

# CALCTHF Board of Directors

## Terms of Service

FY2013 to FY2026

| CHAPTER POSITIONS  | 2012           | CY 2013                      |   |   |        | CY 2014                      |   |   |        | CY 2015                      |   |   |        | CY 2016                      |   |   |        | CY 2017                      |   |   |        | CY 2018 |   |   |        | CY 2019 |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
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|  | FY2013         |                              |   |   | FY2014 |                              |   |   | FY2015 |                              |   |   | FY2016 |                              |   |   | FY2017 |                              |   |   | FY2018 |         |   |   | FY2019 |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | O              | N                            | D | J | F      | M                            | A | M | J      | J                            | A | S | O      | N                            | D | J | F      | M                            | A | M | J      | J       | A | S | O      | N       | D | J | F | M | A | M | J | J | A | S | O | N | D | J | F | M | A | M | J | J | A | S | O | N | D | J | F | M | A | M | J | J | A |
| <b>Chapter Officers</b><br><small>(2 yr terms)</small>   | President      | Mary Ann Kvenvolden          |   |   |        | Philippa Newfield            |   |   |        | Joan Hockaday                |   |   |        | Phillip Gordon               |   |   |        |                              |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | Vice President | Ken Jutzi (Term 2)           |   |   |        | Dan Slosberg                 |   |   |        | Barbara Gaitley              |   |   |        | Keith Kvenvolden (Temp)      |   |   |        | Philippa Newfield (Partial)  |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | Secretary      | Mary Ann (Term 4)            |   |   |        | Mary Ann Kvenvolden (Term 5) |   |   |        | Mary Ann Kvenvolden (Term 6) |   |   |        | Mary Ann Kvenvolden (Term 7) |   |   |        |                              |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | Treasurer      | Keith (Term 3)               |   |   |        | Keith Kvenvolden (Term 4)    |   |   |        | Keith Kvenvolden (Term 5)    |   |   |        | Keith Kvenvolden (Term 6)    |   |   |        |                              |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| <b>Directors at Large</b><br><small>(3 yr terms)</small> | Director 1     | Robert Allison, Jr. (Term 2) |   |   |        |                              |   |   |        | John Hess (Term 1)           |   |   |        |                              |   |   |        | John Hess (Term 2)           |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | Director 2     | Jennifer Windmiller (Term 2) |   |   |        | Ken Jutzi (Partial Term)     |   |   |        | Ken Jutzi (Full Term 1)      |   |   |        |                              |   |   |        | Ken Jutzi (Full Term 2)      |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | Director 3     | Nan Kaeser (Term 2)          |   |   |        |                              |   |   |        | Virginia Hammerness (Term 1) |   |   |        |                              |   |   |        | Virginia Hammerness (Term 2) |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | Director 4     | Nelson Weller (Term 2)       |   |   |        |                              |   |   |        | David Smith (Term 1)         |   |   |        |                              |   |   |        | David Smith (Term 2)         |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |

We are here

| CHAPTER POSITIONS  | 2019           | CY 2020                      |   |   |        | CY 2021 |   |   |        | CY 2022 |   |   |        | CY 2023 |   |   |        | CY 2024 |   |   |        | CY 2025 |   |   |        | CY 2026 |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
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|  | FY2020         |                              |   |   | FY2021 |         |   |   | FY2022 |         |   |   | FY2023 |         |   |   | FY2024 |         |   |   | FY2025 |         |   |   | FY2026 |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | O              | N                            | D | J | F      | M       | A | M | J      | J       | A | S | O      | N       | D | J | F      | M       | A | M | J      | J       | A | S | O      | N       | D | J | F | M | A | M | J | J | A | S | O | N | D | J | F | M | A | M | J | J | A | S | O | N | D | J | F | M | A | M | J | J | A |
| <b>Chapter Officers</b><br><small>(2 yr terms)</small>   | President      | Philippa Newfield (Term 1)   |   |   |        | TBD     |   |   |        | TBD     |   |   |        | TBD     |   |   |        |         |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | Vice President | Arend Flick (Term 1)         |   |   |        | TBD     |   |   |        | TBD     |   |   |        | TBD     |   |   |        |         |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | Secretary      | Francis McVittie (Term 1)    |   |   |        | TBD     |   |   |        | TBD     |   |   |        | TBD     |   |   |        |         |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | Treasurer      | Keith Kvenvolden (Term 7)    |   |   |        | TBD     |   |   |        | TBD     |   |   |        | TBD     |   |   |        |         |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
| <b>Directors at Large</b><br><small>(3 yr terms)</small> | Director 1     | John Hess (Term 2)           |   |   |        |         |   |   |        | TBD     |   |   |        |         |   |   |        | TBD     |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | Director 2     | Ken Jutzi (Full Term 2)      |   |   |        |         |   |   |        | TBD     |   |   |        |         |   |   |        | TBD     |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | Director 3     | Virginia Hammerness (Term 2) |   |   |        | TBD     |   |   |        |         |   |   |        | TBD     |   |   |        |         |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |
|  | Director 4     | David Smith (Term 2)         |   |   |        | TBD     |   |   |        |         |   |   |        | TBD     |   |   |        |         |   |   |        |         |   |   |        |         |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |