



**OPEN MEETING**

**SPECIAL MEETING OF THE GOLDEN RAIN FOUNDATION  
BOARD OF DIRECTORS**

**MEET THE CANDIDATES  
FRIDAY, OCTOBER 7, 2022 at 10 AM  
BOARD ROOM/VIRTUAL MEETING**

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United Board Members Present: Anthony Liberatore, Maggie Blackwell, Diane Casey, Cash Achrekar, Andre Torng, Azar Azgari

Third Board Members Present: Cris Prince, Jim Cook, Ralph Engdahl, Nathaniel Ira Lewis

Mutual No. Fifty Members Present: Sue Stephens

GRF Board Members Present: Reza Karimi, Gan Mukhopadhyay, Egon Garthoffner, Don Tibbetts, Joan Milliman, Debbie Dotson, Juanita Skillman

Candidates Present: Yvonne Horton, Lenny Ross, Jim Hopkins, Catherine Brians, Bunny Carpenter

Staff Present: Siobhan Foster-CEO, Paul Nguyen, Makayla Schwieter, Catherine Laster, Eileen Paulin

Others Present: None

- 1. Welcome and Acknowledgment of Press, Village TV, Board Members and Honored Guests – Director Milliman**  
Director Milliman called the meeting to order at 10:00 a.m. and established that a quorum was present.
- 2. Approval of the Agenda**  
Hearing no objections, the agenda was approved by unanimous consent.
- 3. Introduce the Moderator – Juanita Skillman**  
Director Milliman introduced Ms. Juanita Skillman as the moderator for the GRF Meet the Candidates meeting and handed the meeting over to her.  
  
Moderator Skillman advised that GRF Candidate Mr. Andrew Ginocchio is out of the country and will not be attending the meeting.
- 4. Third/GRF Delegate Announcement (Appointed at a Third Board Special Meeting on September 30, 2022) – Director Milliman**

Director Milliman congratulated Egon Garthoffner for his appointment to the GRF Board by the Third Mutual Board.

**5. Candidate Introduction – Moderator Skillman**

Candidates running to fill three seats on the GRF Board of Directors with three three-year terms ending at the annual election in 2025:

- Catherine Brians
- Bunny Carpenter
- Andrew Ginocchio
- James Hopkins
- Yvonne Horton
- Lenny Ross

Ms. Skillman introduced the candidates that were running for the GRF Board.

**6 Opening Statements**

Each candidate was given three minutes for an opening statement. Candidate sequence was determined by a previous drawing.

**7. Prepared Questions**

Each candidate was given two minutes to respond to pre-submitted questions.

**8. Candidate Closing Statements**

Each candidate was given two minutes to make a closing statement.

**9. Concluding Remarks and Announcements – Moderator Skillman**

Ms. Skillman thanked all of the candidates for attending the meeting and for submitting their candidacy for the GRF Board.

Ms. Skillman then turned the meeting over to Director Milliman.

**10. Closing Remarks and Adjournment – Director Milliman**

Director Milliman thanked Moderator Skillman for facilitating the meeting and thanked the candidates and honored guests for their interest and attendance. She reminded the audience that this Meet-the-Candidates meeting would be rebroadcast on Village Television on October 27 at 1:30 p.m., and individual candidate statements would air every Wednesday at 3:30 p.m. from October 12 – November 2.

The meeting was adjourned at 11:56 a.m.

  
Joan Milliman, Secretary of the Board  
Golden Rain Foundation