

**Board Members
of the MacJannet Foundation
as of June 2008**

**Voting Trustees
of the MacJannet Foundation
as of June 2008**

Note: Dark cell means the person attended. White cell means absent. Grey cell means N/A

Voting Trustees Class of 2011		5 Seats							
	2003	2004	2005	2006	2007	2008			
John Iglehart									
Robert Jerome				ill					
Grace Lee Billings									
Daniel Rottenberg									
Vacancy (Hollister)				Retired					

Voting Trustees Class of 2010		6 Seats							
	2003	2004	2005	2006	2007	2008	2009	2010	
Rocky Carzo									
Tony Cook									
George Halsey									
Jean-Marie Hervé									
Tony Kleitz									
Maria Robinson									

Voting Trustees Class of 2009		5 Seats						
	2003	2004	2005	2006	2007	2008	2009	
John King								
Willard Snyder								
Wenke Thoman Sterns								
Vacancy (Marston)						Retired		
Vacancy								

President of Tufts University, Lawrence Bacow serves as a voting Trustee pursuant to by laws.

The by law changes voted in 2005 reduced the number of voting Trustees to 17 such that the number of seats in each class is now: 2008 has 5 seats (previously 6); 2007 has 6 seats (previously 7) and 2006 has 5 seats (previously 7). In addition, the President of Tufts University has one voting seat.

**Non-Voting Trustees
of the MacJannet Foundation
as of June 2008**

Non-Voting Trustees Class of 2009 (elected in 2006)									
	2003	2004	2005	2006	2007	2008	2009		
Anna Swinbourne									

Non-Voting Trustees Class of 2008 (elected in 2005)									
	2003	2004	2005	2006	2007	2008			
Mary van Bibber Harris									
John McJennett III									
Philip Rich									

Non-voting Trustee is a category in 2005. Non-voting serve in the same capacity as Overseers and Trustees ex-officio but are listed in Foundation publications as Trustees. This category is reserved for active Trustees not qualified to vote on fiduciary matters as a result of absence at two prior consecutive annual meetings. Non-voting trustees may stand for election as voting Trustees after attending two of three consecutive annual meetings, provided that a voting Trustee seat is vacant at that time.

**Overseers
of the MacJannet Foundation
as of June 2008**

Overseers Class of 2011 (elected in 2005, 2008)									
	2003	2004	2005	2006	2007	2008			
Todd Langton				ill					
Allen Lynch									
Robert-Jan Smits									

Overseers Class of 2010 (elected in 2007)									
	2003	2004	2005	2006	2007	2008	2009	2010	
Caren Black Deardorf									
Tom Hunt									
Gary Friedman									
Andrew Pierre									
Sally Pym									

Overseers Class of 2009 (elected in 2006)									
	2003	2004	2005	2006	2007	2008	2009		
Bruno Asselin									
Bruce Berzin									

Expired Term

**Board Members Ex-Officio
of the MacJannet Foundation
as of June 2008**

The President of the Amis du Prieure is an ex-officio member of the Board.

The Director of the European Center is an ex-officio member of the Board.

**Founders
of the MacJannet Foundation**

Founders are the original promoters and Trustees who launched the Foundation in 1968: The Founders are honored in certain of the Foundation's publications.

Amos Booth Howard Cook* Jean-Pierre Francillion*	James H. Halsey* Donald R. MacJannet*	Charlotte B. MacJannet* Richard Powell Ruth B. Snyder*
--	--	--

**Trustees Emeritus
of the MacJannet Foundation**

Trustee Emeritus is a distinction of honor conferred by vote of the Board on a former Trustee who has rendered diligent service to the Board and is not available to be active in on-going Board committees and participation in meetings. A Trustee Emeritus has no attendance or other required duties but is welcome to attend and participate as a non-voting member of any meeting of members of the Foundation including the annual meeting and, with the approval of the chairperson, any committee meeting. Founders who are also Trustee Emeritus are generally listed in Foundation publications only by their status as "Founder". The following persons have been previously elected as Trustees Emeritus:

Amos Booth (also a Founder); John DiBiaggio, Pierre Dietz. Robert Hollister (retired 06)	Elizabeth Eveillard; Carol Hambleton-Moser, Douglas Marston (retired 08)	Gerard Lignac (05) Richard Powell (also a Founder); Cynthia Harts Raymond
---	--	---

**Honorary Trustees
of the MacJannet Foundation**

An Honorary Trustee is generally a person who has never served as either an Overseer or Trustee but merits special recognition in the MacJannet community. Note for record keeping purposes that the following persons were previously elected as honorary trustees: Rocky Carzo, Seymour Symches*, John O. Rich, Suzanne Lansé* (posthumous) and Jean Mayer (posthumous)*. (note *=deceased. Jean Mayer and Suzanne Lansé were deceased when this honor was conferred. Seymour Symches was alive when the honor was conferred but died subsequently.) Rocky Carzo was subsequently elected to serve as a voting Trustee.

Rocky Carzo (also a Trustee) George Forman* Suzanne Lanse*	Henri Lier <i>et ux</i> John O. Rich	Jean Mayer* Seymour Symches*
--	---	---------------------------------

**Prospective Board Members
of the MacJannet Foundation**

Catherine Steward		
Robert-Jan Smits*		

* Nominating Committee recommendation for Annual Meeting 2008