From: Bernie Noe  
Chair, NAIS Board of Trustees

Date: January 28, 2020

Re: NAIS President’s Breakfast and Annual Meeting of Members—Information and Proxy Vote Thursday, February 27, 2020  
Philadelphia Marriott Downtown (2020 NAIS Annual Conference Headquarters Hotel), Grand Ballroom Salon H-J, 7:30 - 9:00 a.m.

As board chair of the National Association of Independent Schools (NAIS), I am proud to present the Governance Committee slate for the three-year trustee term commencing at the 2020 Annual Meeting. We are fortunate to be able to nominate both a college president and the executive director of an association of international schools, as recent retirements from the board have meant we have missed those voices and perspectives.

A two-part delegate/proxy form facilitates the annual election of the NAIS slate of board members. Complete the delegate portion if a representative of your school or association will attend the Annual Meeting in your stead. Complete the proxy portion if a representative will not be in attendance from your school or association. Please use the online submission form OR download the form from our website and submit it to NAIS by emailing Erica Zematis at proxy@nais.org. Please submit your form no later than Wednesday, February 19, 2020.

If you attend the Annual Meeting of Members, there is no need to complete a proxy or delegate appointment. Voting at the Annual Meeting of Members will be accomplished by a show of hands.

On behalf of the NAIS board of trustees, I look forward to seeing you in Philadelphia.

Sincerely,

Bernie Noe  
NAIS Board Chair and Head of School, Lakeside School (WA)

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Governance Committee Report Submitted to the Full Membership of the Association

In conforming to the provisions of the NAIS Bylaws, the Governance Committee presents herewith the nominations for new board members, as approved by the NAIS board, to be elected by the membership for a three-year term commencing at the Association Annual Meeting, Thursday, February 27, 2020.
The nominations for a first term on the trustees’ slate are as follows:

- Madeleine Hewitt, executive director, Near East South Asia Council of Overseas Schools, Athens (Greece)
- Adam Weinberg, president, Denison University, Granville (OH)

Respectfully submitted,

**NAIS Governance Committee**
Mark Davis, chair of the governance committee and head of school, St. Luke’s School (CT)
Robin Appleby, head of school, The American School in London (UK)
Joan Buchanan Hill, head of school, The Lamplighter School (TX)
Michael Nachbar, executive director, Global Online Academy (NY)
Tekakwitha Pernambuco-Wise, head of school, Sea Crest School (CA)
Ross Peters, Memphis (TN)