

**Board of Trustees
The Evergreen State College
Spring 2008**

The Board consists of eight members, appointed by the Governor. None are employees of the institution. In accordance with state law, the sole compensation received is a daily per diem for Board meetings (currently \$129 per day for meetings in Olympia) and reimbursement for travel expenses.

Kristin Hayden

Expiration of term: 09/30/2009

Kristin was recently selected as an Ashoka Fellow, "as a leading social entrepreneur who we recognize to have innovative solutions and the potential to change patterns across society." Her passion for cross-cultural understanding began with her one-year study abroad experience as a Rotary exchange student in South Africa at age fifteen. That experience changed her life and set her on a committed path to explore the world, challenge injustices and pursue transformational learning opportunities for herself and others. Towards the end of the Cold War, Kristin began studying the Russian language in college and then lived in Moscow right before the break-up of the Soviet Union. She graduated with honors and a triple major in Soviet Area Studies, Russian Language and International Relations at Macalester College in St. Paul, MN.

Kristin then became the International Projects Director for Seattle-based, international events/consulting company called Bob Walsh Enterprises, Inc., where she directed the operations of the Moscow and Tbilisi (Georgia, ex-USSR) offices. Kristin spent her twenties living and working abroad in Moscow, Paris, London and Tbilisi, where she developed a passion for global thinking, international project management experience and a keen appreciation for understanding other cultures. At the age of 30, Kristin moved back to the USA and Seattle and decided that after years of living abroad, it was time begin her life's work by combining her passion for international understanding and commitment to social justice and access to opportunities. In 2002, she founded OneWorld Now!, the global leadership program for underserved youth. After two years, OneWorld Now! was recognized as "one of the nation's most innovative after school programs" by the Jack Kent Cooke Foundation. Kristin intends to create a national model for international education and promote the importance of study abroad for all!

Keith L. Kessler

Expiration of term: 09/30/2013

Keith L. Kessler is a plaintiff's personal injury attorney with the Hoquiam and Seattle law firm of Stritmatter Kessler Whelan Coluccio. Over the past 30 years, Mr. Kessler has achieved several multi-million dollar verdicts and settlements on behalf of brain and spinal cord injury survivors, as well as the families of victims of wrongful death. He focuses his practice largely on product liability, highway design and aircraft crash cases.

His recent articles have focused on open government, calling attention to the failure of our state and local governments to provide the public with collision reports that are essential to an evaluation of the safety of our roads, as well as on the topic of hazardous cable guardrail systems.

Mr. Kessler is a Fellow with the American College of Trial Lawyers, having been selected from among the top 1% of trial attorneys in the United States and Canada. He has served as President of the Washington State Trial Lawyers Association, President of the invitation-only Damage Attorneys Round Table, and President of the American Board of Trial Advocates, Washington Chapter.

Mr. Kessler serves on the Washington Supreme Court's Pattern Jury Instructions Committee. He is a member of the Washington Trial Attorneys Political Forum, and was its Chair from 1993 to 1995.

Karen E. Lane Chair

Expiration of term: 9/30/2010

Karen Lane retired in July 1998 from her position as Senior Vice-President, External Relations at the Fred Hutchinson Center. Ms. Lane served as Vice-President, Development at Glacier Park Company, a subsidiary of Burlington, Northern, from 1986 to 1992. Her career in government included positions as Secretary of DSHS and Director of the Planning and Community Affairs Agency during the term of Governor John Spellman. Ms. Lane recently served on the Governor's 2020 Commission on Higher Education (1998) and Chaired Governor Lowry's Task Force on Regulatory Reform in 1993-1994. Ms. Lane has also been active in community activities, serving on the Boards of United Way of King County, Children's Home Society of Washington, the Municipal League of King County, and the King County Economic Development Council. She has chaired the Boards of Pacific Medical Center, the Washington Biotechnology and Biomedicine Association and the Washington World Affairs Fellows.

David E. Lamb

Expiration of term: 9/30/2008

David Lamb is President, Enterprises International in Hoquiam, the world's leading supplier of materials handling equipment for the pulp, paper and printing industries. He was appointed to Evergreen's Board in October, 1996. He was chair of Evergreen's Foundation Board of Governors from 1990-92. He serves as president of the Washington State Historical Society and has served on that board since 1986. He fulfills a large variety of responsibilities in the management of Lamb-Grays Harbor, a business started in 1903 by David's grandfather. He is an officer of Enterprises International, Inc., a Director of Gerrard-Ovalstrapping, Ltd; Ovalstrapping, Inc., Plastex Extruders, Lamb-Pasaban, the Small Business Exporters Association, and Grays Harbor Paper, LP.

Mr. Lamb currently serves as a member of the Board Finance sub-committee.

Anne Proffitt Secretary

Expiration of term: 9/30/2012

Anne Proffitt was appointed to the Board of Trustees by Gov. Christine Gregoire in November, 2006. A strong advocate for Evergreen and its distinctive education, Anne studied public administration and psychology at the college. After graduating from The Evergreen State College in 1976, Anne's successful 21 year career in technology culminated at the Microsoft Corporation as Director of Customer Services and Sales for Microsoft Technical Support. Anne's Microsoft business experience and Evergreen education bring a unique perspective to the Board of Trustees position.

Joining Microsoft in 1989, Anne's career included positions in both the sales and support divisions. She started in the US Sales and Marketing Division as the Information Center Manager. This position afforded her the opportunity to work directly with every product group in the company and create the pre and post-sales direct customer experience for all new products. In 1991, she was a founding member of the start up team building a new Product Support Center in Dallas, Texas. During her Microsoft career, she also directly participated in every significant Windows and MS-DOS launch, starting with Windows 3.0 in 1990 and ending with Windows 98.

Leaving Microsoft in 1998, she now owns Beach Fire Glass on Whidbey Island.

Alexandra Valin, Student Trustee

Term expires 6/30/2008

Paul Winters

Term expires: 9/30/2008

Paul Winters is the president of Winters & Associate, Inc., a management-consulting firm that specializes in strategic, marketing and succession planning, as well as retreat facilitation and organizational restructuring. He works with the Vancouver Business Journal to produce a curriculum for a continuing education series for owners and senior managers of businesses.

He was the founder and chair of the first four years of the Vancouver Rotary Festival of Trees and has been honored by the Vancouver Rotary Club as a Distinguished Rotarian, Rotarian of the Year and Rookie Rotarian of the Year. He is the immediate past chair of the Columbia River Economic Development Council, the chair of the Clark County Public Facility District and the Vancouver Symphony Orchestra. He is on the board of Cardinal Nutrition and Vantage, Inc., and is a member of the American Institute of Certified Public Accountants and the Oregon Society of CPAs.

Paul Winters received his Bachelor of Science in Accounting from the University of Oregon . He currently resides in Vancouver with his family.

Martina Whelshula

Term expires: 9/30/2009

Martina Whelshula, Ph.D., is President of Spokane Tribal College and a member of the Arrow Lakes Nation of the Colville Indian Reservation located north of Spokane.

Her education includes a doctorate in traditional knowledge from the California Institute of Integral Studies in San Francisco, a master's degree in counseling psychology from Gonzaga, and a bachelor's degree in communication studies. Her education has been focused in the area of comparative paradigmatic research between the Western scientific and indigenous paradigms. She has extensive experience in the field of Indian Education. She is a cultural curriculum developer, Native language teacher and cultural resource, working for the preservation and perpetuation of Native American culture in her professional and personal life.