

Board of Directors Terms of Office

September 8, 2004

	Term Started	Term Ends	Office
Rick Applegate	2/2003	2006	Secretary
Jason Eisdorfer	3/2001	2006	
Julie Hammond	4/2003	2006	
Tom Foley	1/2002	2005	
Debbie Kitchin	4/2004	2007	
John Klosterman	1/2002	2005	Treasurer
Rick Kroon	12/2002	2007	
*Vickie Liskey	*9/2004	*2007	
Cheryl Perrin	3/2001	2006	Vice-president
John Reynolds	3/2001	2007	
Steve Schell	1/2002	2005	President
Bill Nesmith	4/2003	--	Special Board Advisor
John Savage, Ex-officio	11/2003	--	Ex-officio

*Pending confirmation of her appointment by board at its meeting Sept. 8, 2004

Former board members

Andy Anderson	4/2001	Resigned 2002	
Christine Ervin	2/2001	Resigned 2004	
Suzanne Johannsen	3/2001	Resigned 2002	
Lynn Kittilson	-	Resigned 2003	Former Ex-officio

NOTES

1. In January 2002, the board set future terms at three years in order to maintain the staggered schedule.
2. Following the end of a director's term and if he/she is not reappointed, the director continues to serve until the next annual meeting or when his/her successor takes office, whichever occurs first.
3. Officers are elected annually for one-year terms at the first meeting of the year (the "annual meeting").