



BOARD RESOLUTION NOMINATION OF BOARD MEMBERS

At the September 25, 2025, meeting of the Board of Directors of Society of St. Vincent de Paul Archdiocesan Council of St. Louis, the following recommendation was proposed and approved.

WHEREAS the Article 13 of St. Louis Council Bylaws require that all Presidential appointments to the Corporation Board shall require the approval of the members of the Corporation Board, and those appointed to the Corporation Board by the President may be reappointed by successive Presidents after receiving Corporation Board approval, but not to exceed a total term of six (6) consecutive years; and

WHEREAS the President has nominated the following people as members of the Corporation Board:

- | TITLE/POSITION | NAME |
|------------------------------------|-------------------|
| • 1 st Vice President – | Bill Cornwell |
| • 2 nd Vice President – | J. Gerard Mudd |
| • Co-Treasurer – | Bob Merenda |
| • Co-Treasurer – | Trina Bremerkamp |
| • Secretary – | Edie Varley |
| • Member at-large – | Mary Kickham |
| • Member at-large – | Yolanda Diaz |
| • Member at-large – | David Tucker |
| • Member at-large – | Bernie Sammons |
| • Member at-large – | Ken Patterson |
| • Member at-large – | Brenda Vanderford |
| • Spiritual Advisor & ex-officio: | Fr. Dan Theiss |

THEREFORE, BE IT RESOLVED that the Board of Directors approves the above listed nominations effective October 1, 2025.

Board Secretary:

David M. Little

Date:

September 25, 2025