



# OSA TRANSITIONAL BOARD

# OSA BOARD STRUCTURE



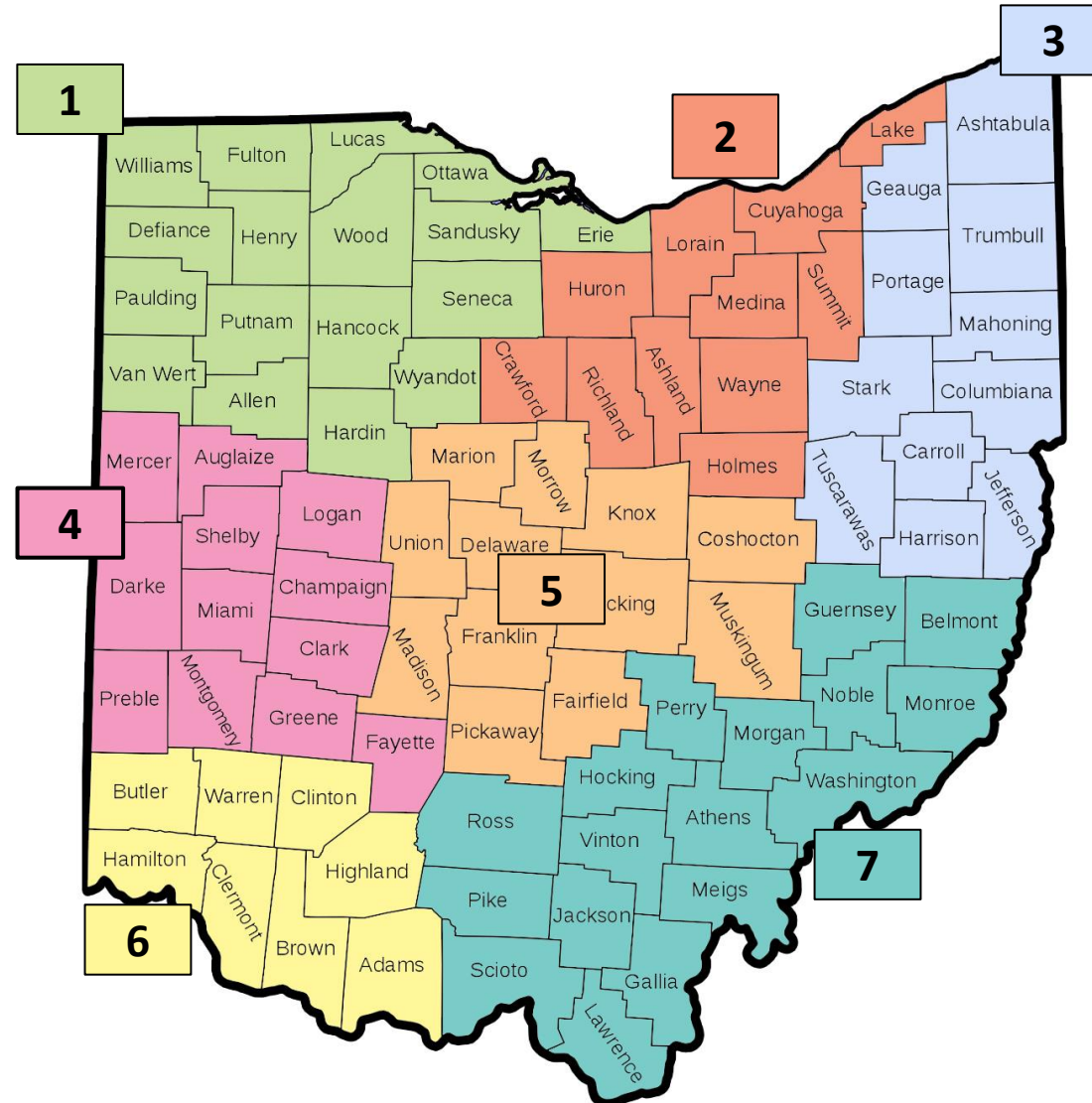
<b>11 Member Board</b>
President/ Secretary
Vice President / Treasurer
District 1 Director
District 2 Director
District 3 Director
District 4 Director
District 5 Director
District 6 Director
District 7 Director
Independent Director
Independent Director

## Composition of 11 Member Board (all members have 1 vote) :

- **One (1) President**
  - Elected in a statewide election by membership
  - 3-year term
- **One (1) Vice President**
  - Elected in a statewide election by membership
  - 3-year term
- **Seven (7) District Directors**
  - There will be seven Districts. Each was created with geography, population and culture in mind
  - Each District Director shall be elected by majority vote of those Full Members eligible to vote for a respective District Director.
  - 3-year term
- **Two (2) Independent Directors**
  - Independent Directors are appointed by the Board from a recommendation of the CEO
  - 2-year term



# OSA - DISTRICT MAP





# TRANSITIONAL BOARD

POSITION	BOARD MEMBER
President	John Ruffolo
Vice President	Paul R. Emhoff
District Director – District 1	Paul Holdgate
District Director – District 2	Tom Pickett
District Director – District 3	Scott MacMillan
District Director – District 4	Cheryl Henderson
District Director – District 5	Jim Sturm
District Director – District 6	Craig Manahan
District Director – District 7	Greg Hirschauer
Independent Director	Mohamood Razack
Independent Director	Ron Gedrich

