



OSA TRANSITIONAL BOARD

OSA BOARD STRUCTURE



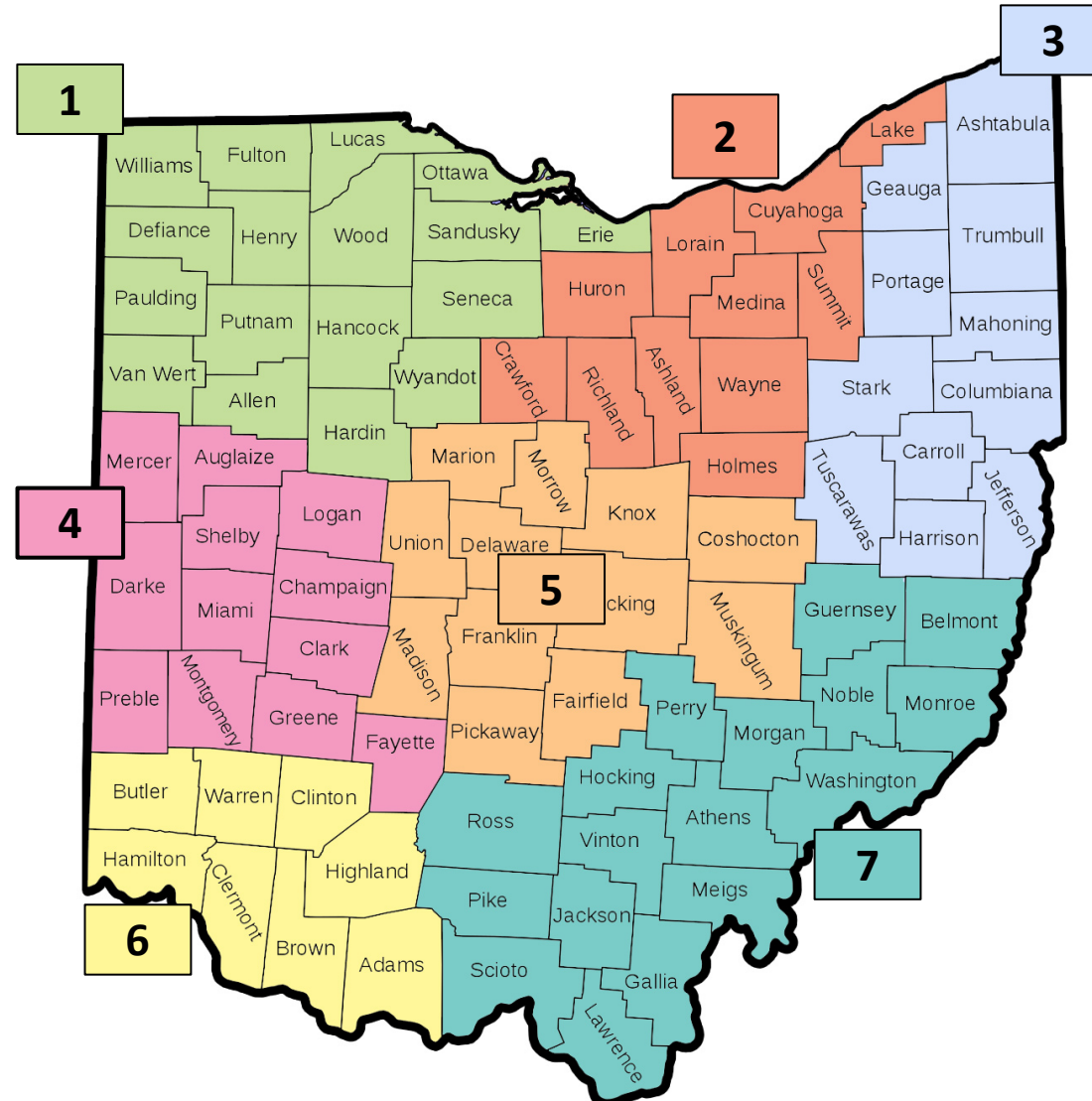
11 Member Board
President/ Secretary
Vice President / Treasurer
District 1 Director
District 2 Director
District 3 Director
District 4 Director
District 5 Director
District 6 Director
District 7 Director
Independent Director
Independent Director

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

