



CAITLIN GRANT DAVID MCDONALD JIM MOORE MARSHA MUTISI ANDREW RAPP

ALTERNATES: CATHY GIBSON JIM LODER

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 staff'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 possible:

- 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, SeaFours events, 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

5 candidates and 2 alternates

Caitlin Grant

After joining under the Accounting classification in Summer 2019, I served as the Presidential Liaison for President Kim Moore. In October 2019, I participated in the Young Professional Exchange and stayed with a Rotarian family in Osaka, Japan for a week. The following Rotary year, I served as Co -Chair of the Peacebuilders Committee. I am excited to help reinvigorate the Club and attract new members as we come out of the pandemic. I work for BDO within the Professional Practice Group in Assurance Learning. This fall, I was also guest instructor at the UW Tacoma.





David McDonald

David McDonald has been a Rotarian his entire life. He is a serial entrepreneur who specializes in business development. David started his DMD Real Estate Enterprise in July 2014. He has successfully sold nearly \$100M and has his hand on the pulse of real estate NFT's, Crypto and the Meta. Along with real estate, he is the co-founder of Discovery Child Care where he and his wife lead a team of awesome teachers who provide high quality care powered by curriculum and character development. David served as Co-chair of The Peacebuilder Committee and has been with Seattle 4 Rotary for three years.

Jim Moore

In his 22 years at Seattle 4, Jim has served as co-chair of the International Service Committee, SRSF Trustee, club VP for Service, D5030 International Service Chair, and D5030 Global Grant Coordinator. In 2009, Jim received Rotary International's "Service Above Self" award. Now retired, he serves on the boards of Malaria Partners International and Sahar Education International (a girls' education in Afghanistan). Jim's free time is spent on his passion: working with Rotarians to eliminate malaria in Africa. Since 2005, Jim and his wife, Kristi, have hosted 30 international students as well as refugees from 15 different countries in their home.





Marsha Mutisi

Marsha's Rotary journey started in Zimbabwe. While in high school, she was an active member of the Interact club. When she moved to the Pacific Northwest in the mid-90s, she joined Redmond and Tacoma Sunrise clubs for some years. She now calls Seattle 4 home since 2019. Marsha is an accomplished leader who applies her collaborative skills in mobilizing actions and resources for working groups and service organizations. She is a board member for the Washington Global Health Alliance and Malaria Partners International, as well as providing leadership for advocacy groups for immigrant and other underserved communities. Currently Marsha works as a Sr Business IT Partner at Stryker. She holds a B.S. degree in Business Administration. In her spare time, she enjoys traveling, gardening in her backyard and community gardens, live music events and spending time with her two children



Andrew Rapp

For almost 11 years I've been a member of Seattle 4 with the classification of law practice. I've co-chaired the International Service Committee where it was inspiring to see Rotarians work together on service projects that made a difference – such as providing families bed nets to help prevent malaria in Tanzania. I've also assisted with Diplomacy Task Force events and provided pro bono advice to the club on various legal issues. I believe that my legal background, leadership skills, and experience with the club will help the Board as it seeks to continue Seattle 4's important mission of "Service Above Self."

Cathy Gibson (Alternate)

During my 21+ years as a Seattle #4 Rotarian, I've served on numerous club committees: Peacebuilders, International Service, Inspiration and Greeters plus the Diplomacy Task Force. From 2009-2012 I served as Trustee and then President of the Seattle Rotary Service Foundation. In 2016-2017 I was honored to serve as our club's president. I welcome this opportunity to return to club service after two intensive years devoted to leadership roles in our district as Governor and Governor-elect. The training, experience and insights I've gained can benefit Seattle 4 as we evolve to meet the future.





Jim Loder (Alternate)

Jim is responsible for the initiatives guiding Social Impact, DEIB, Effective Business Optimization and the delivery of support services for PEMCO Mutual Insurance at PEMCO. Jim is active in the community and has served on the board for ArtsWest from 2001-2003, and 2013-2021, and as the Chair of the Arts Committee for Seattle 4 Rotary since 2014. Jim resides in West Seattle with his husband Todd and their two rescue pups (Hula and Shorty), and enjoys kayaking, gardening, travel and snorkeling whenever he finds water warm enough to enjoy. Past service includes ArtsWest, 4Cuture Arts Committee, Washington State Arts Alliance, and Co-founder of Omilero, a project to bring fresh water to Lagos, Nigeria.

CLUB OFFICERS

1-YEAR TERMS



Beth Knox President

As President of the Seattle Sports Commission, Beth leads efforts to attract and host premier sporting events that shape the Puget Sound Region. Her career includes leadership roles in iconic events including the Special Olympics 2018 USA Games in Seattle, as well as Seafair, Bumbershoot, Summer Nights at the Pier concerts and more.

Beth is passionate about building community through live interactions and shared cultural experiences. A Seattle 4 Rotarian for over 10 years, Beth served as Vice President of Programs in 2020-2021. She enjoys the networking of Rotary and

opportunity to expand horizons through the weekly programs. She serves on several boards, including Visit Seattle and Seattle Police Foundation. Beth lives in Issaquah, Washington with her husband, Jim, and is mom to twin 25-year-old sons, Jared and Lucas.

Dominik Musafia Board Chair

I originally joined Seattle 4 in 2003. I have chaired the Arts Committee, organized a Holiday Party, introduced new members, been involved in the Diplomacy Task Force, packed food for Harvest Against Hunger, and I am now in my first year on our club board. Outside of Rotary, I have chaired non-profit boards, and currently serve as President of King County Collaborative Law.

I love my involvement with Seattle 4 and embrace its traditions, yet know that we have to continue to employ new, innovative, and practical approaches as we look to evolve, grow, and maintain relevance in our changing city. I keep coming back to Rotary because I'm proud of what we do as a community organization and because of what we learn from the podium and each other. My classification is Law Practice, and I am the owner of Seattle Divorce Options. I am a graduate of Seattle U. School of Law and UC Berkeley.





Ken Grant VP of Programs and Sergeant-at-Arms

Australian born Ken Grant is an Edmonds resident, a dad of two daughters, and husband. He is an author [*Yoga in a Business Suit*], TEDx alumnus, adventurer, sailor, photographer, cook, speed freak, cyclist, yogi, and an avid EDM/Trance fan. He owns and operates IntaGreat, producing shortformat video for people, place, and product. Ken is also the Content Strategist for Columbia Hospitality. He is currently enjoying his ninth year as our club's Sergeant-at-Arms.

John Steckler Co-VP of Membership

John Steckler is a native Seattleite. He attended Roosevelt High School and graduated from the University of Washington. He has enjoyed a long and fruitful 30+ year career across numerous diverse industries. Today he is a prime example of "Life Begins at Semi-Retirement." When he retired from corporate life, John decided to reinvent himself into all the positions he has always wanted to be:

- He is a principal with OneAccord where as a growth strategist, he provides strategic planning and execution plans to grow companies.
- He is a standup comic who has performed professionally and an actor with Big Fish Talent agency and "really rocks" the old man roles.
- He is a councilmember on the Mill Creek City Council and a Santa Claus for local non-profits that can't afford to hire one.

John lives in Mill Creek with his wife Lisa of 31 years. They have two sons,

Christopher and Jeremy. He is a 20+ year member of Seattle 4 Rotary and a charter member of the new, Mill Creek Kiwanis club. In his spare time, John usually collapses from exhaustion.



Nicole Klein Co-VP of Membership

Nicole moved to Seattle in 2004, after completing her MA in Museum Administration from the University of Oregon. Since 2006, she has been in fundraising at the UW, and enjoys the matchmaking element of her job that pairs passion with need and the joy and impact that philanthropy creates.

Nicole joined Seattle 4 in 2018 and has served on the Rotary Cares committee and hosted the panel program on her current project, the ASUW Shell House in June 2019. Nicole hopes to bring her creativity and enthusiasm to Beth Knox's leadership team. She lives in West Seattle with her two sons.

Doug Seto VP of Service

Doug Seto joined Rotary in 1992 upon the invitation of a few fraternity brothers. He brings experience from the heavy equipment manufacturing, high technology manufacturing, digital marketing and non-profit sectors where he has built global operations, sales and marketing teams.

His service in the Club has included service as Vice President – Member Engagement (2021-2022), serving on the Board of Directors (1999-2001), Secretary and Treasurer of the Seattle Rotary Service Foundation (1995-1998), Chair, Community Service Committee (1993-1994), Co-Chair, Classification Committee, member of the Program, Education, Rotary Cares and Rotary Mentors Committees. Commodore, Vice Commodore and Rear Commodore of the Seattle Rotary Mariners. District 5030 Membership Committee.



Doug has served in various board positions with Bloodworks Northwest, Boy Scouts of America, Chief Seattle Council, Northwest Kidney Centers, Transforming Age, University of Washington Alumni Association and Washington Athletic Club.





Mary Johnstone Secretary

I've been a member of Seattle 4 Rotary for three years now, stepping into positions as Club Secretary and Co-Chairing the Community Service Committee, not to mention participating in multiple events. 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. With that in mind, I'm currently participating in Leadership Tomorrow as a proud member of the Zoom class of 2021.

Jesse Thomas Treasurer

Rotary helps me make a meaningful difference and I'm grateful for both the opportunity to support our community, and the fellowship I've built with fellow Rotarians. Since joining in 2018, I've taken a leadership role in membership engagement, reported for the Totem, and most recently joined the board as your current Treasurer. I'm honored at the opportunity to serve as Treasurer for another year and look forward to bringing my leadership, passion, and experience to further supporting Seattle 4. Seattle has been my home for the past 13 years, and I love this city. I work as a Director at Pathstone, an independently operated partner-owned advisory firm where I focus on strategic exit planning for business owners. My wife, Allie, and I live in our home in Ballard with our two young sons, Whittaker and Rhodes. Watching them grow, develop and play together bring us joy every day.



2023-2024 PRESIDENT-ELECT NOMINEE NANCY CAHILL



I joined Seattle Rotary in January 1995 under the classification of Law: Nonprofits. My service has included the Rotary Boys and Girls Club, Rotary Cares, New Member Introductions, Invocations, Peacebuilder Committee, and SRSF Board President. I served on the Rotary Board as Vice-President of Membership. As a long-time Pinkham and Skeel member, I have watched how effectively SRSF has stewarded the funds under its responsibility and believe that my legal experience advising nonprofits will be an asset to the SRSF Board.

I have practiced law since 1984 and co-founded a 10-attorney firm in Seattle. My practice is focused on estate planning (including establishing and advising nonprofits) and real estate. I serve on the Board of Trustees for the Seattle Pacific Foundation and a founding board member of Leave 10. I am actively involved in alumni activities for Yale University, both as Past President for the Yale Association of Western Washington and as a mentor to

student athletes at Yale, in appreciation for my experience as a varsity athlete at Yale. My husband and I have two daughters in college.



NOMINATIONS 2021

SRSF BOARD CANDIDATES 3-YEAR TERMS

ALAN BERGEN KEVIN CRANE ANNA LIOTTA

LILLIAN SHERMAN SARAH WEAVER

ALTERNATE: ROBYN GRAD

JOB DESCRIPTION - SRSF 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.

<u>Leadership</u>

- 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

5 candidates and 1 alternate



Alan Bergen

Ground Hog Day the movie reminds me of my experience in Rotary. Each day I wake up to opportunities for service and friendship. As I turned my alarm off this morning, I am about to start my second consecutive term as a trustee for SRSF, as well as finish a second stint as Commodore of the Seattle Rotary Mariners. Since 2016, I have been a participant in a successful effort to test all newborns in Mongolia for hearing loss. My goal for the year is to work with other Rotarians to leave things just a little better than we found them.

Kevin Crane

I am a third-generation Rotarian and joined Seattle 4 Rotary in 2016. I have served as Chair of the Keekwulees Committee. I was president of the Decorative Arts and Paintings Council and ex officio board member of the Seattle Art Museum. I served as a board member of the Rainier Club and was a Scout Leader/ Merit badge councilor for the Boy Scouts of America. In my professional life, I am an artist working in the jewelry industry. My work is represented in collections internationally. I hope to continue to be to an active member of Seattle 4 Rotary.





Anna Liotta

Anna Liotta, CEO of The Generational Institute™, and author of bestselling, "Unlocking Generational CODES©," is a Hall of Fame speaker and consultant.

Anna is one of the world's most highly sought-after thought leaders on generational leadership, sales, and customer service. Anna originally joined Seattle 4 in January 2005. She took a year's sabbatical while serving as the President of the National Speakers Association. Anna served as a Seattle 4 Board Member and Chaired Fellowship and Sea4s. She also served on New Member Introductions, Inspirations, and Music Committees and supported Programs, YRL, Community Service, and PeaceBuilders.

Lillian Sherman

As a non-profit leader in Seattle for the last 28 years, Lillian Sherman inspires and engages staff, board, volunteers and entire communities to take giant leaps to grow services that are vital to the wellbeing of our community. Lillian has been the Executive Director of the Pike Place Market Foundation since 2012 where she led the charge to complete the \$9 million capital campaign to build the new Market Front that opened in 2017, and more recently, completed a successful \$4.5m Recovery Campaign for the Market to shore up the Market's small businesses and support Market workers, senior residents and social service agencies with emergency programs and investments. Lillian joined Rotary in 2011 after the successful Seattle 4 campaign to build the Rotary Support Center for Families at Wellspring Family Services where she led the \$12.5M campaign. She also served on the Rotary board from 2018-2021.





Sarah Weaver

I have been a member of Seattle 4 since 2011. I have served as co-chair of the Rotary Boys & Girls Club Committee, the International Service Committee, and the Fellowship Committee. My most substantial involvement has been as a board member of Malaria Partners International, where I serve as Treasurer. I also have served a term on the Club Board of Directors. My classification is law practice. I hope my experience working on international grants can be put to good use on the SRSF board. I also would love to learn more about the great work our club funds through the foundation.

Robyn Grad (Alternate)

I've been member since 2014, classification Financial Advising. Fedva Dikmen urged me to try out Seattle 4 Rotary. I felt comfortable at the very first meeting. My Seattle 4 involvement has included the boards of RCOS and SRSF serving as Secretary. I serve on the Arts, Environment & Sustainability, and Rotary Cares committees. I'm a frequent blood donor, go holiday shopping with Rotary Boys & Girls Club, and help at the Harvest Against Hunger work parties. I also chair the Northwest Council for National Parks Conservation Association (NPCA), am a member of Seattle Art Museum Supporters (SAMS), and advise the Seattle Academy of Arts and Sciences (SAAS). You can count on me!

