

**Foundation Board Composition
per Foundation Bylaws
Total Membership up to 8**

1. FSMB CEO ex-officio (non-voting member)
2. FSMB Chair ex-officio
3. FSMB Fellow or Honorary Fellow
4. FSMB Fellow or Honorary Fellow
5. FSMB Fellow or Honorary Fellow
6. At-Large Public or FSMB Associate or Past-associate member
7. At-Large Public or FSMB Associate or Past-associate member
8. At-Large Public or FSMB Associate or Past-associate member

**Terms of Office of Foundation Board Directors
per Foundation Bylaws**

- Term limits
 - Up to two 3-year terms
 - Partial terms do not count toward term limit
- Staggered terms transition for directors elected in 2009 (every director will be assigned to Class A, Class B, or Class C with effort made to keep each class of directors of approximately equal size)
 - Class A: Term expires in 2010 (and every three years thereafter)
 - Class B: Term expires in 2011 (and every three years thereafter)
 - Class C: Term expires in 2012 (and every three years thereafter)
 - Method to assign each director to a class: To Be Determined
 - Candidates running for a director's position will be asked if she/he has a preference for any class.