

DECISION PAPER



December 8, 2017

Finance Committee Membership

Issue: Finance Committee Term Renewals & Initial Appointments

Background: Per Resolution 2008-2, Committee Policy “At its December meeting, the Board shall make the appointments/reappointments it deems appropriate and confirm the rosters of the committees, including those members entering the second year of their two-year term.”

By November 1, 2017, the committee chairperson, Art King, submitted to the Executive Assistant, for inclusion in the November board meeting agenda and board book, a compilation of all requests received for either initial appointment or reappointment, along with the committee’s recommendation with regard to such requests. At the November 18, 2017 regular board meeting, the Board received and considered these compilations and recommendations in anticipation of acting upon them at its December 16, 2017 regular board meeting. As such, attached are the compilations of recommended membership renewals for the Finance Committee, in addition to completed committee application forms from the rest of the current members entering the second year of their two-year term.

Membership Renewals Recommendation:

1. John Dundas
2. Dave Hunter
3. Corey Leibow
4. Tom Johns
5. Jim Stang
6. Cathy Ravano

Current Members Entering Second Year of Term:

1. Art King
2. Steve Disbrow
3. Michael Eyton-Lloyd
4. Marty Anderson

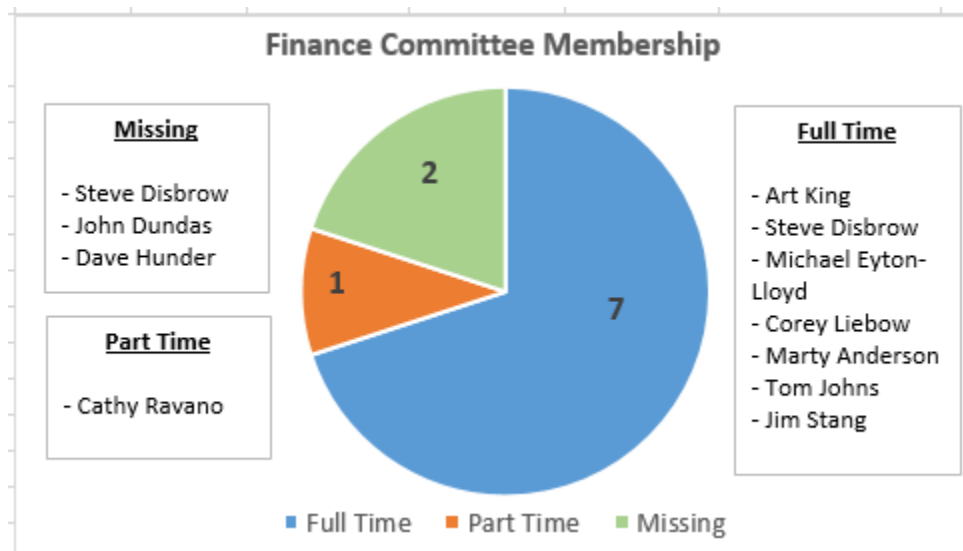


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Committee Statistics

Finance Committee			Full Time	Part Time	Years of Service	On a Task Force
Art King	Chair	Jan. 2019	Yes	No	6 years	No
Steve Disbrow	Member	Jan. 2019	Yes	No	3 years	No
John Dundas	Member	Jan. 2018				
Michael Eyton-Lloyd	Member	Jan. 2019	Yes	No	4 years	No
Dave Hunter	Member	Jan. 2018				
Corey Leibow	Member	Jan. 2018	Yes	No	2 years	Yes
Marty Anderson	Alternate	Jan. 2019	Yes	No	1.5 years	Yes
Tom Johns	Alternate	Jan. 2018	Yes	No	2 years	Yes
Jim Stang	Alternate	Jan. 2018	Yes	No	6 years	No
Cathy Ravano	Alternate	Jan. 2018	No	Yes	10 years	Yes
Board Liaison: Jeff Bonzon						
Positions: 6 Regular / Up to 4 Alternates						
Vacancies: none						
Staff: Michael Salmon						
General Plan Committee Liaison, vacant						



DECISION PAPER



Prepared By: Art King, Chair of the Finance Committee, and Megan Rodman, Executive Assistant

Board Meeting Date: December 16, 2017



MEMO



November 8, 2017

To: Board of Directors
From: Art King, Chair of the Finance Committee
Subject: Committee Membership Renewals

Message:

Board of Directors,

Per your request, below are the short statements from the six committee members whose terms are ending January 2018. All six are active at the Committee level as well as currently participating in Sub-Committee assignments. At our October Finance Committee meeting, the committee fully supported the continuation of these six members. We look forward to the Tahoe Donner Board of Directors considering these recommendations at the November 18, 2017 meeting, in anticipation of acting upon them at the December 16, 2017 meeting.

Respectfully submitted,

Art King Finance Committee Chair

1. Corey Leibow
 - "I would be honored to continue to serve on the finance committee for an additional 2 years."
2. Dave Hunter
 - "I have enjoyed being on the Finance Committee and look forward to continuing for another two years."
3. Jim Stang
 - "I would like to serve on the finance committee for another two year term. As a former member of the Finance Committee, Committee Chairman, and Board of Director I would like to help out the Association in any way possible."
4. Cathy Ravano
 - "I would like to remain as an alternate on the finance committee."
5. Tom Johns
 - "For the past eight years since my retirement I have been a member of the GPC, the Board and now the Finance Committee. I feel my past business experience can be an



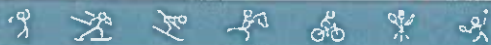
MEMO



asset to the Finance Committee. I would like to continue as an alternative on the committee and eventually move up to full status.”

6. John Dundas

- “I request reappointment to the Standing Tahoe Donner Association Finance Committee. Work remains to be accomplished on financial and capital resolutions pertaining to the governance of the Association and I want to see that through to completion.”





Tahoe Donner Association Committee Application Form

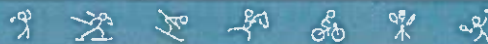
Name: <u>Corey J. Leibow</u>	
Committee of Interest: <u>Finance Committee</u>	
Current Committee Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	New Applicant: <input type="checkbox"/> Yes <input type="checkbox"/> No
Years of Service: <u>2 + years</u>	
If your term is expiring, would you like to renew your membership? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Statement of Interest to renew membership: I am extremely interested in continuing to serve on the Finance Committee. I believe my years of management experience and Association Board experience will continue to add value to Tahoe Donner as a member of this committee. <i>*Note: Not required if you are a new applicant.</i>	
Current Task Force Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If so, which Task Force: <u>Banquet Tent</u>	Years of Service: _____





Tahoe Donner Association Committee Application Form

Name: <u>B Thomas Johns</u>	
Committee of Interest: <u>Finance Committee</u>	
Current Committee Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	New Applicant: <input type="checkbox"/> Yes <input type="checkbox"/> No
Years of Service: <u>2 years</u>	
If your term is expiring, would you like to renew your membership? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Statement of Interest to renew membership: I feel that the Finance Committee and the management of Tahoe Donner are critical to the successful operation of the Association. My business experience should assist me in performing the duties required by the Association and the committee. <i>*Note: Not required if you are a new applicant.</i>	
Current Task Force Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If so, which Task Force: <u>Banquet Tent</u>	Years of Service: <u>1 year</u>



B. Thomas Johns
12805 Peregrine Drive
Truckee, California 96161

Home: (530) 582-8059

Cell: (312) 731-7311

Summary

An insurance industry executive with over 30 years of diversified and broad-based experience in leading underwriting organizations. Successful in building and sustaining productive and profitable business. An adept problem-solver and outstanding communicator with a reputation for developing high-performance workforces.

Career Highlights

- Successful in building efficiently run and highly profitable businesses with a realistic understanding of marketing opportunities and constraints.
- Conceptually talented in recognizing and implementing overall corporate strategies.
- Proven excellence in customer relations.
- Respected for exceptional leadership and managerial capabilities.

Experience

Argo Group International Holdings Ltd.
President and CEO of Argo Select Markets

2002-2008
Chicago

Overall executive management responsibility for directing Argo Group's Select Market businesses and companies. Areas of responsibility include underwriting, claims, marketing, financial, HR, IT, and legal. President and Board Member of various Argo Group statutory companies and member of Argo Group's Executive Committee.

- Effectively integrated Grocers, Great Central, Rockwood, Trident, State Funds and Select Programs into one consolidated, cohesive, smoothly functioning group.
- Led the due diligence team that purchased the renewal rights to the Grocers and other acquisition targets. Established the Select Programs underwriting division.
- Reduced the Combined Ratio of Grocers and Great Central by 10 points in two years.

- Produced Underwriting and Net Operating Income of \$24,000,000 and \$32,000,000 respectively on a Gross Written Premium volume of \$370,000,000.
- Consolidated cost effective reinsurance programs, underwriting and catastrophe guidelines, claims initiatives and technological improvements to protect surplus while allowing maximum market flexibility and profit potential.
- Took decisive executive action to change, upgrade and expand senior staff to build an organization of highly motivated, high achieving team members.

American International Group
Executive/Senior Vice President

1996-2002
New York

Overall responsibility initially for AIG's domestic and subsequently international excess casualty books of business.

Westchester Specialty Group (IUI)
Executive/Senior Vice President

1984-1996
San Francisco

Management responsibility for Westchester's property/liability business.

Gerling Global Reinsurance
Facultative Casualty Manager

1977-1984
New York

General Reinsurance
Facultative Casualty Underwriter

1974-1977
Los Angeles

American Reinsurance
Facultative Casualty Underwriter

1973-1974
Hartford

Aetna Life and Casualty
Casualty Underwriter

1970-1973

Education

BA Hendrix College
 Conway, Arkansas

1969

Military

United States Army Reserve

1969-1975



Tahoe Donner Association Committee Application Form

Name: Jim Stang

Committee of Interest: Finance

Current Committee Member: Yes No

Years of Service: 6-7 years

If your term is expiring,
would you like to renew
your membership? Yes No

New Applicant: Yes No

Statement of Interest to renew membership:

I would like to serve on the finance committee for another two year term. As a former member of the Finance Committee, Committee Chairman, and Board of Director I would like to help out the Association in any way possible.

**Note: Not required if you are a new applicant.*

Current Task Force Member: Yes No

If so, which Task Force: _____

Years of Service: _____





Tahoe Donner Association Committee Application Form

Name: <u>Cathy Ravano</u>	
Committee of Interest: <u>Finance</u>	
Current Committee Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	New Applicant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Years of Service: <u>10ish-Alternate only</u>	
If your term is expiring, would you like to renew your membership? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Statement of Interest to renew membership: My 33 years practicing as a forensic CPA allow me to bring to the finance committee a sometimes unique perspective. My value to the committee is my ability to readily read and, when required, dissect Tahoe Donner's financial statements and to assist the Board in our budgeting process. <i>*Note: Not required if you are a new applicant.</i>	
Current Task Force Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If so, which Task Force: <u>Banquet Tent</u>	Years of Service: <u>Ongoing</u>





Tahoe Donner Association Committee Application Form

Name: Art King

Committee of Interest: Finance Committee

Current Committee Member: Yes No

Years of Service: 6

If your term is expiring,
would you like to renew
your membership? Yes No

New Applicant: Yes No

Statement of Interest to renew membership:

**Note: Not required if you are a new applicant.*

Current Task Force Member: Yes No

If so, which Task Force: _____ Years of Service: _____





Tahoe Donner Association Committee Application Form

Name: <u>Steve Disbrow</u>	
Committee of Interest: <u>Finance Committee</u>	
Current Committee Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	New Applicant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Years of Service: <u>3 years</u>	
If your term is expiring, would you like to renew your membership? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Statement of Interest to renew membership: TD finances have never been in such good shape. I intend to keep them that way!	
<i>*Note: Not required if you are a new applicant.</i>	
Current Task Force Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If so, which Task Force: <u>Banquet Tent</u>	Years of Service: <u>3 years</u>





Tahoe Donner Association Committee Application Form

Name: <u>Michael Eyton-Lloyd</u>	
Committee of Interest: <u>Finance Committee</u>	
Current Committee Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	New Applicant: <input type="checkbox"/> Yes <input type="checkbox"/> No
Years of Service: <u>4 years</u>	
If your term is expiring, would you like to renew your membership? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Statement of Interest to renew membership: I have been a homeowner here since 1986. In 2013, we became full time. As a retiree, I wanted to give back my time. It is a pleasure to work with a dedicated staff and fellow hardworking volunteers. <i>*Note: Not required if you are a new applicant.</i>	
Current Task Force Member: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If so, which Task Force: _____	Years of Service: _____





Tahoe Donner Association Committee Application Form

Name: <u>Marty Anderson</u>	
Committee of Interest: <u>Finance Committee</u>	
<p>Current Committee Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Years of Service: <u>1.5 years</u></p> <p>If your term is expiring, would you like to renew your membership? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>New Applicant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>Statement of Interest to renew membership:</p> <p style="text-align: center;"><i>*Note: Not required if you are a new applicant.</i></p>	
<p>Current Task Force Member: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	
If so, which Task Force: <u>Master Plan</u>	Years of Service: <u>0</u>



Per Resolution 2008-2, Committee Policy, please read the following:

1. Generally, committees will function to assist the Board by preparing policy alternatives and their implications for Board consideration.
2. Committees may not speak or act for the Board except when formally given such authority for specific and time-limiting purposes. Expectations and authority will be carefully stated in order to not conflict with authority delegated to the General Manager.
3. In light of the Association's management structure, committees shall not exercise authority over staff. While committees may offer advice regarding matters within their charge, actions within the purview of the authority delegated to the General Manager shall never require the prior approval of any committee.
4. Other than when the Board finds an exception appropriate, committee members shall be appointed for a finite term of two years (subject to reappointment) with said terms being staggered where practicable in order to promote continuity within the committee; unless no other committee members are willing to assume the duties of the chair, committee members may only serve as a committee's chairperson for a period of one continuous year; co-owners of a property and/or spouses shall not be eligible to serve simultaneously on the same committee; and immediate family members of current Board members shall not be eligible to serve on standing committees.
5. By November 1 of each year, it shall be the responsibility of each committee chairperson to submit to the Executive Assistant, for inclusion in the November board meeting agenda, a compilation of all requests received for either initial appointment or reappointment, along with the committee's recommendation with regard to such requests. At its November meeting, the Board shall receive and consider these compilations and recommendation in anticipation of acting upon them at its December meeting.
6. At its December meeting, the Board shall make the appointments/reappointments it deems appropriate and confirm the rosters of the committees, including those members entering the second year of their two-year term. The committees shall also submit for consideration at the December Board meeting an agenda of proposed activities for the year.
7. At their January meetings or as soon thereafter as is practicable, the committees shall establish their meeting calendars and elect their respective chairpersons for the upcoming year. Should no members wish to assume the duties of the chair, and the current chair is willing to continue in that role, the current chair may continue in that capacity for the New Year subject to Board approval. In preparation for the January Board meeting, the committee chairs shall submit a report to the Executive Assistant indicating meeting calendars and elected chairs. At its January meeting, the Board shall consider approval of the committees' activity agendas.

Accepted and Dated: December 20, 2008

