The Governance Committee shall prepare a slate of at least one candidate for each officer

position and one for each director position. This slate shall be posted on the Corporation's

website at least one week prior to the annual meeting. Additional nominations may be made

from the floor by members of good standing at the annual meeting. Neither proxy voting nor

absentee ballots shall be allowed for election of directors and officers. Members shall not be

allowed to place their own names in nomination. The consent of candidates must be obtained

before their names are placed in nomination. At any special or regular meeting the members

may increase the number of directors and elect new directors to complete the number so fixed;

or they may decrease the number of directors, but only to eliminate vacancies, existing by

reason of the death, resignation, removal or disqualification of one or more directors.

MMAS Board Officer Position 2021-2024

PRESIDENT:

Brian Johnson

VICE PRESIDENT: Kara Nail

TREASURER:

**OPEN** 

CLERK:

**OPEN** 

## SLATE OF BOARD MEMBERS ANNUAL MEETING 2021 -ANNUAL MEETING 2024

4.1 <u>Tenure</u> : Each director shall hold office for a period of three (3) years and until a
successor is elected and qualified, or until such director sooner dies, resigns, is removed or becomes
disqualified. (from the By-Laws)
Terri Biancucci
Barbara Kaplan
Pat McDougal
Tom Quin
Brian Quinn
Rosemarie Sirois
Shannon Stiles
Evelynne Swagerty
NEW NOMINATIONS: To be voted in at Annual Meeting
Cramer, H. David Mehovic, Jasmin

Shaughnessy, Richard