

FIRST MOTION: To approve the designation of Director Emerita which allows one retiring director, if approved by the board, to be an advisor to the board of directors for a maximum of two years after reaching her term limits and rotation off the board. This position is advisory only and has no authority or official responsibility.

Rationale: The founding directors are beginning to rotate off the board because of the term limits or death. Some of these, (and others) may be willing and capable of providing invaluable resources/assistance to the board of directors as an advisor. This role would provide recognition of a director's service and provide opportunities for elected and ex-officio directors to consult her regarding board matters for two years following her retirement. Only one director would be serving as a director emerita at the same time and may not serve a consecutive term.

Any retiring board of director may provide advice and counsel when requested, however only one would hold the designation of director emerita, at the same time.

Second Motion: I move the designation of Dr. Elsie Gross as a director emerita from 2022-2024.

IF First Motion is Approved:

A subsequent recommendation for an amendment to the BYLAWS would need to occur. See below.

Move to amend Article 6 Board of Directors

5.03 (Insert as last (and new) paragraph.) A retiring director, if approved by the board, **may be** designated as a director emerita and serve as an advisor/consultant to the board for a period of no more than two years following the completion of her term limits and rotation off the board. Only one director emerita may serve at the same time.