman)
Board Member 3	Term expires 2018	(Dirk Dietz, Committee Officer)
Board Member 4	Term expires 2018	(Vince LoBosco, Sergeant at Arms)
Board Member 5	Term expires 2019	(Brendon Papineau, Executive Secretary)
Board Member 6	Term expires 2020	(Pete Mankowich, Communications Officer)
Board Member 7	Term expires 2020	(Nick Rallo, Secretary)

<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
1	1	2	1	2	1	1	2	1	2	1	1	3	2	3
<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>2030</u>	<u>2031</u>	<u>2032</u>	<u>2033</u>	<u>2034</u>	<u>2035</u>
2	2	3	2	3	2	2	3	2	3	2	2	3	2	3

The 2016/2017 SLWOA board consists of:

Board Member 1	Term expires 2019	(Brian Britton, Treasurer)
Board Member 2	Term expires 2017	(Mark Watkins, Communications Officer)
Board Member 3	Term expires 2018	(Dirk Dietz, Committee Officer)
Board Member 4	Term expires 2018	(Vince Lobosco, Sergeant at Arms)
Board Member 5	Term expires 2019	(Brendon Papineau, Executive Secretary)
Board Member 6	Term expires 2020	(Pete Mankowich, Chairman)
Board Member 7	Term expires 2020	(Nick Rallo, Secretary)