



BOARD OF DIRECTORS NOMINATING COMMITTEE REPORT

March 18, 2023

2023 Board Slate of Candidates

At its May 18, 2023 Board meeting, the following slate of Board candidates was submitted by the Nominating Committee and unanimously accepted by the Board of Directors of the Greater Federal Way Chamber of Commerce.

2023-27 Slate of Candidates

Nominated to serve on the Board for 4-year terms, beginning July 1, 2023 and ending June 30, 2027:

- **Jeannette Ramirez**, President, JRComputax,
- **Dan Eisenman**, Executive Director, Equalus Consulting [2nd term]
- **Kim Zier Suchan**, Director of Administration, Caffe Darte, [2nd term]
- **Dr. John Mosby**, President, Highline College, [2nd term]
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2023-24 Candidates

Nominated to serve on the Board for a one-year term, beginning July 1, 2023 and ending June 30, 2024:

- **Jaime Monjae**, owner/operator, Azteca
- **Russell Woolley**, Chief Operating Officer, Virginia Mason Franciscan Health, St. Francis Hospital

Chamber members may nominate candidates by petition bearing the genuine signatures of at least three (3) members in good standing of the Greater Federal Way Chamber of Commerce. To be considered eligible, candidates for the Board of Directors must be owners or employees of member organizations and current in their membership dues as of noon on April 28, 2023.

Attached to this notice is the Nomination by Petition form to complete. Petitions can be submitted in person or via email to the CEO of the Chamber of Commerce. **Deadline for submitting Nominations by Petition is 9 a.m. on Monday, May 29, 2023** (postmarked, email dated, or delivery).

Return form to the Chamber office. *In the event the Chamber office is working remotely, envelopes can be slipped under the door into the office.*

Mail: Rebecca Martin
Greater Federal Way Chamber
31919 1st Ave., S, Suite 202
Federal Way, WA 98003

Email: rmartin@federalwaychamber.com

Contact: Rebecca Martin, CCE, President & CEO, (253) 838-2605



2023 Board of Directors, NOMINATION BY PETITION

Name of Candidate *(please print)* _____

Business/Company: _____

Title/Position: _____

Telephone Number: _____

Business Address: _____

Email: _____

1. Have you discussed potential Board involvement with the individual? Y N

2. Has a Letter of Interest been completed? Y N

3. Is the candidate active in the Chamber? Y N If yes, please note participation:

4. Briefly describe why you are proposing this candidate for Board consideration:

5. What do you believe the candidate will contribute to the Board?

Please fill out the following for nomination verification. Completed Signature Sheet must accompany Petition and be submitted to the Chamber by deadline of 9 a.m. on Monday, May 29, 2023.

Signature Sheet must be legibly completed in full for consideration

1. NOMINATED BY:

Signature of Proposing Chamber Member

Date

Printed Signature

Telephone

Business/Company Name

Email

2. NOMINATED BY:

Signature of Proposing Chamber Member

Date

Printed Signature

Telephone

Business/Company Name

Email

3. NOMINATED BY:

Signature of Proposing Chamber Member

Date

Printed Signature

Telephone

Business/Company Name

Email

FOR INTERNAL USE:		
_____ <i>Date</i>	_____ <i>Time</i>	_____ <i>Initials</i>