

Fraction Director Annual Meeting Total of Year as **Director Position** Number Retainer Remuneration Compensation Director Chair²³ \$32,182.53 \$24,900.00 \$57,082.53 .75 1 Chair²³ 2 \$32,499.99 \$26,700.00 \$59,199.99 1 \$20,000.00 \$22,200.00 \$42,200.00 Committee Chair² 3 1 Committee Chair²³ \$16,791.66 \$38,691.66 \$21,900.00 4 1 Committee Chair³ 5 \$17,708.32 \$17,100.00 \$34,808.32 1 Director ² 6 \$14,500.00 \$21,900.00 \$36,400.00 1 7 \$14,500.00 \$34,900.00 \$20,400.00 1 Director Director 8 \$14,500.00 \$16,200.00 \$30,700.00 1 \$14,500.00 Director 9 \$19,500.00 \$34,000.00 1 Director 10 \$14,500.00 \$18,300.00 \$32,800.00 1 .75 Director 11 \$7,019.83 \$15,600.00 \$22,619.83 .5 12 Director \$6,343.75 \$2,700.00 \$9,043.75 .33 Director 13 \$4,888.25 \$6,600.00 \$11,488.25 .25 Director 14 \$3,855.15 \$3,600.00 \$7,455.15 Director 15 \$3,855.15 \$3,000.00 \$6,855.15 .25 \$217,644.63 \$458,244.63 Total \$240,600.00

ESA BOARD OF DIRECTORS COMPENSATION PAID IN CALENDAR YEAR 2024¹

Notes:

1. Reporting is on a cash basis paid in the calendar year 2024

2. This calendar year included additional meetings for recruiting three new directors

3. Partial year as either Board or Committee Chair