COUNCIL DELEGATE PACKET ADDENDUM 1.0

2019 ANNUAL MEETING GSEWNI PROGRAM CENTER SPOKANE, WA APRIL 27, 2019



2019 gsewni annual meeting

Council Delegate Packet Addendum 1.0 reflects the following revisions to the slate of nominees

1. Board of Directors Member-at-Large

Joyce Cameron from Providence Sacred Heart Medical Center withdrew her name as a nominee for Member-at-Large. In her place is Mary Jo Moore also from Providence Sacred Heart Medical Center. Please see her bio below.



Mary Jo Moore, Member-at-Large, Term Ending 2022 – Spokane, WA

Mary Jo Moore RN is the Director of Critical Care and Cardiac Services at Providence Sacred Heart Medical Center. She is responsible for a personnel and supply budget in excess of \$5 million dollars on an annual basis. She has 5 Nurse Managers who report directly to her, and those managers oversee approximately 532 employees. She received her Masters in Organizational Leadership from Gonzaga University in 2007 and has served as Adjunct Faculty for the Nursing Department. She has been appointed to a variety of volunteer positions with the American Association of Critical Care Nurses (AACN), including serving as the Program Chair of the National Teaching Institute in 2012. This is an annual educational conference that draws an attendance of over 7,000 nurses from across the world. In 2013 she was awarded the Circle of Excellence Award from AACN which is only given to 25 nurses annually. That award is given to those nurses who demonstrate excellence in nursing, leadership skills and professionalism. Mary Jo is an avid Gonzaga basketball fan and can be found at every home game. She has passed on her love of nursing to her daughter who currently resides in Seattle and works in the health care field. In a profession that is overwhelmingly female, working with young women as they begin to decide on future goals is something she is very interested in and looks forward to having that opportunity as a member of the board.

2. Board Development Committee Community Member

Elisabeth Holt from Tri Cities Chamber of Commerce would has been nominated to serve on our Board Development Committee as a Community Member. Please see her bio below.



Elisabeth Holt, Board Development Committee, Community Member, Term Ending: 2022, Kennewick, WA

Elisabeth Holt has been at the Tri-City Regional Chamber of Commerce for over five years. During this time she has managed all aspects of membership with the Chamber including retention, benefit fulfillment, new member sales and staff liaison for the Awards and Recognition Committee. Elisabeth also offers all sponsorship opportunities for Regional Chamber programs and events. Recently, she has taken on the event department and oversees all Regional Chamber event details and duties. She returned to the Tri-City Regional Chamber after moving to Wenatchee and working for the Wenatchee Downtown Association for five years. She lives in Kennewick with her husband and two children and is a graduate of WSU Tri-Cities.



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3. Revised slate of nominees

2019 Final Slate of Candidates Summation

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TERM ENDING	POSITION	CANDIDATE	CITY, STATE	COUNTY
2021	Board Chair	Michelle Jung	Hauser, ID	Kootenai
2021	Vice Chair/ Chair Elect	Leslie Cornick	Spokane, WA	Spokane
2021	Past Chair	Kelly Fukai	Spokane, WA	Spokane
2021	Secretary	Lynn Ciani	Coeur d'Alene, ID	Kootenai
2021	Treasurer	Ryan Finesilver	Spokane, WA	Spokane
2019 BOARD OF DIRECTORS MEMBERS-AT-LARGE				
TERM ENDING	POSITION	CANDIDATE	CITY, STATE	COUNTY
2020	Member-at-Large	Victoria Roberge	Coeur d'Alene, ID	Kootenai
2020	Member-at-Large	Brenda McDonald	Spokane, WA	Spokane
2021	Member-at-Large	Judy Schultz	Clarkston, WA	Asotin
2021	Member-at-Large	Randi Johnson	Spokane, WA	Spokane
2021	Member-at-Large	Nicole Sivak	Spokane, WA	Spokane
2021	Member-at-Large	Rick Roddis	Spokane, WA	Spokane
2021	Member-at-Large	Jim Gunn	Spokane, WA	Spokane
2021	Member-at-Large	Teresa Generous	Spokane, WA	Spokane
2022	Member-at-Large	Peter Erb	Walla Walla, WA	Walla Walla
2022	Member-at-Large	Staci Huffman	Nine Mile Falls, WA	Stevens
2022	Member-at-Large	Shannon Myers	Spokane, WA	Spokane
2022	Member-at-Large	Amber Young	Richland, WA	Benton
2022	Member-at-Large	Kiantha Duncan	Spokane, WA	Spokane
2022	Member-at-Large	Stormy Mauri	Liberty Lake, WA	Spokane Valley
2022	Member-at-Large	Mary Jo Moore	Spokane, WA	Spokane
2019 BOARD DEVELOPMENT COMMITTEE CANDIDATES				
TERM ENDING	POSITION	CANDIDATE	CITY, STATE	COUNTY
2022	Member-at-Large	Randi Johnson	Spokane	Spokane
2020	Member-at-Large	Staci Huffman	Nine Mile Falls, WA	Stevens
2021	Member-at-Large	Judy Schultz	Clarkston, WA	Asotin
2020	Member-at-Large	Shannon Myers	Spokane, WA	Spokane
2022	Community Member	Barb Richey	Spokane, WA	Spokane
2022	Community Member	Elisabeth Holt	Kennewick, WA	Benton

New Terms: Officers and Members-at-Large - VOTE REQUIR

