

To: Ottawa Jewish Community Foundation Board of Directors  
 From: Lawrence Soloway, Chair of the Governance Committee  
 Date: April 25, 2025  
 Re: Slate of Nominations for 2025/2026

The Governance Committee is pleased to issue the following recommendations for the 2025/2026 slate of nominees.

The Governance Committee recommends the following names to stand for election at the June 5<sup>th</sup> AGM to fill the vacancies required for the 2025/26 year:

Stephen Saslove	For a 3 year term
Michelle Zilbergerts	For a 3 year term

The Board of Directors of the Ottawa Jewish Community Foundation thanks the following directors who will be completing their service in June 2025:

Adina Libin  
 Sabina Wasserlauf

**Proposed New Board for the Coming Year:**

Board Member	Term Ending	Comments
Stephen Saslove	2028	To be elected in 2025
Michelle Zilbergerts	2028	To be elected in 2025
Chuck Merovitz	2027	Elected in 2024
Charles Mirsky	2027	Elected in 2024
Sharon Appotive	2027	Re-elected in 2024
Debra Viner	2027	Re-elected in 2024
Susan Viner Vered	2027	Re-elected in 2024
Steve Gordon	2026	Elected in 2023
Aaron Smith	2026	Elected in 2023
Brent Taylor	2026	Elected in 2023
Erin Zipes	2026	Re-elected in 2023
Sandy Pollack	2026	Re-elected in 2023

**Proposed Officer Positions for 2025/26 (to be approved immediately following the AGM):**

Chair:	Erin Zipes
Vice-Chair:	Aaron Smith
Treasurer:	Aaron Smith
Secretary:	Erin Zipes
Past-Chair:	Sandy Pollack

In accordance with Section 2.01 of the By-laws:

The directors shall be elected by the members at the annual meeting of members. The Board of Directors shall be elected and hold office in rotating terms of three (3) years such that at each annual meeting of members, a number of directors equal to the number retiring shall be elected by the members to serve terms of three (3) years, for a maximum of three (3) consecutive terms. Notwithstanding the limitation of three (3) consecutive terms it is understood that as a past-chair, a director may be required to serve as a director beyond the end of their third consecutive term.

The Officers (other than the President and Immediate Past-Chair) shall be appointed by the Board of Directors from among those Directors elected by the members at the annual meeting. Therefore, a brief 10 minute special Board meeting will be held immediately after the annual meeting on June 4, 2025 to elect the Officers for the coming year (2025/26). The slate of nominees will be circulated to the new Board via e-mail prior to the AGM.

Many thanks to the Nominating Committee for their contributions: Adina Libin, Sandy Pollack, Adam Silver, Aaron Smith, Lawrence Soloway, and Erin Zipes.