



**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 ANNUAL MEETING
1483 Alaskan Way – 2nd floor administrative offices
Noon to 1:30 pm
Tuesday, December 17, 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. 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.
- Approval of November minutes Michael Guidon
- Welcome! Michael Guidon
- Operations/Finance Update Meg McCann
Rick Johnson
- One Ocean, One Future Rachael Weakland
Derek Baker
 - Private
 - Government
- Board Governance and Nominations Laura MacNeil
 - Resolution #1; 2025 Officers/Leadership/Term Renewals
 - Resolution #2; 2024 Acknowledgement of Aquarium Engagement with Board Member Companies
 - #2A Conflict of Interest
 - Resolution #3; Code of Conduct
 - #3A Code of Business Conduct and Ethics
 - Resolution #4 2025 Board Meeting Dates
 - Board of Directors 2025 Responsibilities
 - Thank you for your service!
- CEO Report Bob Davidson
- Executive Session Michael Guidon
- Adjourn (1:30pm) Michael Guidon