

**Officers (7)**

President	Ellen	Sheets	Tremont Street
Chair	Robert	Berstein	Tremont Street
Vice President	John	Alekna	Tremont Street
Vice President	Patty	Brennan	Montgomery Street
Vice President	Matthew	Rhoades	Lawrence Street
Treasurer	Robin	Johnson	Hingham Savings
Clerk	Chris	Block	Appleton Street

**Incumbent Directors (14)**

Director	Max	Alderman	Clarendon Street
Director	Ross	Bundy	Gray Street
Director	Meghan	Dichiara	Chandler Street
Director	Cheryl	Dickinson	West Canton Street
Director	Paul	Duffy	Clarendon Street
Director	Peter	Filonowicz	Warren Avenue
Director	Jack	Fitzgerald	Chandler Street
Director	Jennifer	Girvin	Chandler Street
Director	Bill	Gregor	Appleton Street
Director	Michael	Hall	Clarendon Street
Director	Wendy	Hamm	Montgomery Street
Director	Gregory	Ruffer	Tremont Street
Director	Carol	Trust	Chandler Street
Director	Lecolion	Washington	Tremont Street

**New Directors (5)**

Director	Norma	Alekna	Tremont Street
Director	Julie	Arnheiter	Appleton Street
Director	Luis	Croquer	Tremont Street
Director	Betsy	Hall	Clarendon Street
Director	Cathy	Phillips	Clarendon Street

**Resigned Directors (5)**

Director	Jonathan	Shapira	Clarendon Street
Director	Dawn	Chin	Berkeley Street
Director	Rebecca	Roth Gullo	Gray Street
Director	Scott	Semel	Dartmouth Street
Director	Dave	Crowley	Gray Street

Article V.2 of the Bylaws, revised 11.26.13, states:

At the Annual Meeting (or Special Meeting in lieu thereof), any Member of the Corporation may nominate any other Member in attendance who agrees to be added to the slate. If the Member nominated is not present, the Member making the nomination shall present to the President a written statement of willingness to accept the nomination.