

CNPS STATEWIDE COMMITTEES 2016

ADVISORY AND JOINT BOARD-COUNCIL COMMITTEES

Per Bylaws (section B-16)

1. **Leadership Development** (chaired by Board VP)
Carol Witham, Chair
Steve Hartman
Orchid Black
Dan Gluesenkamp
Mary Frances Kelly-Poh
Brian LeNeve
Cris Sarabia

2. **Strategic Planning**
Orchid Black, Co-chair
Steve Hartman, Co-chair
Jim Bishop
David Chipping
Dan Gluesenkamp
Gordon Leppig
David Magney
Gabi McLean
Bill Waycott

3. **Bylaws**
(Three Directors appointed by the Board president and three Chapter Council Delegates appointed by the Chapter Council Chair)

Carolyn Longstreth, Chair
Orchid Black, Ex Officio
Steve Hartman, Ex Officio
Dan Gluesenkamp, Ex Officio
Betsey Landis
Gabi McLean

4. **Logistics/Agenda** (chair appointed by Chapter Council Chair)
Larry Levine, Chair
Jim Bishop, Member Emeritus
Orchid Black
Ellen Edelson
Judy Fenerty
Nancy Morin
Becky Reilly

5. **Volunteer Recognition** (chair appointed by Chapter Council Chair)
Charles Blair, Chair
Catie Bishop
Janell Hillman
Mary Francis Kelly-Poh

6. **Fellows**

David Chipping, Chair
Holly Forbes
Bart O'Brien
Liz Parsons

BOARD COMMITTEES

1. **Executive** (Board President is chair, at least 3 directors)
Steve Hartman, Chair
Carol Witham, VP
Carolyn Longstreth, Secretary
Nancy Morin, Treasurer

2. **Finance / Investment**
(Treasurer is chair, plus at least 2 additional Directors or chapter members)
(asterisk indicates member of investment sub-committee)
Nancy Morin, Chair
David Berman*
Laura Camp
Ron Evens* (Chair, Investment subcommittee)
Dan Gluesenkamp
Steve Hartman
Gabi McLean
Cari Porter
Steve Windhager*
Carol Witham*

3. **Audit** (members appointed by Board President, exclusive of Directors)
Linda Chipping
Alice Cantelow
Gloria Hall

4. **Fund Development** (appointed by Board President)
Laura Camp
Daniel Gluesenkamp
Mary Frances Kelly-Poh
Carol Witham

5. **Membership** (appointed by Board President)
Mary Frances Kelly-Poh, Chair
Stacey Flowerdew, Staff
Laura Camp
Dorie Giragosian
Johanna Kwan
David Nelson
Paul Wilson

6. **Litigation** (appointed by Board President)
Carol Witham, Chair
Steve Hartman, Ex Officio (President)
Dan Gluesenkamp, Ex Officio (Exec. Dir.)
Ileene Anderson (member)
Susan Britting, member
David Chipping, member
Michael Graf, member

7. **ED Evaluation** (appointed by Board President)
Steve Windhager, Chair
Gordon Leppig
Carolyn Longstreth

CHAPTER COUNCIL COMMITTEES

Policy (appointed by Chapter Council Chair)
Jim Bishop, Chair
Katie Barrows
David Chipping
Betsey Landis
Dan Gluesenkamp, Ex Officio

Ad Hoc Committee on Individual Chapter Guidelines/Bylaws
Orchid Black
Dorie Giragosian
Bill Waycott
David Long

Note: Joint Board-Council Committees, which shall consist of at least one representative each from the Board of Directors and the Chapter Council. Unless otherwise specified herein, committee members shall annually select the chair. The President may appoint such Directors as are needed to serve on Joint Committees or the Board may by resolution create another selection process.

3/14/2016 revision