

**LMC Board of Directors
Sponsored by James Esqueda, Board Member
Proposal to Accept the Board of Director Terms
To Be Considered at the May 16, 2017 Meeting**

Purpose

This proposal is to baseline the terms of each of the current Directors in anticipation of the 2017 General Elections.

Background:

Membership went back through the records to validate the terms of the current board due to there being conflicting data in the documentation. This was presented to the Nominations and Elections Committee and it was agreed that the terms identified here are the most accurate that could be discerned. The Term of Elise Wheeler was listed as both 2018 and 2019. J. Glover, J. Anaya, and A. Satpathi were all appointed by the current Board therefore their terms expire the same year of their appointment in accordance with the Bylaws.

Board Term Expirations		
2017	2018	2019
James Glover	James Esqueda	Gina Dennis
Jerry Anaya	Elise Wheeler	Marissa Joe
Allena Satpathi		Chad Jones
Greg Gould		

Proposal:

Approve the following terms:

Board Term Expirations		
2017	2018	2019
James Glover	James Esqueda	Gina Dennis
Jerry Anaya	Elise Wheeler	Marissa Joe
Allena Satpathi		Chad Jones
Greg Gould		

Implementation Cost:

None

Management:

None

Expected Date of Completion:

May 16, 2017

Progress Reports:

N/A