

**LMC Board of Directors
Sponsored by Allena Satpathi, Board Member
Proposal for Board Term Compliance with Bylaws Section 2.2
To Be Considered at the June 20, 2017 Meeting**

Purpose

The purpose of this proposal is to propose two 1-year Board term seats for the 2017 annual election, in addition to the three (3) 3-year Board term seats, to comply with Bylaws Section 2.2. This proposal is to align the 2-year term presently served by Greg Gould with Bylaws Section 2.2, as well as filling the vacancy due to James Esqueda's resignation.

Background:

Based on research done by the Nominations & Elections Committee, as well as La Montanita Membership department, the Board Seat for Greg Gould is a 2-year elected term; however, this is off-cycle with the other 8 terms of having three (3) of the nine (9) Board positions available each year.

Section 2.2 of the Bylaws states:

The term of each Director shall be three (3) years. The terms of three (3) of the nine (9) Board positions shall begin each year.

For the election in 2017, as of June 20, 2017, the Board Seat Terms are as follows:

| 2017 Board Seat Expiration | Board Seat Term up for Election in 2017 |
|-----------------------------------|--|
| Jerry Anaya | 3 year term |
| Mike Hildebrand | 1 year term |
| James Glover | 3 year term |
| Greg Gould | 1 year term |
| Allena Satpathi | 3 year term |

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| Mike Hildebrand | 1 year term |
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Implementation Cost:

None.

Management:

None.

Expected Date of Completion:

June 20, 2017

Progress Reports:

N/A