



SEEKING NOMINATIONS CALL FOR 2019 CREW DC BOARD OF DIRECTORS

TO: CREW DC Members

FROM: Phyllis Liebman Brill, *Chair of the CREW DC Board of Directors Selection Committee*

Date: March 7, 2018

The following provides information about making nominations or submitting your name for consideration to become a member of the CREW DC Board of Directors. We encourage you to self-nominate and/or to nominate other members with demonstrated leadership skills to serve on the Board. The positions open for nominations will serve during calendar years 2019 - 2020.

Nominations are now being accepted for the open Board positions listed below.

- **President-Elect** (will serve as 2020 President and 2021 Past President)
- **Treasurer**
- **Director of Special Events**
- **Director of Programs & EDU**
- **Director of Sponsorship & Community Action**

Members of the 2018 Board of Directors continuing to serve on the 2019 Board will be:

- **Lynn Bennett** (2019 President)
- **Barb Mackin** (Immediate Past President/CREW Network Delegate)
- **Angela Poliskey** (Director of Membership)
- **Lori Steenhoek** (Director of Member Services)
- **Katie Garrett** (Director of Communications)
- **Tabitha Brittain** (Director, Network Liaison/CREW Network Delegate)
- **Kate Howarth** (Director, Professional Development)

1. Only current, fully-paid members of CREW DC may submit nominations. Members who are interested in serving on the Board of Directors are strongly encouraged to nominate themselves. Members may make as many nominations as they wish of eligible candidates for positions on the Board of Directors. The Nominating Committee will review the nominations with the individuals nominated, review the qualifications of each nominee and prepare a slate containing one name for each position to be elected.

2. Members who have participated on CREW DC committees, task forces and special events are encouraged to serve on the Board, but such participation is not required to be nominated.

Members of the Board Selection Committee are not eligible for nomination.

3. An individual may be nominated for more than one position. In addition, it is possible that a current Board member may be nominated for President Elect or another position, which would open up a Board seat that is not currently open.

4. Members making nominations do not have to verify the willingness of the individual to serve; that will be done by the Board Selection Committee. After confirming the willingness of the individual to serve, the Board Selection Committee will request information from the nominees regarding their qualifications and experience. The Board Selection Committee will select a slate for the 2019 CREW DC Board (one individual for each open position).

5. Applicants must ensure their CREWBiz bio is complete and includes a photo. Applicants who fail to meet this requirement will be eliminated from consideration.

6. Nominations will close on April 23, 2018.

7. The election will be held at the September 2018 program/annual meeting if required. The slate of nominees will be distributed during July for voting by proxy in advance of the September 2018 meeting. A simple majority of the CREW DC membership is required to approve the slate.

To assist you in making nominations, the list of Board responsibilities has been posted to the CREW DC website. To view, click on www.crewdc.org. **A nomination form is also attached.**

Please don't hesitate to contact me should you have any questions regarding the nominating process.

Phyllis Liebman Brill

CREW DC Nominating Committee Chair & Immediate Past President

pliebmanbrill@mrprealty.com



CREW DC NOMINATING FORM FOR 2019/2020 BOARD OF DIRECTORS

Name of Member Completing Form: _____

Email Address/Phone: _____

I nominate the following individual(s) for the 2019/2020 Board of Directors for CREW DC:

Position	Name/Company of Nominee(s)
President-elect (To serve as President-Elect in 2019 as President in 2020 and as Past President in 2021 – 3 year term)	
Treasurer (To serve in 2019/2020 – 2 yr term)	
Director of Special Events (To serve in 2019/2020 – 2 yr term)	
Director of Programs/EDU (To serve in 2019/2020 – 2 yr term)	
Director of Sponsorship & Community Action (To serve in 2019/2020 – 2 yr term)	

You may nominate yourself or any eligible member for as many positions as you like.

MAIL OR EMAIL THIS FORM BY April 23, 2018 TO CREW DC AT:

Karli Rounds, CREW DC Administrator, 673 Potomac Station Drive, Suite 801, Leesburg, VA 20176

EMAIL: admin@crewdc.org PHONE: 703.244.8018