

Attachment A.

**Board Nominations for 2017 Vice President/President-Elect and Directors
(Elected Board Members)**

Vice President/President-Elect Nominee: Rita Kean

Director Nominees:

Duane Eversoll – to fill a three-year term ending in 2019

Jeff Keown – to fill the remaining two years of Rita Kean’s Director Term
(ending in 2018).