

Board Member Terms as of Annual Business Meeting September 2018

Name	End of Current Term	Another Term Possible	Number of Remaining year(s) Current 3 Year Term	Number of 3yr Term(s) Remaining	End of Tenure - Three (3) Three (3) year terms / Maximum 9 yrs	Three year Terms - 3 Consecutive Terms		
						3 Term One	3 Term Two	3 Term Three
(2015) Rick Kennedy	Sept. 2018	Yes	0	1.2	Sept. 2024	2015-2016 2016-2017 2017-2018	2018-2019 2019-2020 2020-2021	2021-2022 2022-2023 2023-2024
(2015) Carol Nagy	Sept. 2018	Yes	0	1.2	Sept. 2024	2015-2016 2016-2017 2017-2018	2018-2019 2019-2020 2020-2021	2021-2022 2022-2023 2023-2024
(2016) Gail Riihimaki	Sept. 2019	Yes	1	2	Sept. 2025	2016-2017 2017-2018	2019-2020 2020-2021 2018-2019	2022-2023 2023-2024 2024-2025
(2016) Jon Watson	Sept. 2019	Yes	1	2	Sept. 2025	2016-2017 2017-2018	2019-2020 2020-2021 2018-2019	2022-2023 2023-2024 2024-2025
(2016) Blair Hutchings	Sept. 2019	Yes	1	2	Sept. 2025	2016-2017 2017-2018	2019-2020 2020-2021 2018-2019	2022-2023 2023-2024 2024-2025
(2017) Anne Marie DiSanto	Sept. 2020	Yes	2	2.1	Sept. 2026	2017-2018	2020-2021 2018-2019 2019-2020	2023-2024 2024-2025 2025-2026
(2017) Janice Arnoldi	Sept. 2020	Yes	2	2.1	Sept. 2026	2017-2018	2020-2021 2018-2019 2019-2020	2023-2024 2024-2025 2025-2026
(2017) Mary Jane Johnston	Sept. 2020	Yes	2	2.1	Sept. 2026	2017-2018	2020-2021 2018-2019 2019-2020	2023-2024 2024-2025 2025-2026
(2018) David Veres	Sept. 2021	Yes	3	2.2	Sept. 2028	2018-2019 2019-2020 2020-2021	2021-2022 2022-2023 2023-2024	2024-2025 2026-2027 2027-2028
(2018) Francesca Vergalito	Sept. 2021	Yes	3	2.2	Sept. 2028	2018-2019 2019-2020 2020-2021	2021-2022 2022-2023 2023-2024	2024-2025 2026-2027 2027-2028
(2018) Jennifer Tsang	Sept. 2021	Yes	3	2.2	Sept. 2028	2018-2019 2019-2020 2020-2021	2021-2022 2022-2023 2023-2024	2024-2025 2026-2027 2027-2028

- Note:
- 1.1 One 3 yr term plus 1 year in current term
 - 1.2 One 3 yr term plus 2 year in current term
 - 2.1 Two 3yr term plus 1 year in current term
 - 2.2 Two 3yr term plus 2 year in current term

Board Member Terms as of Annual Business Meeting September 2018