

3-YEAR TERMS

CLUB BOARD CANDIDATES

Caitlin Grant Jim Loder Liz McGrath Bailee Neyland

Jeff Parker Taylor Shimizu Jesse Thomas Steve Tyler

JOB DESCRIPTION - BOARD MEMBER

In order to fulfill the vision and mission of the club, the board of directors must provide strong leadership for the club to maintain its position of prestige in the community – locally, nationally, and internationally. Board members also take responsibility for furthering the goals of the club's strategic plan.

Knowledge

- Be aware of the major policy and fiscal issues facing the club
- Be aware of the club's governing documents, such as the Rotary International constitution and the bylaws of the Rotary Club of Seattle
- Understand the board's role in setting policy and the club manager's role in implementing it
- Be responsive to the needs and interests of the club's membership
- Represent the Rotary Club of Seattle to the Seattle community-at-large

Participation

Attend the following as much as practicable:

- Annual club leadership retreat
- Monthly board meetings
- Committee meetings on which you might be serving as a liaison
- Club's service and social events, i.e. fellowship events, district and/or international conferences, Keekwulee breakfasts, service committee activities, and the holiday luncheon

Additionally, board members are encouraged to:

- Serve as mentors to new directors
- Serve on task forces as assigned by the president or board chair
- Represent the Rotary Club of Seattle via other avenues of public service, speaking engagements, community events

Resources

Assist the club in maintaining its financial viability by:

- Proposing candidates for membership
- Providing membership feedback to the staff
- Proposing solutions to challenges that are discussed, and continuing to be involved with your proposals
- Timely contributions to the Seattle Rotary Service Foundation (SRSF) and The Rotary Foundation (TRF)
- Prompt payment of club dues and fees



CLUB BOARD CANDIDATES 3-YEAR TERMS 8 candidates, vote for no more than 5



Caitlin Grant

In February I attended my first Rotary event and was immediately inspired by the passionate community. Since joining under the Accounting classification in June, I have been serving as the Presidential Liaison - attending Board meetings, organizing the monthly Table Talks, and helping President Kim. In October, I participated in the Young Professional Exchange and

stayed with a Rotarian family in Osaka, Japan for a week. During this time, I networked with Rotarians and learned about Japanese business culture. I would be honored to use my local and international Rotary experience and connections to represent fellow Rotarians on the Board.

A Pacific Northwest native, I attended Gonzaga University where I earned my BBA with a major in accounting and minor in history. I participated in student government and served as Student Body Treasurer my senior year. Since graduating in 2015, I have worked in assurance at BDO. In addition to my client work, I am actively involved with several firm initiatives including the national committee promoting women's leadership. I love to read, spend time with friends and family, and travel – I studied abroad in Florence, worked for BDO's London office last year, and visited my 33rd country this fall.



Jim Loder

I first joined Rotary in 2013. I am entering my fourth year as the chair of the Arts Committee, and have also served on the International Service and Rotary Cares committees. I like to solve problems, identifying creative solutions that support the growth of others to build independence. I love the ideals of Rotary and our commitment to *Service Above Self*. At PEMCO Insurance, I work to live these values and instill them within my teams. I believe I can help our club continue to grow as we meet the needs of today's communities by promoting three key values that guide the arts: creativity, inclusion and diversity.

I am a Northwest transplant and was born in Salt Lake City. I grew up across the west, having lived in nine states and in Washington D.C. before calling Seattle home in 1992. Prior to my present career in insurance, I spent 15 years working in non-profit arts and working with local

NGOs to bring fresh water to the people of Lagos, Nigeria. A nine-year trustee for ArtsWest, I also love kayaking, the tropics, and raising three rescue pups with my husband, Todd Green.



Liz McGrath

Liz was first introduced to Rotary in 1992 when she was the recipient of a scholarship to attend a national leadership conference in Valley Forge Pennsylvania. Since then, Liz has had the opportunity to build on her leadership skills, both in her personal as well as her professional life.

Originally from Chicago, Liz attended the University of Illinois. She relocated to Seattle in 2011 to live near her only sister. Liz and her partner, Jeff, reside in Wedgwood with their

spoiled dog Woody. They enjoy spending time with their Millennial and Generation Z kids, nieces and granddaughter.

Professionally, Liz is a Senior Client Experience Manager with Key Private Bank. Her experience in the wealth management industry spans more than 20 years. She has served on the legacy advisory committee for both Fred Hutch and Seattle Children's Hospital. Since arriving in Seattle in 2011, Liz has served as the Treasurer of the Wedgwood Community Council, Grant Committee Leader for the Washington Women's Foundation and has volunteered at several non-profits.

At the recommendation of her professional mentor, Peter Glidden, Liz joined Seattle 4 in 2012. She has served on the Fellowship, Young Rotary Leaders, Greeters and Community Service committees as well as the Rotary Mariners, and is excited about the opportunity to serve Seattle 4 in a leadership role.



Bailee Neyland

While newer to Seattle 4, Bailee is no stranger to Rotary, having been a proud member of Spokane 21 and a Paul Harris Fellow. During her time at 21, Bailee served as Membership Development Chair and was on the Fellowship, Member Engagement, and Marketing committees, while also running their club's Facebook page. Since joining Seattle 4, Bailee has jumped in, becoming a part of the Introduction, Membership, and Keekwulees committees. She has also been asked to serve on the President's Change Management Task Force and to help with District 5030's efforts on their "Welcome to Rotary" orientation in addition to sponsoring a new club member.

From early on, Bailee has always believed in *Service Above Self*. A graduate of Gonzaga, she enriched her belief in giving her time, talents, and treasure. Bailee has been a part of

Leadership Spokane Class of 2014 and a coach for Team in Training which raised funds for Leukemia Lymphoma Society while running marathons in honor and memory of others. She has served on Spokane's Business Improvement District board, Breakers Youth Soccer board, Spokane Parks Foundation committee, and more. Bailee recently moved back to Seattle when she was recruited to Sounders FC where she manages corporate partnerships.



Jeff Parker

I joined Seattle 4 Rotary in 2012 and I was drawn to the dynamic members and the service opportunities. My main club-within-the-club has been the Arts Committee, which I cochaired for two years soon after joining the club. It was a terric way to connect with members, lead fellowship events at larger and lesser-known arts groups, and guide the annual grant process. I've also been a member of the Diplomacy Task Force since its establishment, and presented Education Committee dictionaries the past three years to Emerson Elementary School.

I am a partner at Bristlecone Advisors, a wealth management firm serving a regional client base out of our Seattle and

Bellevue offices. I've worked in the finance industry for 30 years, always within a few blocks of our downtown Seattle meetings. I manage our Seattle office, and specialize in working with large, multi-generational families, and not-for-profit foundations and endowments. I also completed my tenure as Treasurer of a local non-profit organization, freeing up time to devote to the Seattle 4 board. I live in Seattle with my wife and two teenage children.



Taylor Shimizu

Taylor Shimizu joined Seattle 4 in January 2018 and has made it her mission to bring more diverse and young professional members to the club. She has served on the Greeters, Membership, and Communications committees as well as hosted countless prospective members. Taylor brings her energy, passion, and charisma to Seattle 4 and has already implemented the Rotary networking events. Implementing them in 2019, she has seen success with all three events which have brought in over 100 people---Rotarians, guests, prospective members, and Seattle community members. (we've done 3 total already).

Taylor is a native Seattleite who grew up in Renton and went to school at the University of Washington. She studied marketing and communications and has been in media sales for more than eight years working with companies including Comcast Spotlight, NBCUniversal, KING5, Seattle Mariners, and ESPN. Taylor currently works for Intersection as an Account Executive selling advertising for King County Metro and Sound Transit. In her spare time she loves to bake, hike (she even has her own hiking blog), and spend time volunteering for organizations such as the Young Professionals of Seattle, Robert Chinn Foundation, and Cystic Fibrosis Foundation.



Jesse Thomas

Rotary helps me make a meaningful difference and I'm grateful for the opportunity to support areas I'm passionate about including the Rotary Boys & Girls Club and homelessness. From my first visit to Seattle 4 in early 2018, I felt so welcomed, and greatly value the fellowship as a member for the past 18 months. In that time, I've taken a leadership role in membership engagement, enjoyed reporting for the Totem and engaging in Rotary's community events from networking to Harvest Against Hunger. I'm honored to be nominated for the obard and if elected, look forward to bringing my leadership, passion and experience

to supporting Seattle 4.

Seattle has been my home the past 11 years and I love this city. I work as a Director and Client Manager at Cornerstone Advisors, an independent multi-family office in Seattle where I specialize in strategic planning for business owners in navigating the complexities of selling and succession planning for their business. My wife, Allie, and I live in our home in Ballard with our 10-month old son, Whittaker. Watching him grow and develop every day is the light of our lives, and we also enjoy playtime outdoors, travel, cooking and supporting our community.



Steve Tyler

Steve joined Seattle 4 Rotary in 2017 with the classification of Business Consultants & Services. Steve serves as Co-chair on the Community Service Committee and is a board member with Harvest Against Hunger.

Steve's extensive leadership experience in the non-profit community compliments his passion of helping people thrive, making positive impacts on individuals and the communities where they live.



CLUB OFFICERS

1-YEAR TERMS



Jeff Borek President and Board Chair

Jeffrey Borek is a Worldwide Program Director of Open Technology in the Digital Business Group at IBM. He is working to develop open source communities that drive innovation and new business models spanning Cloud, AI, and Quantum Computing. His work includes assignments in business and technical strategy, customer engagement, management, and ecosystem development. He is a graduate of the University of Washington (BS Mechanical

Engineering) and Seattle University (Master of Business Administration). For a short video intro: <u>https://bit.ly/2SKGGHB</u>. He lives on Mercer Island with his wife Kellis and their son Jackson who is in his senior year at the University of Washington.

Since joining the club in 2000, Jeff has served in a variety of roles including the Board of Directors (2010-12), Vice President of Membership (2011-12), and served as a Trustee and President of the Seattle Rotary Service Foundation (2018-2019). His committee service includes Programs, Keekwulees, Invocation, Business Mentors, and two consecutive terms as Classification Committee Chair (2008-2010).



Beth Knox VP of Programs

Beth has produced large-scale, special events in Seattle for over 30 years. She served as CEO of Seafair for 10 years, and under her leadership helped bring the Rock 'n' Roll Marathon to Seattle in 2009, resurrected the City's Fourth of July fireworks show in 2013, produced the Seahawks Super Bowl Victory Parade in 2014, followed by the SounderFC's 2016 MLS Championship Cup March and Rally. After Seafair, Beth led the 2018 Special Olympics USA Games in Seattle. She currently has a consulting company to bring her expertise and knowledge to other organizations.

Beth has been a Seattle4 Rotarian for over eight years, serving on the Arts Committee and as a Greeter. She enjoys the networking of Rotary and the opportunity to expand horizons through the weekly programs. She serves on several boards including Seattle Fire Foundation, Seattle Police Foundation, and Seattle Sports Commission. Beth lives in Issaquah, Washington with her husband, Jim, and is mom to twin college students, Jared and Lucas.



Mark Wright VP of Membership—Recruitment

Mark Wright is an award-winning anchor for KING 5, the NBC affiliate in Seattle, Washington. He is a four-time Emmy winner for his work as a documentary producer, anchor and reporter.

Mark was born in Seattle but raised on his family's organic vegetable farm in Whatcom County. Mark's early career was in public radio. In seven years, Mark rose from a radio "board operator" (fancy name for button-pusher) to evening television news anchor. In 2003, Mark returned home to Seattle to work as an evening news anchor, first for the Fox affiliate and now for KING 5 (NBC).

Mark has a passion for leadership and service. He is a long-time Rotarian and served as President of the Rotary Club of Seattle for the 2017-18 year. Mark often moderates panel discussions and hosts community events. He served as host of World Polio Day at the Bill and Melinda Gates Foundation in 2017.

Mark's philosophy on life is to keep an open mind, learn something new every day and bring understanding to the issues he covers for the people of western Washington. Mark is married to his college sweetheart, Jamie, and has two boys. In his spare time, you'll find Mark playing the drums, golfing, and practicing Jiu Jitsu.



Vicky Oxley VP of Membership—Retention

Vicky Oxley serves as Vice President of Sales and Marketing for Comcast's Washington Region. She joined Comcast in 2015 from Frontier Communications where she held the position of Vice President and General Manager for the Washington Territory. In her current role, Vicky works with the Senior Leadership Team to drive the residential growth plan for the Washington Region, overseeing all aspects of sales and marketing including Xfinity Retail Stores, Direct and Indirect Sales and Operations. Vicky spent two and a half years in her position at Frontier Communications, and that time was preceded by 20 years in the telecommunications industry.

Vicky's leadership style is focused on building high-performance cultures where employees thrive and a place that others are clamoring to join. Mentoring, coaching and seeing people promoted are her passions.

Vicky has served in various board positions with the club. She also served on the Board of Directors for PeaceTrees Vietnam and the Board of Trustees for Seattle Opera. She is currently on the Board of Directors for Mary's Place. In addition, Vicky is the Executive Sponsor for the Comcast Employee Resource Group, Women's Network, which celebrates the empowerment and leadership of women.



Jan Levy VP of Service

When I joined Rotary in February 2013, it was to promote Rotary to Leadership Tomorrow graduates. I believed I couldn't promote the club without joining. Since then, I became hooked – I love the programs, the ethic of *Service Above Self* and the great work of our members. Committee involvement has included the New Member Introductions, Programs, and Member Recruitment committees. I've also been a Mic Handler and a Ken Grant

wannabe, serving as his substitute on occasion! As I move into retirement, I look forward to increasing my involvement in Seattle 4 Rotary.

I was born and raised in Seattle and spent many years living elsewhere before coming home in 1980. For almost 30 years, I served as the Executive Director of Leadership Tomorrow (LT), a civic leadership training program serving the Puget Sound region. I joined LT two years after graduating from the program, and have enjoyed watching our graduates engage in the region as elected and appointed officials, board members, and community stewards at all levels. In my free time, I enjoy travel, yoga, dance, movies, theatre and jazz. During the summer months, I can be found hiking and kayaking in the wonderful mountains of the Northwest.



Mary Johnstone Secretary

I've been a member of Seattle 4 Rotary for a year this November. In that time period, I've begun Co-chairing the Community Service Committee and have participated in multiple committee events. I also participate on the International Service Committee and enjoy Keeks meetings. While I'm still learning what I can contribute to the board, I feel my abilities to organize people and problem solve will definitely come in handy.

Born in East Tennessee, I graduated from the University of Tennessee in 2005, then spent five years working on power plants before Google came knocking. I moved from Knoxville to DC with my two cats in 2010 to begin my career with Google. In 2012, I packed those cats on a

plane and moved to Seattle to grow into a larger position with the company. Since then I've become enamored by our Emerald City, it's culture and arts, and I want to work to be more of a positive influence in our community.



Robert Stadler

Treasurer

Robert began his banking career in the early 2000s at the Federal Reserve in Boston and San Francisco. Several years later, he moved to the wealth management industry to work as a private banker for Merrill Lynch, U.S. Trust, and U.S. Bank, providing banking advisory services to business owners, high net worth individuals and families. Having joined Commerce Bank in 2017, everyday Robert seeks to help local companies and business owners flourish and grow.

Robert holds a BA degree in Environmental Studies from the University of California, an M.A. in International Economics and Finance from Brandeis University and a certificate in Commercial Real Estate from the University of Washington. A firm believer in the values of servant leadership and civic engagement, Robert serves on the boards of Sound, Communities in Schools of Washington, and the Finance Committee at the Washington Athletic Club. He is an active member of Seattle 4 Rotary serving on the Classifications Committee and chairing both the Finance Committee and the Rotary Boys & Girls Club Committee.



Ken Grant Sergeant-at-Arms

Ken Grant is a family man, cyclist, sailor, EDM fanatic, photographer, cook and a charismatic Aussie!

Outside of being Sergeant at Arms, he is the founder of Vivace Leadership, a management training and learning podcast company, and home of the Humanized Manager Learning Program.

Ken's ability to connect and inspire those around him is showcased in his TEDx talk, *Summoning Your Superpower*, in his book, *Yoga In A Business Suit*, and highlighted in his first music album, *California Outback*. His career has included the following positions: concert pianist/composer, Chief Marketing Officer, brand strategist, TV personality and reporter, radio show host/DJ and host of the VivacePodcast.



2020-2021 PRESIDENT-ELECT NOMINEE



Jimmy Collins

Jimmy Collins is an executive consultant in leadership and business subjects. His firm, Jimmy Collins & Associates, has served companies, government agencies, and non-profit organizations in Western Washington for more than ten years. His experience and post-graduate education were gained over four decades of service in the US Army (retired as Major General), small business, AT&T and Weyerhaeuser Company (retired as Vice President). Jimmy serves as Civilian Aide to the Secretary of the Army for the state of

Washington. His other civic leadership includes Seafair Festival Board (Chair in 2012), Hire America's Heroes (Past Board Chair), and Pacific Harbors Boy Scouts of America (Past Board President). Collegiate education includes Bachelor of Science in Business (University of Arkansas) and Master of Arts in Human Relations (Pacific Lutheran University).

Jimmy is a long-time Rotarian having served in leadership roles for four large clubs. He joined Seattle 4 in 2013, has completed three years on the Club Board, Chaired our Governance Committee, and is serving this year as Vice President for Service. He is a Paul Harris Fellow. Other club committee membership includes Arts, Music, Peacebuilders, and Programs. He attended District 5030 conferences in 2014 and 2017, as well as other district activities. He looks forward to using his experience and life-long passion for service to support and enhance our club's legacy of service.





SRSF BOARD CANDIDATES 3-YEAR TERMS

Matt Albertson Jon Bridge Suzanne Fortune Robyn Grad David Kraft Sue McNab Rachelle Nesta-Goff

JOB DESCRIPTION - BOARD MEMBER

The Seattle Rotary Service Foundation (SRSF) Board of Trustees is a hard working, hands-on board. Trustees provide overall leadership, strategy, and vision as to how the foundation's resources can be most effectively used to improve our community and our world. In addition, each trustee will actively participate in the work of at least one committee, provide strong participation in the annual fundraising campaign, and assist with the evaluations of annual grant proposals.

Leadership

- Share in the development of the vision and strategy of the foundation
- Become knowledgeable of the goals of the foundation
- Understand the SRSF's resources and the opportunities to most effectively use them
- Be knowledgeable of the activities of the Rotary Club of Seattle, especially those of the service committees, and envision how the SRSF can best support their efforts
- Recommend effective ways that the goals can be met
- Provide timely personal contributions to Seattle Rotary Service Foundation and to The Rotary Foundation (TRF).
- Share information about the work of the SRSF with other members of the Rotary Club of Seattle

Participation

- Attend as many monthly board meetings as possible, at least 70% (8 of 11 meetings)
- Be an active member of at least one board committee
- Provide strong participation in the annual fund-raising campaign
- Assist with the evaluations of the annual grant proposals



SRSF BOARD CANDIDATES 3-YEAR TERMS 7 candidates, vote for no more than 5



Matt Albertson

Matt Albertson's understanding of Rotary transformed the moment he attended his first meeting with Jerilyn Brusseau during the summer of 2016. He filed his paperwork and joined that same September and has been active member ever since. His classification is Media. Matt serves on the Greeters, International Service, Peacebuilders, Programs and Young Rotary Leaders committees. In 2018, he agreed to co-chair Peacebuilders and in 2019, he agreed to be Kim Moore's Assistant Vice President for Programs. If elected, Matt looks forward to the continued opportunity to demonstrate *Service Above Self* via his knowledge of

nonprofit governance, philanthropy and impact.

Thank you for your consideration. You can read more about Matt Albertson's professional, academic and volunteer background on his LinkedIn profile: <u>linkedin.com/in/albertson</u>.



Jon Bridge

Jon Bridge has just retired as Co-Chief Executive Officer and General Counsel for Ben Bridge Jeweler, Inc., a Seattle based retail firm with 93 stores in 11 states and the province of British Columbia. A Seattle native, he is a graduate of Garfield High School. He graduated Magna Cum Laude with an honors degree in Economics from the University of Washington in 1972 and earned his Juris Doctor from the UW Law School in 1976.

Among his many civic endeavors, he is Past Chair of the Alliance for Education, currently on their executive board. He is on the boards of Jewelers Mutual Insurance Company, Jewelers of America Political Action Committee, the Metropolitan Seattle Urban League (where he is a Past Chair), and the Washington State Courts Historical Society. He is Chair of the local Navy

Recruiting District Assistance Council as well as a retired Navy Captain in the JAG Corps. Jon is Past Chair of the LAMP Section of the Washington State Bar Association, Past Chair of the Military Lawyers Committee of the GP/Solo Division of the American Bar Association, Past Co-Chair of the United Way of King County's Annual Campaign and former President of the Washington State Chapter of the American Jewish Committee.



Suzanne Fortune

I joined the Seattle Rotary in 2018 after meeting founder of Super Jock 'n Jill Laurel James! Laurel encouraged me to get involved in Seattle Rotary.

As a single parent, I have raised three amazing boys who are now grown men. I believed in "actions speak louder than words." We all got involved in local charities and volunteering for community services. It was important to me that they learned that there's always going to be somebody with more and somebody with less, and to be grateful for what you have and be open to sharing and helping others.

As a successful real estate agent with Windemere, I specialize in helping families. My clients

describe me as an active and empathetic listener, tenacious problem solver, an empowering educator, and a very fun person to work with.

In 2013, I launched a 501(c)(3) nonprofit called Soccer2unite. We served underprivileged children in Uganda using soccer to promote gender equality in a male dominated society. I believe that I would be a wonderful addition to the Seattle Rotary Service Foundation Board of Trustees. With you, I will continue to pour my heart and energy into the local community just as I do with all my endeavors.



Robyn Grad

I joined Seattle Rotary in 2014 in the category Financial Advising & Wealth Management. I serve on the Arts, Environment, and Rotary Cares committees. Highlights of membership for me are our fellowship events, learning about Rotary grantees, and "Holiday Shopping with the Kids." Keeks means meeting new members and connecting in a smaller setting.

Besides great people, Rotary provides learning opportunities and access to the resources in our community. With over 40 years of experience in the investment industry and

volunteering in the community, I bring the expertise to help expand the reach of Seattle 4 Rotary. I would be honored to serve.



David Kraft

David joined the University Rotary Club in 1991 and then Seattle 4 Rotary in 2005. He is a Paul Harris Fellow and member of the Pinkham and Skeel donors. Committee participation has included the Business Mentors, Fellowship, and Education committees.

David is currently the CFO of Kosmos Management LLC., a registered investment adviser with regulatory AUM of \$900 million. He has been a member of the Advisory Board of the Salvation Army of King County where he chaired the annual Soupline Red Kettle luncheon for over 10 years, and in 2014 was the recipient of the "Others" award. David would be honored to bring his business and financial management skills to support the efforts and

responsibilities of the SRSF board if elected.



Sue McNab

I have been a Seattle 4 Rotarian since 1988 with a short break when I was traveling. I've served in club leadership twice, as Commodore of Rotary Mariners and as chair of the Community Service committee. Other service includes membership in Rotary Cares, International Service, and Membership committees as well being a mentor for *Winners for Life*.

There is no better answer to the issues of local community and global connection than Rotary and I hope to contribute my skills and experience to furthering our mission through this board position. I am honored to be considered.

Seattle has been my home since 1976 and the bettering of this community is my passion. I recently retired from the position of Acting Director of Human Resources for the City of Seattle and have held executive positions with PEMCO, Starbucks, Ernst Hardware, Lanoga, KOMO, and Wizards of the Coast. I serve on the boards of Cornerstone Advisors and Hedgebrook and my past Board service includes Humanities Washington, Girl Scouts of Western Washington, KCTS, Seafair, ACT Theatere and Intiman. When not working, I can be found on or under the water sailing and scuba diving.



Rachelle Nesta-Goff

Rachelle first joined Rotary in 2009 as a member of the Burien White Center Club and joined Seattle 4 in May of 2010. She chaired the Fellowship Committee for three years and had been a member of the Burien White Center club's Executive Committee. Since her first meeting, Rachelle knew she was going to be a life-long Rotary member as the Service Above Self motto aligns with her personal mission to make the world better every day. Being an SRSF Trustee would be an honor and Rachelle is eager to bring her passion and experience in mission-driven work to the Board.

Rachelle grew up in Wyoming and moved to Seattle in 2005. She had a 15-year career working in nonprofits as a fundraiser for organizations including New Beginnings, Northwest Kidney Centers, and the Center for Children & Youth Justice. After getting her MBA from Seattle University, Rachelle was ready for a new challenge and now works for Leisure Care, a privately held company that manages senior living communities across the country. Rachelle has served on nonprofit Boards, including WestSide Baby and Residence XII. She looks forward to continuing to connect to more people through Rotary and giving back through our club.