

# Tax Executives Institute, Inc.

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JANICE L. LUCCHESI  
Chair, Nominating Committee

October 23, 2017

Katrina H. Welch, *Secretary*  
Tax Executives Institute, Inc.  
1200 G Street, N.W., Suite 300  
Washington, D.C. 20005-3814

Dear Katrina:

In accordance with Article V, Section 2 of the By-Laws of Tax Executives Institute, the Institute's Nominating Committee met on October 23, 2017, to make nominations for individuals to serve as officers of TEI for the year 2018-2019. This letter constitutes the Nominating Committee's formal report, and a copy of it has been duly signed by a majority of the committee's members and that copy is now on file at the Institute's Washington office. In accordance with the By-Laws, the names of both the nominated individuals and the retiring officers are listed.

## Office

President  
Senior Vice President  
Secretary  
Treasurer  
Vice President - I  
Vice President - II  
Vice President - III  
Vice President - IV  
Vice President - V  
Vice President - VI  
Vice President - VII  
Vice President - VIII  
Vice President - IX  
Vice President - X  
Vice President - XI

## Retiring

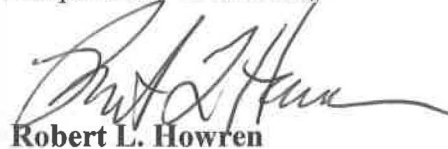
Robert L. Howren  
James P. Silvestri  
Katrina H. Welch  
James A. Kennedy  
Fraser E. Reid  
John P. Orr  
Karen E. Miller  
Evan G. Ernest  
Craig Schmidtgesling  
David D. Gillman  
Michael F. Roach  
Mitchell S. Trager  
Eric L. Johnson  
Silva Yeghyayan  
Tzi (Sam) Y. Sim

## Nominated

James P. Silvestri\*  
Katrina H. Welch  
James A. Kennedy  
Mitchell S. Trager  
Brian Mustard  
Kimberly M. Pepe  
Gregory Stay  
Albert A. Pisanelli  
Craig Schmidtgesling  
John A. Mann  
Kristine M. Rogers  
Dina Armstrong  
Jennifer K. Bowers  
Linda S. Kim  
Anna Theeuwes

\*Elected President by operation of the By-Laws.

Respectfully submitted,



Robert L. Howren

Acting Chair, 2017-2018 Nominating Committee