### 1. Kevin Standlee

Officer Title Secretary, Assistant Treasurer

Standing Committee Chair Westercon 74

Director Term of Office First Elected: January 1, 1992 Current Ends: December 31, 2024

Address PO Box 242 Fernley NV 89408-0242

Cell (650)722-1412 Skype kastandlee

E-Mail kastandlee@gmail.com

### 2. Cindy Scott

Officer Title Vice President

Director Term of Office First Elected: January 1, 2001 Current Ends: December 31, 2024

- Address 969 Asilomar Terr #6 Sunnyvale CA 94086-2438
- Home(408)733-3699Cell(408)569-5494SkypeCindyScott013
- E-Mail <u>cindy95014@gmail.com</u>

#### 3. Bruce Farr

Officer Title Assistant Treasurer

- Director Term of Office First Appointed: March 5, 2016 Current Ends: December 31, 2024
- Address 4608 Morris Ct Santa Rosa CA 95405-7403

Cell (602)370-7732

E-Mail BruceFarr2002@yahoo.com

## 4. Kevin Roche

Officer Title President

Standing Committee Chair 2018 Worldcon Operating Committee

Director Term of Office First Elected: November 22, 2014 Current Ends: December 31, 2024

Address 536 Cassatt Way San Jose CA 95125

Cell (408)307-2603

E-Mail <u>kevin@twistedimage.com</u> Skype kevin.p.roche

## 5. Christine Doyle

Standing Committee Chair CostumeCon 39 (2023)

- Director Term of Office First Elected: January 1, 2021 Current Ends: December 31, 2023
- Address 2077 Walnut Grove Ave San Jose, CA 95128-1237
- Work (408)423-9615 Cell (408)391-1566
- E-Mail programming@monty-doyle.com

## 6. Cheryl Morgan

Officer Title Assistant Secretary

- Director Term of Office First Elected: January 1, 2009 Current Ends: December 31, 2023
- Address 11b Green Ln Trowbridge, BA14 7DB Great Britain
- Cell (UK) +44 7742 196 331 Skype cherylmorgan
- E-Mail Cheryl@cheryl-morgan.com

<sup>\*</sup>Director served a term prior to this period; date shown indicates start of current continuous membership of board of directors.

#### 7. Andrew Trembley

Director Term of Office First Elected: January 1, 2013 Current Ends: December 31, 2023

Address 536 Cassatt Way San Jose CA 95125

Cell (408)592-9026

E-Mail <u>attrembl@bovil.com</u>

#### 8. Lisa Deutsch Harrigan

Officer Title Treasurer, Assistant Secretary

Director Term of Office First Appointed: November 20, 2010 Current Ends: December 31, 2023

Address PO Box 28427 San Jose CA 95159-8427

Phone(408)288-5166Cell(408)406-5771Machine(408)998-0264 (includes fax)

E-Mail <u>harrigan.con@gmail.com</u>

<sup>\*</sup>Director served a term prior to this period; date shown indicates start of current continuous membership of board of directors.

## 9. David Gallaher

Director Term of Office First Elected: January 1, 1995 Current Ends: December 31, 2022

Address 10816 Rugby Ct Oakland CA 94603-1671

Cell (510)325-5958

E-Mail <u>dwgallaher@gmail.com</u>

## 10. Jennifer "Radar" Wylie

Officer Title Assistant Treasurer

Standing Committee Chair CostumeCon 39 (2023)

Director Term of Office First Elected: January 1, 2017 Current Ends: December 31, 2022

Address

Work Home

E-Mail jenniferwylie@yahoo.com

#### 11. Randy Smith

Standing Committee Chair New Zealand 2020 Agent

- Director Term of Office First Elected: January 1, 2014 Current Ends: December 31, 2022
- Address 303 Gordon Ave. San Jose CA 95127-1612
- Mobile (510)909-1004
- E-Mail rsmith2678@aol.com

#### 12. Sandra Childress

- Director Term of Office First Elected: January 1, 2008 Current Ends: December 31, 2022
- Address 632 N Queen St Martinsburg, WV 25404- 3539
- Mobile (619)865-8255
- Skype galtinel
- E-Mail sandra.childress@gmail.com

<sup>\*</sup>Director served a term prior to this period; date shown indicates start of current continuous membership of board of directors.

# **Ex Officio Directors**

Standing committee chairs who are not elected directors of the board serve *ex officio* as non-voting directors for the duration of their committees' existence.

# **Assistant Officers**

The Secretary and Treasurer may appoint any number of Assistants. Appointments may be withdrawn at any time by the appointing officer, and automatically "sunset" at the end of the appointing officer's term unless renewed. Assistant officers who are not elected members of the board are not considered directors and do not have *ex officio* director status.

## **Directors Emeritus**

The Board may grant the title of Director Emeritus upon any person who has served as a Director but who is not currently a Director. Directors Emeritus shall have rights of the floor at all meetings, shall receive all notices sent to Directors, may participate in debate as any active Director, and shall otherwise be treated as a Director, except that Directors Emeritus shall not have a vote and shall not count toward quorum requirements.

# **Tom Whitmore**

- Address 6034 35th Ave NW Seattle WA 98107-2620
- Eff Date: March 28, 2009
- Phone (408)807-6515

E-Mail thoshmore@gmail.com

## **David W. Clark**

- Address 2804 Stuart St Berkeley CA 94705-1320
- Eff Date: January 1, 2021

Phone (510)549-3018

E-Mail <u>TheClark@aol.com</u>