

**Recommended Slate of Board of Directors,
Officers and Directors included**

VVA Chapter 937

Nominations for Board of Directors FY 27 (Feb 1, 26 to March 31, 27)

Position	Name	End of Term	
Officers			
President	Mike Southerland	March 31, 2027	✓
Vice-President	Larry Johnson	March 31, 2027	✓ No
Secretary	Jerry Merker	March 31, 2027	✓
Treasurer	Clem Housmann	March 31, 2027	✓
Immediate Past President Vacant			

attended - ✓

Directors 3 only

Director 1	Rick Rogers	March 31, 2030	✓
Director 2	Joe Rangel	March 31, 2030	✓ - H
Director 3	Don Sony	March 31, 2030	✗ absent

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Board of Directors Quorum with 7 members is 2/3 of the members:
 $7 \times 2 / 3 = 4.666$ equals a requirement of 5 present for a quorum.

Present at Meeting -
 Member) - Roger Smith
 at large David Fenlow
 Travis McClain
 Gray White

*The above board of directors were
 duly elected in April 23, 2026 for terms
 indicated.*

M. Southerland, President