



## 2021 OFFICIAL SLATE OF OFFICERS AND DIRECTORS AT LARGE

The Nominating and Governance Committee has proposed a slate of candidates for the officer and director positions in accordance with the bylaws of The Vision Council. The membership is being notified for the purpose of ratifying the recommendations of the Nominating Committee and Board of Directors. The election of the candidates will take place in accordance with the bylaws, during the annual business meeting held in conjunction with the Executive Summit in January 2021.

### The slate of candidates proposed for a first one-year term as officers:

<b>Chairman</b>	<b>Vice-Chairman</b>	<b>Secretary/Treasurer</b>	<b>Imm. Past Chairman</b>
Karen Roberts Carl Zeiss Vision	Scott Shapiro Europa Eyewear	Dustin LaValley* Walman Optical	Ken Bradley Eschenbach Optik

### The slate of candidates proposed for a second two-year term as director at large:

#### **Director**

Sherianne James  
Essilor

### The slate of candidates proposed for an initial two-year term as director at large:

<b>Director</b>	<b>Director</b>	<b>Director</b>	<b>Director</b>
Ross Brownlee Hilco	Tiffanie Burkhalter VSP	Kevin Cross Schneider	Sue Downes MyEyeDr.

### The slate of candidates proposed for a one-year extension of their expiring at-large term:

#### **Director**

Fabrizio Uguzzoni\*  
Luxottica

For a full listing of all of the board of directors please visit [thevisioncouncil.org](http://thevisioncouncil.org).

*\*Dustin LaValley and Fabrizio Uguzzoni have been put forth on the slate for an additional one-year term beyond the bylaw limits. The Vision Council Articles of Incorporation permit the board of directors to take actions in emergency situations when they are deemed to be advisable and necessary for the benefit of the organization. Due to the emergencies caused by the COVID-19 Pandemic, the board of directors determined that it was advisable and necessary to re-nominate some officers, at large members and division chairs whose terms would have expired to continue on in their current position.*