



CREW CHARLOTTE MEMORANDUM

TO: 2017 CREW Charlotte Members

CC: 2017 CREW Charlotte Board of Directors

FROM: 2017 CREW Charlotte Strategic Planning Committee

Adrienne Bain, Co-Chair, Network Delegate and President-Elect Barbara Briccotto, INTEC Group
Denise Dexter, JLL

Jessica Rossi, President Jana Dolder, Colliers International

Marie McLucas, Immediate Past President Amy Massey, Kimley-Horn

Sallie Jarosz, Network Delegate and Treasurer Dawn Royle, Investors Title

Patty Drummond, Executive Director Wanda Townsend, Parker Poe Adams & Bernstein

DATE: June 12, 2017

RE: Official Call for Nominations for 2018 CREW Charlotte Leadership

It is time to solicit nominations for CREW Charlotte 2018 leadership service. We need your participation to select another outstanding Board of Directors and Committee Leadership.

Specifically, nominations are being sought for the **2019 President-Elect** (serves as Network Delegate and Treasurer in 2018 and President-Elect in 2019), **five Directors who will serve a year two-year term** (2018 and 2019) and a to-be-determined number of Committee Co-Chairs who will serve a minimum one-year term (preferably two).

Members of the 2017 Board continuing service for the 2018 Board term will be:

Adrienne Bain (as President), Citizens Bank
Sallie Jarosz (as President-Elect), New Dominion Bank
Jessica Rossi (as Immediate Past President), Kimley-Horn
Patty Drummond, Executive Director

The following first year Directors will continue a second year of their two-year terms:

Amy Davis, JLL
Liz Etheredge, Mecklenburg Paint
Nichole Kelley, Wells Fargo Bank

We are very grateful to the following 2017 Board Members who will be retiring from their current board positions in January 2018. Please thank them for their outstanding work.

Becky Lindahl, Katten Munchin Rosenman
Kim Marks, ai Design Group
Scarlet Powell, SouthWood Corporation
Robin Turner, O'Leary Group Waste
Christie Zawtocky, Hart & Hickman

Please Note: Only 2017 CREW Charlotte members may submit nominations

1. Individuals eligible for nomination for Committee Co-Chair include active 2017 CREW members with completed CREWBiz profiles on the CREW Network web site.
2. Individuals eligible for nomination for Director and 2019 President-Elect include active 2017 CREW members with completed CREWBiz profiles on the CREW Network web site who have served as a Committee Co-Chair for at least one year.
3. **Retiring Members of the 2017 Board of Directors are not eligible to be nominated as Directors, but may be nominated for 2019 President-Elect or Committee Co-Chair. Continuing Members of the 2017 Board of Directors are not eligible to be nominated as Directors or Committee Co-Chairs, but may be nominated for 2019 President-Elect.**
4. Current Committee Co-Chairs serving a one-year term must be nominated (including self-nomination) to continue leadership service in 2018.
5. An individual may be nominated for more than one position. Members making nominations do not have to verify the willingness of an individual to serve; the Executive Committee will confirm candidate interest.
6. Self-nominations are encouraged!
7. The Executive Committee will determine the willingness of each nominated individual to serve and will request information about the nominees' qualifications and experience in July 2017. They will furnish a list of all accepted nominations to the Strategic Planning Committee and may request comments from the Board of Directors.
8. Candidates for 2019 President-Elect will be interviewed by the Strategic Planning Committee in July/August 2017.
9. The Board of Directors will approve the slate in September/October 2017 prior to presentation to the membership for a vote, which will take place in October/November 2017.

Our selection process is very transparent and we invite your questions, suggestions, and self-nominations. Please reach out to any member of the Strategic Planning Committee, Committee Leadership or the Board of Directors to ask questions regarding the expectations, time commitment, and benefits of leadership service.

We encourage you to submit nominations, particularly your self-nomination if you are interested in running. The final deadline for all nominations is June 23, 2017. You are very important to the future of this exceptional organization so please be a part of our future success. Thank you.