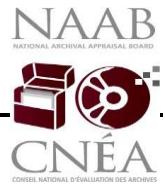


Planning for the Transitional NAAB Board



6.02 Board Composition

The Board shall be comprised of eight (8) Directors who shall be elected by the Members on the basis of nominations as follows:

- (a) One (1) Director shall be elected by Ordinary Resolution of the Members from a list of one or more nominees put forward by the Members of the **Atlantic Region**;

Christine Dupuis

- (b) One (1) Director shall be elected by Ordinary Resolution of the Members from a list of one or more nominees put forward by the Members of the **Ontario** Region;

Jim Burant

- (c) One (1) Director shall be elected by Ordinary Resolution of the Members from a list of one or more nominees put forward by the Members of the **Québec** Region;

Guy Dinel

- (d) One (1) Director shall be elected by Ordinary Resolution of the Members from a list of one or more nominees put forward by the Members of the **Prairies Region**;

Cheryl Avery

- (e) One (1) Director shall be elected Ordinary Resolution of the Members from a list of one or more nominees put forward by the Members of the **British Columbia and Northern Canada Region**;

Lara Wilson

- (f) One (1) Director shall be elected by Ordinary Resolution of the Members from a list of one of more nominees put forward by the Members; **(at large)**

Sophie Morel

- (g) One (1) Director shall be elected by Ordinary Resolution of the Members to hold the office of **Chair** of the Board; and

Karen Teeple

- (h) One (1) Director shall be elected by Ordinary Resolution of the Members to hold the office of **Vice-Chair** of the Board.

Marcel Caya

OTHER Non Voting Guests / Senior Advisors to the NAAB Board of Directors:

Ken Larose – Past Chair and Senior Advisor for the NAAB Board

Carman Carroll – Senior Advisor

CCA – Representative

Book Dealer Representative

Other Advisors as determined by NAAB