



## AMERICAN ROMANIAN ACADEMY OF ARTS AND SCIENCES (ARA)

### A CALIFORNIA NONPROFIT (PUBLIC) CORPORATION

#### ARA Leadership and Governance Structure

September 21, 2016

The following Executive Committee members, constituting a quorum of the full Executive Committee, were casted their votes:

Prof. Dr. Ruxandra Vidu, President  
Prof. Dr. Marius Enachescu, Vice-president,  
Prof. Vitorio Stana, Treasurer  
Dr. Catalina Curceanu, Secretary  
Prof. Dr. Isabelle Sabau, Counselor  
Dr. Petre Serban, Counselor  
Prof. Dr. Ioan Opris, Counselor

#### Resolution

The amendments to the ARA Bylaws were approved by a majority members' vote on September 21, 2016. Accordingly, the activities and affairs of the Academy shall be conducted and all corporate powers shall be exercised under the direction of the Board of Directors, i.e. the former Executive Committee.

**RESOLVED**, that the following governance structure is in effect starting September 21, 2016:

#### **Board of Directors:**

President: Prof. Dr. Ruxandra Vidu,  
Vice President: Prof. Dr. Marius Enachescu,  
General Secretary: Dr. Catalina Curceanu,  
Treasurer: Prof. Vitorio Stana,  
Counselor: Prof. Dr. Isabelle Sabau,  
Counselor: Prof. Dr. Ioan Opris,  
Counselor: Dr. Serban Petre

#### **Internal Affairs:**

Dr. John Starway  
Dr. Carmen Sabau

#### **Governance Committee:**

Prof. Dr. Ileana Costea  
Prof. Dr. Adriana Nastase  
Prof. Dr. Vasile Staicu

#### **External Affairs:**

Prof. Dr. Ruxandra Botez  
Prof. Dr. Ildiko Peter  
Prof. Dr. Ioana Ionel  
Prof. Dr. Stela Dragulin  
Prof. Dr. Hab. Dumitru Todoroii

**Nomination Committee:** TBD