

Dear TTN friends,

TTN's national Nominating Committee is seeking candidates to join the TTN Board of Directors in 2023 and future years. We are surviving and thriving together through these difficult times because we are a community of talented, resilient women.

This year the Board of Directors has undertaken many initiatives to fuel future growth. We have a new Executive Director (Darla Hastings), a new website and internal management system, a new look and a revitalized mission. Will you bring your talents to this Board in 2023? We have only just begun.

What are we looking for?

We are looking for women whose professional and leadership skills and experience will help assure that TTN's vital work continues and strengthens over the coming years. Your experience might be in fundraising, finance, strategic planning, law, nonprofit organization, technology, marketing, social media, human resources, data analytics, program development or many other areas.

We are looking for women who feel passionate about TTN's mission and are prepared to work with us to ensure that TTN continues to reach women like you.

What will we ask of you?

Here are some basics:

- Each term is two years. If re-elected, a board member can serve a maximum of three additional terms, for a total of eight years.
- Board meetings are held on the second Monday of each month, currently at 3:30pm EST. Each meeting
 lasts from two to three hours via video conference. As the pandemic eases we hope to have two to three
 in-person meetings per year in New York, Philadelphia or another chapter home. Board members are
 expected to attend at least two of these in-person meetings, unless extraordinary circumstances make
 travel impossible. Travel expenses are not reimbursed by TTN.
- Each person who joins the Board should be prepared to commit an average of five hours per week to
 work on committees and projects, with the number of hours varying significantly throughout the year.
 Current Board committees include Audit & Finance, Development & Fundraising, Nominating,
 Governance, Programs, Diversity & Inclusion, Strategy & Innovation and Membership.
- Each member of the Board is required to make a personal contribution of at least \$500 to TTN each year.

What's In It for you?

Serving in a leadership role in TTN, a national nonprofit, is an invaluable opportunity to:

- Use your existing skills in unique ways and acquire new skills
- Gain nonprofit board experience
- Participate in shaping and creating TTN's future in a very hands-on way
- Build friendships with Board and chapter members around the country
- Give back to an organization that has had a meaningful impact on your life

What are the next steps?

Send a statement of interest and a resume listing your educational and work/volunteer experience to committee chair Karen Buros at NomGov@ttnwomen.org by **August 21, 2022**. Please include the following in your statement:

- 1. Your past and present involvement in TTN, including any responsibilities as a chapter steering committee member, committee chair, or committee member
- 2. The skills and experience you would bring to the Board
- 3. Why you would like to serve as a Board member

Each candidate will be interviewed twice by video conference. The Board will vote on candidates at the November 8 Board meeting, and new members will begin their service on January 1, 2023.

If you have any questions about serving on the Board or if you'd like to recommend another TTN member, please contact Sujatha Kailas (sujathakailas@gmail.com), Karen Buros (kjburos@gmail.com), Barbara Adler (barbara adler@verizon.net) or Roberta Miceli (roberta@gpagolf.com).

We look forward to hearing from you!

Sincerely,

Karen

Karen Roggeman

President, Board of Directors
The Transition Network
karen.roggeman@ttnwomen.org