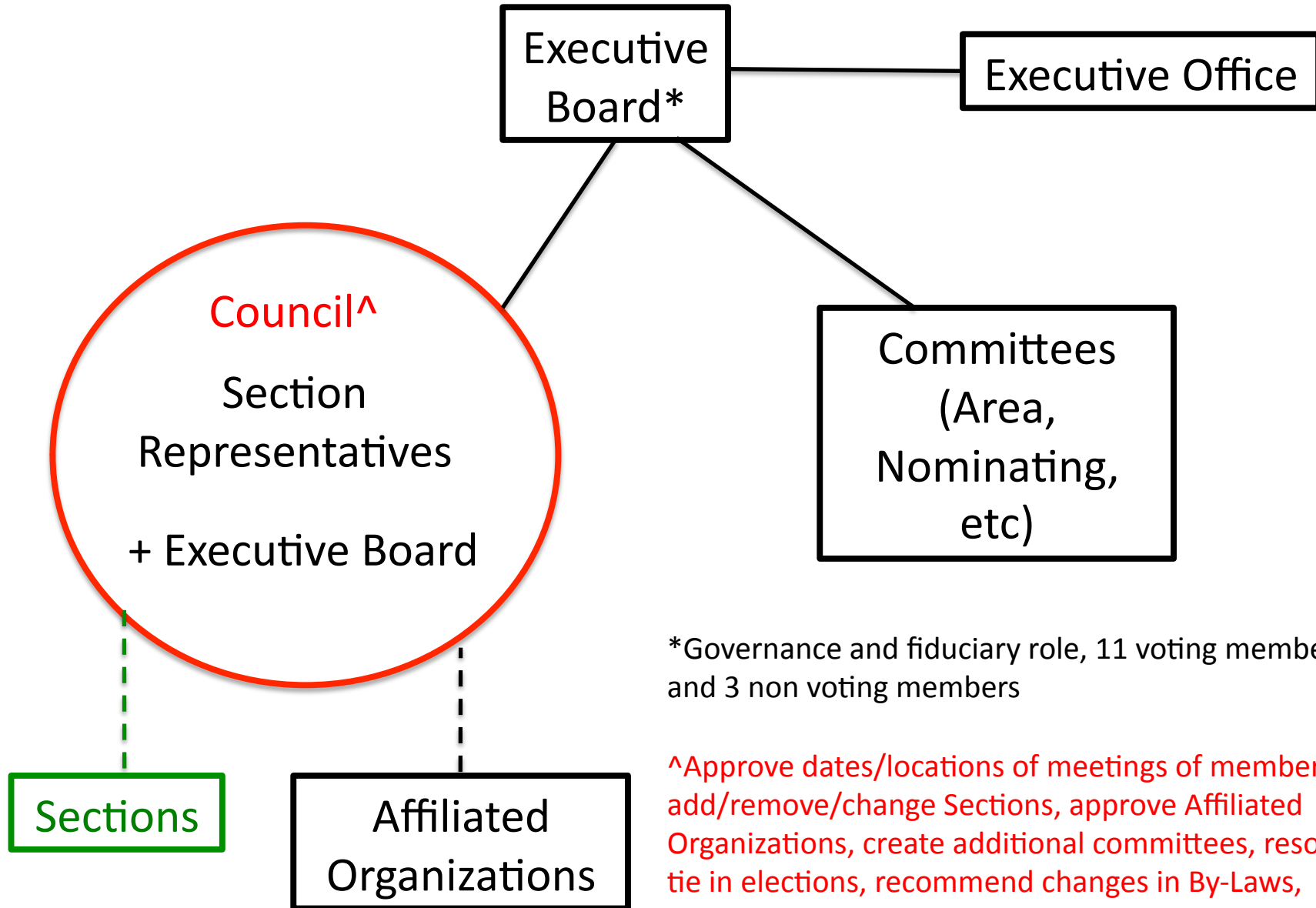


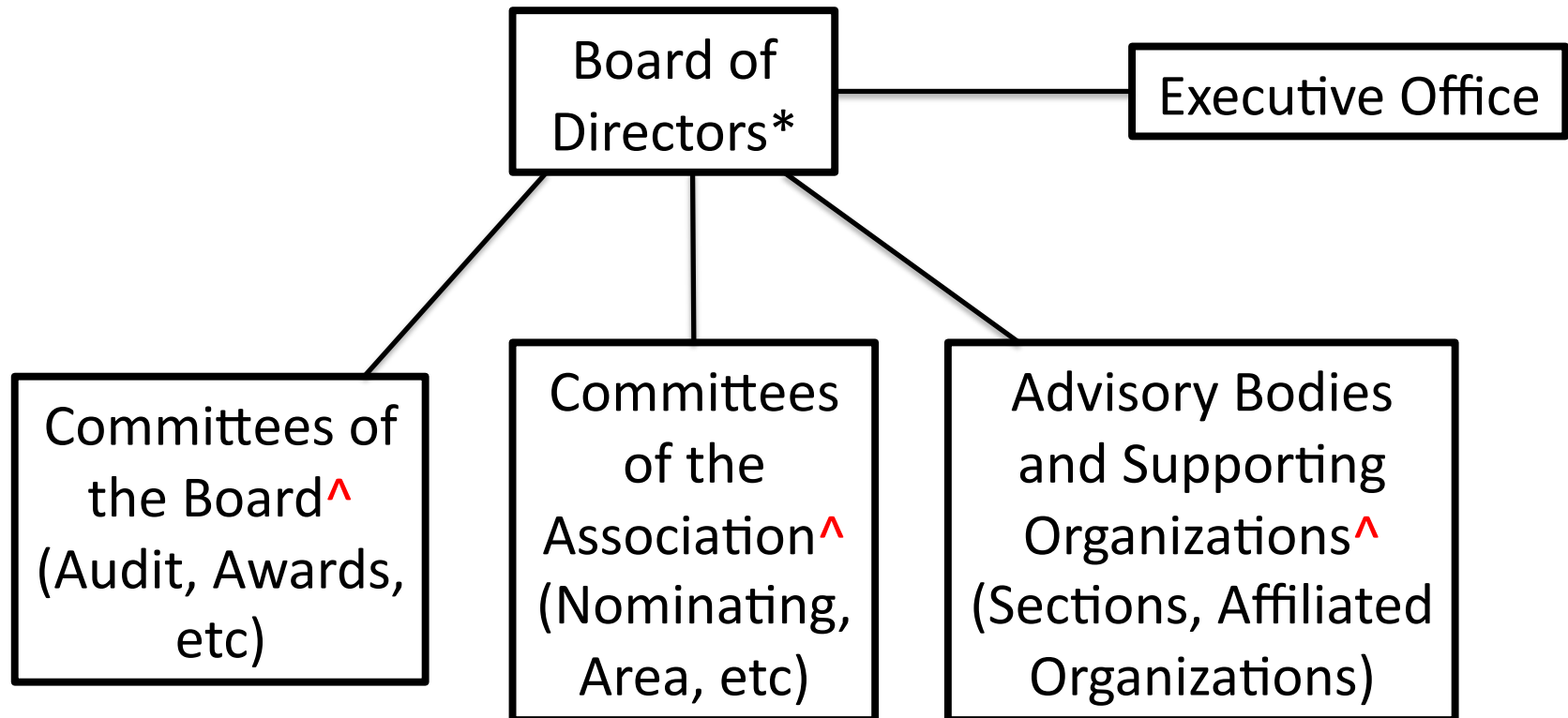
Current Governance Structure



*Governance and fiduciary role, 11 voting members and 3 non voting members

^Approve dates/locations of meetings of membership, add/remove/change Sections, approve Affiliated Organizations, create additional committees, resolve tie in elections, recommend changes in By-Laws, remove elected member of Executive Board

Proposed Governance Structure



*Governance and fiduciary role, 11 voting members and 3 non voting members

^Advisory to the Board of Directors