

2) Board Committees (elected for one year term)

a) Executive Committee (President is ex-officio Chair)

- Max Grimard
- Michael Simpson
- Misuzu Onuki
- Lisa LaBonté
- Kerrie Dougherty
- Chris Welch

b) Nominating Committee

- Sergio Camacho, Chair
- Agnieszka Lukaszczyk
- Bill Nye
- Bijal Thakore
- Dorin Prunariu

3) Officers (elected for one year term)

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| • Francisco Javier Mendieta | Chair (elected earlier in the meeting) |
| • Christopher Welch | Vice Chair (elected earlier in the meeting) |
| • Dennis Stone | President |
| • Ali Al-Mashat | Vice President – Middle East |
| • Michel Laffaiteur | Vice President – Strategy |
| • Marcia Gilbert | Vice President – Administration |
| • Buckner Hightower | Treasurer |
| • (vacant) | Secretary |