

CEDARS BOARD OF DIRECTORS: TERMS (CORRECTED 28 September 2022 following election at Board Meeting)

NAME	RECENT ELECTION DATE	TERM EXPIRES	ELIGIBLE FOR RE-ELECTION?	EFFECTIVE YEAR OF 1ST ELECTION	FAMILY? NON-FAMILY?	OFFICER POSITION	DATE OF RECENT OFFICER ELECTION FOR TWO YR TERM
1. Clifford, Scott	09/2022	09/30/2025	Yes	xx	Non	Treasurer	09/28/2023
2. Colbert, Brian	09/2023	09/30/2026	Yes	2023	Non		
3. Epstein, Rob	09/2022	09/30/2025	Yes	2022	Family		
4. Erickson, Scott	09/2022	09/30/2025	Yes	2016	Non		
5. Gordon, Mary	09/2022	09/30/2025	Yes	2019	Family		
6. Hamdan, Maha	09/2022	09/30/2025	Yes	2022	Family	Secretary	09/28/2023
7. LeFevre, Betty	Cedars Family Association President serves as Director during term of office						
8. Chris Mazzola	09/2023	09/30/2026	Yes	2023	Non		
9. McCallister, Gail	09/2021	09/30/2024	Yes	2018	Non	VP	09/28/2023
10. McInerney, Tom	09/2022	09/30/2025	Yes	2022	Non		
11. Price, Scott	09/23/2021	09/30/2024	Yes	2018	Non		
12. Ross, Sterling	09/23/2021	09/30/2024	Yes	2018	Non	Emeritus	
14. Stutsman, Debbie	11/2020	09/30/2023	Yes	2017	Non	President	09/23/2021
15. Sullivan, Rebecca	09/2022	09/30/2025	Yes	2019	Non		
16. West, John	09/2022	09/30/2025	Yes	2019	Family		
17. VACANT							
18. VACANT							

* = Must Rotate Off Board for at least 12 consecutive months

Eligible for re-election to another three-year term

Brentano, James	Eligible for new term starting 10/2020	Rotated off Sept '19	Started in 2010	Family
Peterson, Jim	Eligible for new term starting 10/2020	Rotated off Sept '19	Started in 2010	Family
Lynch, Alexis	Resigned 04/2020		Started in 2018	Non
Brown, Jane	Resigned 11/2020		Started in 2017	Family
Clifford, Scott	Eligible for new term starting 10/2022	Rotated off Sept '21	Started in 2012	Non
Leese, Dan	Resigned 11/2021		Started 2019	Non
Julie McInerney	Eligible for new term starting 10/2023	Rotated off Sept '22	Started 2013	Non
Madeline Miller	Eligible for new term starting 9/2024	Rotated off Sept '23	Started in 2014	Non
Steven Shaw	Eligible for new term starting 9/2024	Rotated off Sept '23	Started in 2014	Family
Anna Rosen	Resigned 07/2023		Started in 2016	Family
Amy Wolff	Resigned 06/2023		Started in 2020	Family

Notes: Director terms are three years each, with a three-term limit, for a total of nine years. Following nine years of service, Directors may be elected to serve again after sitting out for twelve consecutive months.

There must be a minimum of twelve trustees and maximum of eighteen trustees at any given time. Convention is that the Board should be made up of less than 50% family members.

Officers are elected once every two years. No officer may serve more than three consecutive terms (six years total) in any one office.