EXECUTIVE COMMITTEE

Cynthia Guthrie Guthrie and Associates, Inc

> Christine Tucker Tucker & Associates

Natalie Sheedy Natalie Sheedy Interiors, Inc Vice President/Finance

Fernando Diaz Fernando Diaz & Associates **Brittany Johnson** Cuningham Group Architecture, Inc.

Christine Wasmer

Wasmer Contract Group Vice Presider Leigh Mitchell Mitch Zerg & Associates, Inc. VP/Int'l Relations Canada Christine Tucker

> Jonathan Young Axminster Carpets Ltd Past President/Parliamentarian Trisha Poole

Design Poole, Inc. Executive Advisor Julia Marks Picture Source NW Executive Director
Shelia Lohmiller NEWH, Inc

BOARD OF DIRECTORS Jennifer Wellman

Mary Ann Thornam The Art Institute of Colorado

> Sandy Banks P/Kaufmann Contract Fundraising Kelly Gaddes CR Architecture + Design NEWH Conference

Monica Meade Marriott International, Inc.
Internet Communications
Helen Reed

Helen Reed Design

COMMITTEE CHAIR Debbie McKelvev Bernhardt Hospitality Stacey Olson

Stacy Costa Koroseal Interior Products Group

NEWH AMBASSADORS Michelle Finn Boutique Design Stacy Rauen Hospitality Design NEWH Corpo Matt DeShantz Fabricut Contract/S. Harris

Gretchen Gilbertson

Séura Incorporated Jordan McInturf Shelby Williams, a CFGroup Brand Michael Smith Milliken Carpet/Hospitality
NFWH BrandED Ambassadors

Stephano Delorenza InterContinental Hotels Group Teri Urovsky Marriott International, Inc

House of Delegates Kelly Almus Rachel Baird **Dallas Bentley** Morgan Brodey Katy Clark Jen Conley Caroline Cundall Anastasia (Stacey) Davis Melissa Davis Jennifer Delmas Rebecca Ellis Jennifer Farris Alison Gasser Natasha Gomez Edgar Gutierrez Taylor Hoesley Melissa Knock

Chelsea Lawrence Jessica Linden Kary Maybury Terri Metzger Janine Peluffo Angela Reed Miller Heather Scott Kacey Sharp Shannon Vance Tara Witt Leslie Wynne Sophia Yen



NEWH Post Office Box 322 Shawano, WI 54166-0322 800.593.NEWH fax 800.693.NEWH info@newh.org

The NEWH, Inc. Board of Directors Eligibility Policy

NEWH, Inc. and its chapters are governed by the NEWH, Inc. Board of Directors, Executive Committee, and House of Delegates. The governing body is made up of representatives of all NEWH, Inc. chapters worldwide. Each member of the NEWH, Inc. governing body shall:

Know the duties of the position to which they were elected or appointed;

Review the code of belief and objectives of the organization;

Review the By-laws and the Procedure Manual for policies of the organization and the position to which they were elected;

Act with the care that a reasonably prudent person in a similar position would use to perform their duties under similar circumstances, and must perform their duties in good faith and in a manner they reasonably believe to be in the best interest of the NEWH, Inc.;

Refrain from engaging in personal activities which would injure or take advantage of the NEWH, Inc.; Not use their position of trust and confidence to further their private interests;

Realize secret profits or unfair gain through personal transactions with or on behalf of the NEWH, Inc.; Compete with the NEWH, Inc. to its detriment;

Usurp an opportunity of the NEWH, Inc.;

Realize personal gain from use of material, non-public information;

Avoid even the appearance of a conflict of interest;

Study and practice good leadership skills and techniques;

Serve all members, not just a selected few;

Bring genuine interest, enthusiasm and sufficient time to their duties to discharge their responsibly; and Understand the actions of the Executive Committee and Board of Directors and report back to the Chapter Board of Directors.

House of Delegates:

The chapter representatives will sit in the House of Delegates, a non-voting section of the NEWH, Inc. Board of Directors. They shall attend a minimum of two (2) of the three (3) annual Board of Directors meetings. In addition to the above, the Delegate shall:

Identify needs of chapters and flush out before bringing to the NEWH, Inc. Board of Directors; Provide a report to their Chapter Board following each NEWH, Inc. Board of Directors Meetings; Participate in special focus groups; and

Understand the actions of the Executive Committee and Board of Directors and report back to the **Chapter Board of Directors**

The delegate is seated for a two (2) year term and may hold a position on the NEWH, Inc. Board for five (5) concurrent terms before leaving the NEWH, Inc. Board of Directors. Each chapter shall send their Vice President/Administration and Past President to represent them on the NEWH, Inc. Board of Directors. A member of the House of Delegates may run for a position on the NEWH, Inc. Board of Directors after serving one (1) year in the House of Delegates.

Board of Directors:

The Board of Directors conducts the business of NEWH, Inc. at board meetings held three times per year. A Director shall attend a minimum of two (2) of these meetings. Each Director has responsibility for a specific area of the business of NEWH, Inc. and shall form a committee to help conduct that business. In addition to the above, the Director shall:

Establish a committee to help conduct NEWH, Inc. business, to create a larger knowledge base within the

Arizona – Atlanta – Chicago – Dallas – Houston – Las Vegas – Los Angeles Founding Chapter – New York – North Central – Northwest – Rocky Mountain – San Francisco Bay Area – South Florida – Sunshine – Toronto – United Kingdom – Washington DC Metropolitan Regional Groups: Atlantic City | Philadelphia Tory Knoph Cincinnati – Hawaii - Memphis Mid-South - New England – North Carolina – Orange County – Pittsburgh – South Carolina - Vancouver Jayme Krstich

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organization and establish a succession plan;

Facilitate a minimum of two (2) conference calls per year with chapter board members; and Understand the actions of the Executive Committee and Board of Directors and report back to the Chapter Board of Directors.

The NEWH, Inc. Board of Directors is elected biennially from the seated board members and the members of the House of Delegates. To be eligible to hold a position on the Board of Directors, the person must have sat in the House of Delegates for two terms and not have been off the governing body for more than four (4) consecutive years. A member can only serve in a specific position for two (2) consecutive terms and may only serve five (5) consecutive terms on the Board of Directors.

Executive Committee:

The Executive Committee of NEWH, Inc. conducts the business of NEWH, Inc. between the regularly scheduled board meetings. Officers of NEWH, Inc. are responsible for the Directors listed under them on the NEWH, Inc. Organizational Chart. In addition to the above, the Director shall:

Conduct the business of the organization between Board of Directors Meetings; Participate in semi-monthly Executive Committee meetings held via teleconference calls; and Provide leadership to those Directors in their immediate reporting relationship.

NEWH, Inc. Officers are elected biennially from the current Executive Committee and seated Board of Directors. To be eligible to run for a position on the Executive Committee, the person must be a current Director on the Board of Directors. A member can only serve in a specific position for two (2) consecutive terms and may only serve five (5) consecutive terms on the Board of Directors.

Nominations:

Nominations will only be accepted in writing prior to floor during the meeting.

. No nominations will be accepted from the $\,$

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