

## Pro Forma Term limit effect on TLP Board membership

A total of 24 directors are currently on the board.

1. 8 directors are up for renewal at the end of this term –
  - a. Matt Barnes, serving his final term under the proposed by-laws.
  - b. Ann Brown, eligible for one more term
  - c. Barbara Cheives, eligible for one more term
  - d. Julie Cummings, eligible for two more terms
  - e. Cynthia Heathcoe, eligible for one more term
  - f. Bob Katzen, serving his final term (he does wish to step down at this point)
  - g. Jeri Muoio, eligible for two more terms
  - h. Chuck Ward, eligible for two more terms

**We would “lose” two seats this year under proposed term limits.**

2. The following directors have final terms expiring next year (June 2023)
  - a. Diana Barrett
  - b. Bob Norris

**We would “lose” two seats next year under proposed term limits.**

3. The following directors have final terms expiring the following year (June 2024)
  - a. Kate Grangard
  - b. Pam Mclver
  - c. Steve Malone
  - d. Cornie Thornburgh

**We would “lose” four seats the following year under proposed term limits.**