

Notice 06-2018
August 7, 2018

Notice to all Stakeholders:

Appointment of Board Members

The AIRB is announcing recent Board member appointments.

Board members are recruited based on specific skills, knowledge, experience and diversity. Each member is appointed for a term of up to three years and can be reappointed for up to three terms. I am pleased to announce the following appointments:

- **Board Chair appointment – Charlene Butler.** Ms. Butler has served on the AIRB Board since June 2013 and more recently as Acting Chair. Ms. Butler worked for 11 years in the insurance industry, initially as an underwriter and later in progressively more senior management roles. Ms. Butler currently is an independent consultant focused on strategic planning, program evaluation, resource requirement assessments and non-financial risk management.
- **Board Member and Vice Chair appointment – Patricia Matthews.** Ms. Matthews is the former Mayor of Chestermere and the current CEO of Elected Solutions, a multi-tiered consulting firm. She has over a decade of executive governance expertise in the government, corporate and non-profit sectors.
- **Board Member appointment – JoAnn Cazakoff.** Ms. Cazakoff is a Senior Planner with Alberta Health Services in Grande Prairie. She has over twenty years' leadership and management experience in her field. Ms. Cazakoff was previously Vice-Chair of the Grande Prairie Public School District Board and served on the Alberta School Board Association SiPP Governance Board.
- **Board Member appointment – Jay Jeworski.** Mr. Jeworski is a Fellow Chartered member of the Insurance Institute of Canada and an Accredited Insurance Broker and Risk Manager with over a decade of experience in insurance and risk management roles.
- **Board Member re-appointment – Chris Daniel.** Mr. Daniel has served on the AIRB Board since February 2011, including one term as the Consumer Representative. Mr. Daniel is a retired senior insurance executive with over 35 years in the insurance industry.
- **Consumer Representative appointment – James Cuming.** Mr. Cuming has served on the AIRB Board since February 2011. Mr. Cuming is the senior partner at Cuming & Gillespie, a boutique law firm in Calgary. His area of practice includes representing clients dealing with automobile insurance claims. He offers the unique consumer perspective of the insurance claimant.

The Board looks forward to continuing to fulfill its mandate with its re-appointed and new members. Biographies for returning and new members are posted on the AIRB website at www.airb.alberta.ca/board_members/.

Please join me in welcoming Patricia Matthews, JoAnne Cazakoff and Jay Jeworski to the AIRB and congratulating Charlene Butler on her appointment as Chair, Chris Daniels on his re-appointment as Public Member and James Cuming on his appointment as Consumer Representative.

Should you have any questions relating to this Notice, please contact our office at 780-427-5428 or by email tbf.airb@gov.ab.ca.

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