

# MEMO



**To:** TDA Board of Directors

**From:** Megan Rodman, Executive Assistant

**Subject:** Committee Roster Member Terms Update

**Date:** November 12, 2016

**Message:** The following Committees have renewed the terms of the following committee members. Emails from each Committee Chair requesting term renewals are attached to this memo.

## **Architectural Standards Committee**

- Paul Leyton: term renewed till 2019
- Bill Staehlin: term renewed till 2019
- Jason Wooley: term renewed till 2019

## **Covenants Committee**

- Len Leclerc: term renewed till 2018
- JoAnn McDermott: term renewed till 2018

## **General Plan Committee**

- John McGregor: term renewed till 2018
- Michael Fajans: term renewed till 2018
- John Stubbs: term renewed till 2018



## 2016 Tahoe Donner

### Committee Rosters & Terms

#### Board of Directors

5 Members	Term Expires
Jeff Bonzon, President	June 2017
Ron Wulff, Vice President	June 2018
Steve Miller, Treasurer	June 2017
Jeff Schwerdtfeger, Secretary	June 2019
Darius Brooks, Director	June 2019

#### Architectural Standards

3 Regular/Minimum of 2 Alternates	Term Expires
Rod Whitten, Chair	Jan. 2019
Paul Leyton	Jan. 2018
Dan Moore	Jan. 2019
Alternates	
David Hipkins	Jan. 2019
Nick Sonder	Jan. 2019
Bill Staehlin	Jan. 2018
Mark Tanner	Jan. 2019
Jason Wooley	Jan. 2018
Vacancies	
none	
Liaisons	
<i>Board, Jeff Schwerdtfeger</i>	
<i>Staff, Sheryl Walker</i>	

<b>Covenants</b>	
<b>5 Regular/Up to 4 Alternates</b>	<b>Term Expires</b>
Al Noyes, Chair	Jan. 2017
Lou Ashcroft	Jan. 2017
Leonard LeClerc	Jan. 2018
JoAnn McDermott	Jan. 2018
Fred Zapponi	Jan. 2017
Alternates	
Donald Ermak	Jan. 2017
Vacancies	
3 Alternates	
Liaisons	
<i>Board - none</i>	
<i>Staff, Sheryl Walker</i>	
<i>Staff, Darren Davis</i>	

<b>Elections Committee</b>	
<b>3 Regular/1 Alternate</b>	<b>Term Expires</b>
Bette Rohrback, Chair	Jan. 2017
Alternates	
none	
Vacancies	
2 Regular & 1 Alternate	
Liaisons	
<i>Staff, Brinn Talbot</i>	
<i>Staff, Gretchen Sproehnle</i>	
<i>Staff, Megan Rodman</i>	

## Finance

**6 Regular/Up to 4 Alternates**

**Term Expires**

Art King, Chair	Jan. 2017
Steve Disbrow	Jan. 2017
John Dundas	Jan. 2018
Michael Eton-Lloyd	Jan. 2017
Dave Hunter	Jan. 2018
Meg McShannic	Jan. 2017

### Alternates

Tom Johns	Jan. 2018
Corey Leibow	Jan. 2018
James Stang	Jan. 2018
Cathy Ravano	Jan. 2018

### Vacancies

none

### Liaisons

*Board, Jeff Bonzon*

*Staff, Mike Salmon*

<b>General Plan</b>	
<b>10 Regular/Up to 4 Alternates</b>	<b>Term Expires</b>
Michael Sullivan, Chair	Jan. 2018
Nan Meeks, Vice Chair	Jan. 2018
Michael Bledsoe	Jan. 2017
Michael Fajans	Jan. 2018
Nichelle Lyons	Jan. 2017
John McGregor	Jan. 2018
Doug Sherman	Jan. 2017
John Stubbs	Jan. 2018
George Rohrback	Jan. 2017
<b>Alternates</b>	
Tom Johns	Jan. 2018
<b>Vacancies</b>	
3 Alternate	
<b>Liaisons</b>	
<i>Board, Steve Miller</i>	
<i>Staff Liaison, Forrest Huisman</i>	
<i>Finance Committee Liaison, John Dundas</i>	

## Tahoe Donner Giving Fund

7 Regular/5 Alternates	Term Expires
Richard Gander, Chair	Jan. 2017
Pam English	Jan. 2018
Lois Ermak	Jan. 2018
Jeanette Fagerskog	Jan. 2018
Jennifer Jordan	Jan. 2017
Katharine Veni	Jan. 2018
Suzanne Sullivan	Jan. 2017
Alternates	
none	
Vacancies	
5 Alternate	
Liaisons	
<i>Board - Darius Brooks</i>	