

## ELECTION OF OFFICERS

According to the Bylaws of the Board of Trustees: "The officers of the Board shall be President, Vice President, and Secretary, each to be elected at the annual meeting by a majority of the Trustees present. Each term of office shall be for one year, or until a successor has been elected and qualified. All terms of all officers shall be limited to three consecutive years. After serving three consecutive one-year terms as President, Vice President, or Secretary, a Board member is ineligible to serve in that office again for one year."

In the coming year, all Board members are eligible for all offices.

The slate of officers for the 2014 year is as follows:

Linda Wheaton, President

Marsha Baker, Vice President

Monica Iacono, Secretary

The Board will vote on the new slate at the Annual Meeting held immediately before the regularly scheduled Board Meeting.