



December 21, 2020

Dear NBC Member,

As you know from their recent letters, the Nominating Committee has been creating a slate of officers and at-large members to serve as the Board of Governors (“BOG”) during 2021. They have sought and received nominations from the membership, and the following slate—which is recommended by the Nominating Committee—was generated from the nominations received:

President	Jamie Reavis
Vice President	Kristi Wharton
Captain	Eric Watne
Lieutenant	Pete Evans
Treasurer	Joan Martin
Secretary	Sherri Nelson
At-Large Members:	Ruth Berenson
	Dan Gorriaran
	Alan Harlam
	Tiffany Hogan
	Virginia Hopkins
	Q Kellogg
	Duuluu Naranbat
	Pat Watson

Tiffany Hogan, Q Kellogg and Duuluu Naranbat would be, if elected as part of this slate, new members of the BOG. Please find attached a short document that introduces them to members that might not know them yet.

The members of the Nominating Committee are

John Kennedy, Chair,
Ira Garber,
Barbara Marsilius Link, and
Kristi Wharton (NBC Vice President)

Our Annual Meeting is scheduled to be held at **6:15PM** on **January 20, 2021**. Because of Governor Raimondo’s current limitations on indoor gatherings, this meeting will be via Zoom and not in person. In accordance with our constitution, the notice of the Annual Meeting and the slate of

nominees would normally be posted at the boathouse 30 days in advance of the Annual Meeting. In a resolution adopted by the BOG at their meeting on December 16, 2020, the requirement to post the notice of the Annual Meeting at the boathouse was suspended. In addition, since the boathouse is and is likely to continue to be closed due to public health concerns, the requirement to post the slate has also been suspended. Members are hereby notified of the slate, which will also be posted on the NBC website, along with a copy of the resolution adopted by the BOG.

All details for the Annual Meeting on January 20, 2021, including a log-in link, will be provided not less than five days prior to the meeting. The Annual Meeting, like all meetings of the BOG, is open to all members, and you are encouraged to attend.

Respectfully submitted,

Sherrri Nelson
Secretary