

Polanyi Society Board Rotation

Names in **bold** indicates those who end a term in the indicated year. The Bylaws specify that a person can serve up to 3 consecutive terms. A person cannot be re-appointed to the Board, after leaving it, for two years.

At the Annual Meeting of 2004, it was voted to organize the then Board members into classes in order to ensure that terms overlap and as the years unfold the board can continue to call upon experienced members with organizational memory. These are the original classes: Class of 2005: Mullins, Puddefoot, Rutledge; Class of 2006: Apczynski, Gulick, Meek, Moleski, Sanders; Class of 2007: Gelwick, Lewis, Moorman.

Since most of the Board members had been serving on the Board since it was formally organized in 2000, all but Meek, Lewis, and Moorman, who were first appointed in 2003, were considered to be completing their second term when their class year came up. Meek was understood to be completing her first term in 2006, while Lewis and Moorman were considered to be completing their second terms in 2007 (each having served a one year and a three year term). This was to ensure that there were not too many persons in any one class.

Here is the record of actions beginning in 2005.

Class of 2005: **Mullins, Puddefoot, Rutledge** (all three replaced). Cannon, Goodman, Mead begin their first three year terms.

Class of 2006: **Apczynski, Gulick, Meek, Moleski, Sanders** (Apczynski, Gulick, Sanders replaced). Moleski is appointed for a final 3 year term and continues as Secretary; Meek is appointed to a second 3 year term; Clark, Moodey, Yu are appointed to first 3 year terms.

Class of 2007: **Gelwick, Lewis, Moorman** (Gelwick replaced). Lewis and Moorman are appointed to third terms; Rutledge is appointed to his first 3 year term after having been off the board for 2 years.

Class of 2008: **Cannon, Goodman, Mead** (Goodman replaced). Cannon and Mead are appointed to their second 3 year term; Yeager is appointed to her first term; Rolnick is appointed to a 3 year term, replacing Moodey, who resigned. Thus instead of appointing Rolnick to a one year term to fill out Moodey's term, the vacancy was used to more evenly distribute persons in the 3 year classes (e.g., the class of 2009 will have four rather than five persons).

Class of 2009: **Clark, Meek, Moleski, Yu** (Moleski completes third term and is replaced). Meek is appointed to a third term; Clark and Yu are appointed to a second term; Lowney is appointed to his first term.

Class of 2010: **Lewis, Moorman, Rutledge** (terms of Lewis and Moorman expire). Rutledge appointed to a second term; Breytspraak, Grosso appointed to first terms.

Class of 2011: **Cannon, Mead, Rolnick, Yeager**. Cannon and Mead eligible for a third term; Rolnick and Yeager eligible for a second term.

Class of 2012: **Clark, Lowney, Meek, Yu**. Meek's eligibility expires; Clark and Yu eligible for a third term to begin in 2013; Lowney eligible for a second term to begin in 2013. Clark does not take a third term. Yu is appointed for a third term and Lowney for a second. Nikkel added and begins his first term.

Class of 2013: **Breytspraak, Grosso, Rutledge**, Rutledge eligible for and appointed to a third term beginning in 2014; Breytspraak and Grosso eligible for and appointed to second terms beginning in 2014. Mullins added and begins first term.

Class of 2014: **Cannon, Mead, Rolnick, Yeager**: Cannon and Mead's eligibility expired after the 2014 meeting. Rolnick's second term ended with the 2014 meeting and he requested not to be appointed to a third term. Yeager's second term ended with the 2014 meeting

and she was appointed for a third term. Margitay and Fennell were appointed to a first term.

Class of 2015: **Yu, Lowney and Nikkel:** Yu's eligibility expired after the 2015 meeting, having completed his third three-year term. Lowney completed his second three-year term in 2015 and was appointed to begin a third three-year term beginning in 2016. Nikkel was appointed to his second three-year term. Meek was appointed to begin her first three-year term.

Class of 2016: **Rutledge, Grosso, Breyspraak, Mullins:** Rutledge's eligibility expires after the 2016 meeting, having completed his third three-year term. Grosso and Breyspraak are eligible for their third three-year term after the 2016 meeting. Mullins is eligible for his second three-year term after the 2016 meeting.

Class of 2017: **Yeager, Margitay, Fennel:** Yeager's eligibility expires after the 2017 meeting, having completed her third three-year term. Margitay and Fennel are eligible for their second three-year term after the 2017 meeting.

Class of 2018: **Lowney, Meek, Nikkel:** Lowney's eligibility expires after the 2018 meeting, having completed his third three-year term. Meek is eligible for a second three-year term after the 2018 meeting. Nikkel is eligible for a third three-year term after the 2018 meeting.