

TO: Rotarians in District 5520

FR: Sunny Kellerman, DG 2020-2021

DA: 9 March 2021

RE: Proposed slate: At-Large members for the RYLA Foundation Board of Directors, for approval at the District Conference

The Board of Directors for the newly-constituted RYLA Foundation will be composed of nine members -three District Governors (Immediate Past DG, current DG and DG Elect), three from the District's RYLA committee (the District RYLA Chair and directors of Boys' RYLA camp and Girls' RYLA camp), and three at-large members.

The bylaws of the RYLA Foundation, which will be submitted for approval at the District Conference, are posted on the District web site.

The first three at-large members will serve staggered terms to ensure continuity of leadership.

The initial at-large members nominated to serve on the RYLA Foundation Board - and whose election will be proposed at the District Conference business meeting on April 10 - are:

| Name of Nominee | Member of Rotary Club of | Term |
|-----------------|--------------------------|-------------|
| Rhonda Williams | Santa Fe Centro | One-year |
| Alan Wright | Albuquerque | Two-years |
| PDG Mike Adkins | El Paso | Three-years |

All terms become effective July 1, 2021.

Please direct any questions concerning this matter to Bob Barnard, Rotary Club of Las Cruces Rio Grande, at rleeb02@gmail.com

Or Sunny Kellerman, DG, 2020-21, at skellerman5520@gmail.com