HABITAT FOR HUMANITY/BUFFALO, INC.

2017 ANNUAL MEETING

June 27, 2017

Nominations and Governance Committee Slate of Candidates\*

Nominated Board of Directors Candidates Up for Election

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Elected to Board** | **Election Year** | **Current Term Exp.** |
| Marge Plumb\*\* | 10/2014 | 6/2017 | 6/2020 |
| Nina Wright | 10/2015 (for 10/2014 stub term) | 6/2017 | 6/2020 |
| Jerry Sheldon\*\* | 10/2015 (for 10/2014 stub term) | 6/2017  | 6/2020 |
| Gerry Murak\*\* | 10/2015 (for 10/2014 stub term) | 6/2017 | 6/2020 |
| Mike Schaffstall\*\* | 10/2015 (for 10/2014 stub term) | 6/2017 | 6/2020 |
| Jennifer Beltre | 10/2016 (for 4/2016 stub term) | 6/2017 | 6/2020 |

Nominated Board Officer Candidates for June 2017 to June 2018

|  |  |
| --- | --- |
| President | John Sexton  |
| Vice President | Gerry Murak |
| Vice President  | Jim Eaton |
| Secretary | Marge Plumb |
| Treasurer | Mike Schaffstall |

\*NOTE: this is the Committee’s slate of candidates. Nominations can be taken from the floor at our Annual Meeting.

\*\* Board Member Term tolled during period as a Board Officer under the By-Laws.