



BOARD OF DIRECTORS NOMINATING COMMITTEE REPORT

April 18, 2024

2024-28 Slate of Candidates

At its April 18, 2024 Board meeting, the following slate of Board candidates was submitted by the Nominating/Executive Committee and unanimously accepted by the Board of Directors of the Greater Federal Way Chamber of Commerce.

Nominated to serve on the Board of Directors for 4-year terms, beginning July 1, 2024 and ending June 30, 2028:

- **Michelle Wallace**, Owner, Wallace Homes & Loans
- **Garvaundo Hamilton**, President, Karaoke Idols
- **Shawn Harju**, Owner, Chrysalis Solutions, [2nd term]
- **Jamie Monje**, Owner/Operator, Azteca, [2nd term]

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 April 5, 2024.

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 Monday, April 29, 2024 at 9 a.m.**

Return form to the Chamber 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



2024 NOMINATION BY PETITION, BOARD OF DIRECTORS

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, April 29, 2024.

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:

Date

Time

Initials