



BOARD OF DIRECTORS  
OFFICERS

\*Michael Guidon  
Chair

\*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

Duncan Butcher  
Eddie Chang

Bill Chapin  
Cary Clark

Baionne Coleman  
John Delaney

\*Patti Dill

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

Susan L. Gates  
Effie Gleason

Philip M. Guess  
\*†James C. Gurke

†Dan M. Guy III  
Janet Haberbusch

\*Stephanie Kornblum  
Mark E. Kramer

Katherine A. Krogslund  
Gary Kunis

Andrew Lewis  
\*Lisa C. Luther

\*Laura MacNeil  
Dave Magee

†J. Terry McLaughlin  
Robert W. Power

Tom Raaf  
\*†Stuart T. Rolfe

Casey J. Schuchart  
Ivan Seda

Christian Sinderman  
\*Gary S. Smith

\*Gary T. Smith  
Julie Syrdal

\*†Randy J. Tinseth  
Marcus Trufant

Michael Trzuppek  
Carla C. Wigen

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

\*Charles Wright 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 – Pier 59 2<sup>nd</sup> floor administrative offices

Noon to 1:30 pm

Tuesday, February 21, 2023

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 December minutes Michael Guidon

- Welcome! Michael Guidon

- Auxiliary Board Highlight Michael Guidon
  - Emily Power; chair
  - Jes Collins; vice chair

- Finance Committee Report Karissa Marker/Rick Johnson
  - Year End Results

- One Ocean, One Future Rachael Weakland
  - Private Derek Baker
  - Government Susan Bullerdick
  - Construction Update

- Advancement Committee Report Rachael Weakland
  - Splash! 2023 Andrew Bleiman
  - 2023 Board Fundraising Leadership Rachael Weakland

- Board Governance and Nominating Laura MacNeil
  - Resolution #1; By-Laws Update

- CEO Report Bob Davidson

- Executive Session (none)

- Closing/Adjourn (1:30pm) Michael Guidon