

MEMO



December 10, 2018

To: Tahoe Donner Board of Directors
cc: TDA General Manager, Robb Etnyre
From: Election Committee, Bette Rohrback

RE: Tahoe Donner Association 2018 Board Director Vacancy – Eligible Candidates

On December 10, 2018, as prescribed by the Board approved procedures for the 2018 Director Vacancy, on behalf of the Election Committee, I met with staff and verified the eligibility of the following candidates, whose applications were timely received, to apply for the Director Vacancy position.

All candidates have been invited to interview with the Board of Directors at an Executive Session meeting on December 14, 2018 from 9:00am – 12:00pm. The candidates have been advised that the interview can be conducted either in person or by phone. Interviews will be limited to thirty (30) minutes each. The order of the interviews was decided in a random drawing:

<u>APPLICANT</u>
Karen Heitzman
Michael Fajans
Nan Meek
Kenneth Knutsen
Suzan Knisley
Rob McCray
Greg McDougall

Candidate applications will be available for Board review in the December 14, 2018 Executive Book tomorrow morning. The names of the candidates will be posted on the Tahoe Donner website and included in tomorrow's eblast.

If you have any questions, please contact us at electionscommittee@TahoeDonner.com.

Sincerely,

Bette Rohrback

Bette Rohrback
Chairperson, Election Committee