

## Current UVRA Board (2018-19)

### Directors / Officers:

President: John Anderson

Vice President (*pro tem*): Juliana Saxton

Treasurer: Richard Chappell

Secretary: Grant Hughes

Past President: Peter Liddell

### Standing Committee Chairs:

Benefits: Winona Pugh

Elder Academy: TBD

Newsletter Editor: John Anderson

Masterminds Series: John Anderson / Lois Holizki

Membership: Zulette Gordon

Social Events: TBD

United Way: Patty Pitts

### Other:

Office Manager: Lou Schmidt

IT Coordinator: Melvin Klassen

### Members at Large:

Colin Scarfe

James Pearce

Jane Birkbeck

June Whitmore

### Ex Officio:

Office Manager or Delegate, (Lois Holizki/Leah Potter), IALH

Benefits Manager, Human Resources

## Proposed UVRA Board (2019-20)

### Directors / Officers:

President: John Anderson  
Vice President: Margaret Klatt  
Treasurer: Richard Chappell  
Secretary: Susan Service  
Past President: Peter Liddell

### Standing Committee Chairs:

Benefits: Winona Pugh  
Elder Academy: Peter Liddell, (Advisory Board), Jane Birkbeck (Program)  
Newsletter Editor: Lou Schmidt  
Masterminds Series: John Anderson / Peter Liddell  
Membership: Zulette Gordon  
Social Events: TBD  
United Way: Mary Ellen Purkis

### Members at Large:

Jane Birkbeck  
James Pearce  
Mary Ellen Purkis  
Colin Scarfe  
Juliana Saxton  
June Whitmore

### Other:

Office Manager: Lou Schmidt

### Ex Officio:

Delegate, Institute on Aging and Lifelong Health  
Benefits Manager, Human Resources

Note 1: Since the 2017 AGM nominations are no longer accepted from the floor. The Board may add members in the interim, but such appointments require ratification at the next AGM.

Note 2: Due to changing needs and circumstances in computing support and security, the Board voted to rescind the position of IT coordinator.

**Motion: That the list of Board members for 2019 – 20 be approved.**