



**BOARD OF DIRECTORS  
OFFICERS**

\*Michael Guidon  
Chair

\*Charles Wright Jr.  
Vice Chair/Chair Elect

\*Melissa Mager  
Immediate Past Chair

\*Karissa A. Marker  
Treasurer

\*Erin J. Letey  
Secretary

\*\*Robert W. Davidson  
President & CEO

**DIRECTORS**

Mike Anderson  
Kevin L. Blair

Andrew Bleiman  
John R. Braden

Fa'izah Bradford  
Duncan Butcher

Eddie Chang  
Bill Chapin

Kelly Chapman  
Cary Clark

Baionne Coleman  
AP Diaz

\*Patti Dill

\*†Bob C. Donegan  
\*William T. Einstein

Susan L. Gates  
Philip M. Guess

\*†James C. Gurke  
†Dan M. Guy III

Janet Haberbush  
Joy Hollingsworth

\*Stephanie Kornblum  
Mark E. Kramer

Katherine A. Kroglund  
Gary Kunis

\*Lisa C. Luther  
\*Laura MacNeil

Dave Magee  
†J. Terry McLaughlin

Robert W. Power  
Tom Raaf

\*†Stuart T. Rolfe  
Susan Ruffo

Casey J. Schuchart  
Ivan Seda

Christian Sinderman  
\*Gary S. Smith

\*Gary T. Smith  
Rachel Smith

Julie Syrdal  
\*†Randy J. Tinseth

Marcus Trufant  
Michael Trzupsek

Ténika Versey Walker  
Carla C. Wigen

Christopher Williams (Parks Alternate)  
\*†George V. Willoughby Jr.  
Susie Wyckoff

**EMERITUS**

†Ted Ackerley  
\*\*William C. Arntz

†Don Audleman  
Mary L. Bass

Gini Beck  
Lesley Canfield

†Dan Hungate  
Linda K. Johnson

†James P. Kerr  
†Paul J. Kundtz

Eric Steinwinder  
\*Executive Committee

\*\*Ex-Officio  
† Past Chair

**SEATTLE AQUARIUM  
BOARD OF DIRECTORS MEETING  
1483 Alaskan Way – 2<sup>nd</sup> floor administrative offices  
Noon to 1:30 pm  
Tuesday, November 19, 2024**

**AGENDA**

- Call to order (noon) Michael Guidon
- **Public comment**, if any: Public comments are welcome at the board meetings. A **10-minute public comment period** is provided at the beginning of each regular meeting of the board. A sign-up sheet is available upon check-in at the Seattle Aquarium. Time will be allotted on a first come, first serve basis with up to two minutes per speaker. Public comments can also be submitted via email at [publiccomment@seattleaquarium.org](mailto:publiccomment@seattleaquarium.org). All written comments must be submitted by 10am the Monday before the meeting and will be distributed to all board members prior to the meeting. If you have questions regarding the board of directors, please send an email to [contactus@seattleaquarium.org](mailto:contactus@seattleaquarium.org).
- Approval of October minutes Michael Guidon
- Welcome! Michael Guidon
- Operations/Finance Update Meg McCann  
Rick Johnson
- Board Governance and Nominating Laura MacNeil
- One Ocean, One Future Rachael Weakland
  - Private
  - Government
- CEO Report Bob Davidson
- Executive Session Michael Guidon
- Adjourn (1:30pm) Michael Guidon