

#### **COMMITTEE ON TRUSTEES**

FY18

## **Terms of Service**

(election takes place at Annual Meeting, June 2018)

Current Board Composition: 33 members (2 on leave)

Spots Available (not to exceed 35) as of 2/8/18: 31

## **RENEWALS**:

TBD:

Bobbie Panfili Mary Reece

## Confirmed to Stand for Election

- -Sandy Bing
- -Gil Blitz
- -Colleen Foy
- -Debbie Gartenberg
- -Amy McHugh
- -Steve Runk
- -Barbara Moran

## Not Renewing:

- -Sebastian Clarke
- -Arthur Factor

# **Officers and Committee Chair Renewals**

<u>Title</u>	Officer	Years as Chair through June 2018
Chair:	Belinda Roll	3 (not renewing for FY19)
Vice Chair:	Tanuja Dehne	6
Vice Chairs:	Steve Runk	2
Treasurer:	Colleen Foy	1
Secretary:	Andrea Colby	4
Committee	Chair	Years as Chair through June 2018
Audit	Rich Goldman	1
COT	Amy McHugh	1 (not renewing for FY19)
Develop.	Tanuja	2
Develop.	Michelle Cash	1
Finance	Colleen Foy	1
Arts Ed	Everett Kline	1
S&M	Barbara Coe	2
Advocacy	Mary Reece	2
Personnel	Peter Johnson	2
Benefit	Liz Fillo	6
Benefit	Barbara Coe	6

# Candidates for Board of Trustees Class of 2022

#### CONFIRMED TO STAND FOR ELECTION AT ANNUAL MEETING

#### **Karen Collias**

CONSULTANT/ADVISOR/INNOVATOR, Princeton, NJ and New York, NY (2006 to present) Recommended by Eleanor Horne

#### **POTENTIAL CANDIDATES**

#### New since last meeting

#### Hilde McGeehan

**Assessment Consultant** 

She lives in Warminster, PA. (Bucks County). She was an English Language Arts and German teacher and then director of staff development in her district. She left that work to become a consultant in assessment internationally. I have worked with her locally and in Singapore. She consulted for both Grant Wiggins and Jay McTighe.

Nominated by Everett Kline

## **Conversation underway**

Tom Sullivan
Chief Executive Officer
Princeton Partners

A college debate gave Tom a lifelong interest in the art of persuasion. A job interview got him into advertising. He didn't get the job. The interviewer, however, admired his persuasion skills, connected him with an agency and the rest was history. In his twenty-four years at Princeton Partners, Tom has come up with enough ideas to fill a library. One of those ideas is expanding what it means to be a marketer by launching and supporting start-ups through Innovation Garden, an incubator housed at the agency. By the way, in that college debate, he was defending capitalism. He won. Enough said.

Recommended by Eleanor Horne

Joe Whall Senior Vice President PNC Foundation

PNC executive responsible for grants to Young Audiences supporting early childhood education totaling \$192,000 since 2007.

Recommended by Michele Russo

#### **NEWER CANDIDATES**

#### **Sushama Austin-Connor**

She is director of Continuing Education at the Princeton Theological Seminary and has a background in communications. She is African American. Lives in Ewing at the Christina Seix Academy with her husband who is Head of School.

See: http://ptsem.academia.edu/SushamaAustinConnor/CurriculumVitae

## On hold until circumstances change

Sharon Burton Turner Former Chair NJ State Council on the Arts Recommended by Barbara Moran

#### **Emeritus Trustee**

#### **List of Potential Nominees**

#### Larry Capo

Former trustee, former executive director (10 years)

## Carol Belt (posthumous)

Former trustee, life-time arts education advocate

#### **Advisory Council**

#### List of Potential Trustees

#### From Staff:

- Besty Golden: PIR William Paterson University
  - Professor in residence with William Paterson University, primarily in the Paterson School District
  - Nominated by Michelle Marigliano
- Cindy Chiariello
  - Social worker for the Morris School District, a Yoga Teacher and a parent and advocate for individuals with Disabilies.
  - o Nominated by Michelle Marigliano
- Jaymie Stein-Green
  - Jaymie is the mindfulness teacher at a Paterson Elementary School and a PHD candidate researching the effects of Arts Education in Urban settings.
  - Nominated by Michelle Marigliano

#### From Advocacy Committee:

- Ann Marie Miller
  - o ArtPride
  - Nominated by Barbara Moran
- Penny Latimer
  - o Retired New Brunswick Asst Superintendent
  - Nominated by Barbara Moran
- Diane Genco or Ebony Grace,
  - NJ School Aged Care Coalition
  - Nominated by Mary Reece and Jackie Knox
- Sarah Cruz
  - o Newark Arts Ed Roundtable and Councilmember of Bloomfield
  - Nominated by Jackie

- Justin Mayer
  - Nominated by Denyce
- Dale Schmidt
  - NJDOE Arts Education Specialist
  - Nominated by Mary Reece
- Caroline Harris,
  - o Princeton Art Museum
  - Nominated by Mary Reece
- Fran Gallagher
  - o Exec. Dir. Academy of Pediatrics Behavioral Health
  - Nominated by Steve Runk
- Maurice Elias,
  - Social and Emotional Learning, Rutgers
  - Nominated by Mary Reece
- Michelle Butler
  - Newark Arts Education Roundtable
  - Nominated by Jackie Knox
- Deborah Ward
  - o Dodge Foundation Evaluation Consultant
  - Nominated by Mary Reece