Dear Prospective Board Member,

Thank you for your interest in serving on the Board of Directors for the South Carolina Cancer Alliance. We take our governance responsibility seriously and select nominees to the Board who have proven leadership ability in their professional life and their community/civic involvement. We also seek individuals who are promising or emerging leaders in the professions or communities.

Our Board of Directors aspires to excellence in governing. Among the attributes we seek in prospective Alliance Board members are the following:

* Passion for our mission
* Willingness to learn and adhere closely to our Bylaws and our Governing Policies
* Ability to set aside your own personal/professional/organizational interests and deliberate and vote for what is in the best interests of the Alliance
* Leadership ability that could result in you one day becoming our Board Chair
* Ability to connect meaningfully with our stakeholders and be an effective ambassador for Alliance
* Critical thinking skills and strategic “big picture” orientation
* Ability to translate group values into written policies
* Capacity to dissent but accept and support the decision of the majority
* Discipline, diligence, preparation, attention, participation
* Previous Board experience is not needed!
* Be willing to commit time and talent needed to carry out our mission

We are particularly interested in individuals with the following the professional and occupational backgrounds at this time: CPA, attorney, faith leader, HR management professional, foundation executive, elected official, or marketing/PR professional.

New Board members are elected by the membership. Terms of office are two years, with the possibility of re-election to two additional terms. The Board typically meets five times per year with meetings usually lasting about an hour. A minimum of one Board meeting per year is face-to-face; the rest are by conference call.

Specific responsibilities of Board members individually include the following:

* Meeting attendance (must attend at least 75% of the Board meetings each year)
* Review of Board meeting materials provided in advance
* Annual personal financial contribution
* Open doors to potential new funders and donors
* Service on at least one committee or project
* Prompt review/response to emails concerning Board and executive matters
* Attendance at least one event per year

**BOARD MEMBERS**

Gerald Wilson, MD

Surgeon, Midlands Surgical Associates

Tanya Baker, BSN, RN, CIC

Carolina Pines Regional Medical Center

James Dewitt Bearden III, MD, FACP, CIP

Gibbs Cancer Center

Sarah Benson

State Farm

Deborah Crawford-Butler, RN

Retired Nurse

Michael Dickey

S.C. Department of Health and

Environmental Control

Trenessa Jones, PhD

S.C. Department of Health and

Environmental Control

Jim Kowalski

Achieving The Dream

Mary Kruczynski

Community Oncology Alliance

Amy Messersmith, PhD

Presbyterian College of Pharmacy

Anthony Minter

Advocate for prostate cancer education

and awareness

Michael Slapnik, CPA

Scott and Company

Karen Wickersham, PhD, RN

University of South Carolina



# **South Carolina Cancer Alliance**

**1800 St. Julian Place, Suite 301**

**Columbia, SC 29204**

**sccancer.org**

Individuals interested in serving on the Alliance Board are required to complete the attached Prospective Alliance Board Member Interest Form and return it to Henry Well, Executive Director, at henry.well@sccancer.org. Upon receipt of the form, you will receive an email to confirm receipt and we will add you to the pool of potential candidates for future consideration. If and when there is an opening on our Board that necessitates someone with your background and experience, we will contact you to schedule an interview.

Thank you again for your interest and support of the Alliance!

Sincerely,

Nominating Committee

PROSPECTIVE Alliance Board Member INTEREST FORM

I. GENERAL INFORMATION:

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Employer: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Home Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City, State, Zip: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Home or Cell Phone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Work Phone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

E-mail Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

# WHAT IS YOUR CONNECTION TO CANCER?

# WHY ARE YOU INTERESTED IN SERVING ON THE ALLIANCE BOARD OF DIRECTORS?

# WHAT BACKGROUND AND LEADERSHIP EXPERIENCE DO YOU POSSESS THAT WILL HELP YOU BE AN EFFECTIVE BOARD MEMBER?

# PLEASE ATTACH A RESUME OR BIOGRAPHICAL STATEMENT.

# SIGNATURE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date

### Return Interest Form and resume or bio to: henry.well@sccancer.org