

Vote at August 5, 2009 Academy Board meeting

Per best recollections of members present (as of 9/20/09) as reported to me¹

Members of the 2008—2009 Board (Year term expires shown)

Executive Committee - 10

- John Parks, President (2011)
- Bruce Schobel, President-Elect (2012)
- Bill Bluhm, Immediate Past President (2010)
- Andrea Sweeny, Secretary-Treasurer (2010)
- Gary Josephson, Vice President, Casualty (2010)
- Al Bingham, Vice President, Health (2010)
- Thomas Campbell, Vice President, Life (2009)
- Thomas Terry, Vice President, Pension (2009)
- Kathleen Riley, Vice President, Professionalism (2010)
- James Rech, Vice President, Risk Management and Financial Reporting (2009)

Regular directors and past president - 11

- Rowen Bell (2009)
- Larry Bruning (2010)
- Charles Emma (2009)
- Thomas Herget (2009)
- Darrell Knapp (2011)
- Cande Olsen (2011)
- Arthur Panighetti (2010)
- Stephen Rosen (2011)
- David Shea (2010)
- Ken Steiner (2009)
- Steve Lehmann, Past President (2009)

Special directors - 8

- ASPPA President: Stephen Dobrow (2009)
- ASPPA Senior Vice President: Tom Finnegan (2010)
- CAS President: John Kollar (2009)
- CAS President-Elect: Roger Hayne (2010)
- CCA President: Lance Weiss (2009)
- CCA President-Elect: Lawrence Sher (2010)
- SOA President: Cecil Bykerk (2009)
- SOA President-Elect: Michael McLaughlin (2010)

Voted FOR Removal – 17 (Terms for 9 of these end October 2009)
Voted AGAINST Removal – 9 (Terms of 2 end in October 2009)
ABSTAINED – 1

NOT PRESENT – 2
Present by PHONE – 8 (19 present in person)
Of those voting in person the vote was 9-9-1 (not a majority)

¹ Please let me know if corrections should be made.

I would be happy to indicate if an Academy board member would change their vote if offered the opportunity to vote again on this issue. Contact me at – tbakos@BakosEnterprises.com