EXECUTIVE COMMITTEE Sandy Banks Jennifer Wellman

Ramler Inte Kevin Swart

Arteriors
Vice President/Scholarship Brittany Spinner Hilton Hotels Corporation

Vice President/Education

Dallas Bentley

Marietta Drapery & Window Coverings

Vice President/Membership Lanée S. Burns & Associates, LLC

Vice President/Events

Deidre Schwartz Vice President/Equity, Inclusion & Diversity

Valerie Coleman
Marriott International
Vice President/Communications
Helen Reed

VP/Int'l Relations Canada

Tara Witt Tarrison Products. Ltd. VP/Int'l Relations UK

Jonathan Young Jonathan Young Associates (JYA Ltd) Past President/Parliamentarian Chris Tucker

> Cynthia Guthrie Guthrie Associates Ad Hoc Advisor - France Gwendoline Theodet Ad Hoc Advisor - Italy Enrico Cleva

CEO - NEWH Inc Shelia Lohmiller COO - NEWH, Inc Jena Seibel CFO - NFWH Inc

BOARD OF DIRECTORS Lori Firpo Rotet Studio Fundraising

Jocelyn Nevels Wand Luna Universal Furniture Design Brand Programs

Teri Urovsky Spacie NEWH Conference Shana McCullough-Downing

DMG Florida

Cynthia Equity, Inclusion & Diversity Leonardo Luciano Todd Fuller

> COMMITTEE CHAIRS Martha's Mentors Stacy Garcia

Natasha Ashar David Shove-Brown Rachel Berkin Stenhanie Deshais Crystal McCain

Mike Webb Stacy Ellisto

Design LinQ
Natalie Sheedy NEWH MEDIA AMBASSADORS Keisha Byrd Stacy Raue spitality Desig Emerald/Ho

NEWH CORPORATE AMBASSADORS Julia Gillespie

Emily Mueller Angie Law

Adam Tooter
P/Kaufmann Contract NEWH BRANDED AMBASSADORS

My Nguyen
Holland America Group Alvaro Montoya
Hyatt Hotels Corporation
Kavitha Iyer

IHG/Intercontinental I Tara Chung Marriott Inter

HOUSE OF DELEGATES

HOUSE OF JULEGAN Genevieve Mansfield Celine Marcotte Scott McSherry Demi Melissinou Will Michael Sonya Milos Ashley Mitchell Sara Nelson Elle Pechiney Stella Pena Michael Sautner Michael Sautner Chris Schafer Deidre Schwartz Diane Smith Brittany Spinner Haley Taylor Danielle Vassallo

Luis Araujo Kristy Bohne Sara Brookshire Kyler Burroughs Claire Callis Jolie Cawelti Tammy Diniz Kim Faith Todd Fuller Hannah Gamradt

April Geter

Levar Jackson

Marit Jensen

Angie Law Wanda Luna

Courtney MacLean Michelle Madison

Casie Idle



NEWH Post Office Box 322 Shawano, WI 54166-0322 800.593.NEWH fax 800.693.NEWH info@newh.org

# The NEWH, Inc. Board of Directors Eligibility Policy

NEWH, Inc. and its chapters are governed by the NEWH, Inc. Board of Directors, Executive Committee, and House of Delegates. The governing body is made up of representatives of all NEWH, Inc. Chapters worldwide. Each member of the NEWH, Inc. governing body shall:

- Know the duties of the position to which they were elected or appointed;
- Review the code of belief and objectives of the organization;
- Review the By-laws and the Procedure Manual for policies of the organization and the position to which they were elected;
- Act with the care that a reasonably prudent person in a similar position would use to perform their duties under similar circumstances, and must perform their duties in good faith and in a manner they reasonably believe to be in the best interest of the NEWH, Inc.;
- Refrain from engaging in personal activities which would injure or take advantage of the NEWH, Inc.;
- Not use their position of trust and confidence to further their private interests;
- Realize secret profits or unfair gain through personal transactions with or on behalf of the NEWH,
- Compete with the NEWH, Inc. to its detriment;
- Usurp an opportunity of the NEWH, Inc.;
- Realize personal gain from use of material, non-public information;
- Avoid even the appearance of a conflict of interest;
- Study and practice good leadership skills and techniques;
- Serve all members, not just a selected few;
- Bring genuine interest, enthusiasm and sufficient time to their duties to discharge their responsibly; and
- Understand the actions of the Executive Committee and Board of Directors and report back to the Chapter Board of Directors.

# **House of Delegates:**

The Chapter representatives will sit in the House of Delegates, a non-voting section of the NEWH, Inc. Board of Directors. They shall attend a minimum of two (2) of the three (3) annual Board of Directors meetings. In addition to the above, the Delegate shall:

- Identify needs of chapters and flush out before bringing to the NEWH, Inc. Board of Directors;
- Provide a report to their Chapter Board following each NEWH, Inc. Board of Directors Meetings;
- Participate in special focus groups; and
- Understand the actions of the Executive Committee and Board of Directors and report back to the Chapter Board of Directors

The delegate is seated for a two (2) year term and may hold a position on the NEWH, Inc. Board for five (5) concurrent terms before leaving the NEWH, Inc. Board of Directors. Each chapter shall send their Vice President/Administration and Past President to represent them on the NEWH, Inc. Board of Directors. A member of the House of Delegates may run for a position on the NEWH, Inc. Board of Directors after serving one (1) year in the House of Delegates.

Arizona – Atlanta – Chicago – Dallas – Houston – Las Vegas – Los Angeles Founding Chapter – Milano – New York – North Central – Northwest – Paris – Rocky Mountain - San Francisco Bay Area - South Florida - Sunshine - Toronto - United Kingdom - Washington DC Metropolitan Regional Groups: Atlantic Cityl Philadelphia - Cincinnati - Mid-South - New England - North Carolina - Orange County - Pittsburgh - South Carolina -Vancouver

#### Thanking NEWH's 2024 Corporate Partners

Benefactor: DURKAN HOSPITALITY | FABRICUT CONTRACT/S. HARRIS | MILLIKEN FLOOR COVERING | SIGNATURE | ULSTER Patron: ARTERIORS CONTRACT | BERNHARDT HOSPITALITY | BRINTONS | EMERALD | ENCORE HOSPITALITY CARPET | INSTALLATION SERVICE GROUP | KB CONTRACT | P/KAUFMANN CONTRACT | PTY CUSTOM LIGHTING | VALLEY FORGE FABRICS | Supporting: AMERICAN ATELIER, INC. | AMERICAN LEATHER | ARTLINE GROUP | ASHLEY LIGHTING, INC. | CHAPMAN HOSPITALITY LIGHTING | CROSSLEY AXMINSTER | CRYPTON + NANOTEX | DELTA FAUCET COMPANY | DOWN ETC. | ELECTRIC MIRROR | FAIRMONT DESIGNS | KIMBALL HOSPITALITY | LILY JACK | MANDY LI COLLECTION | PORCELANOSA | RICHLOOM CONTRACT | SERTA SIMMONS HOSPITALITY | SHAW HOSPITALITY | SHELBY WILLIAMS | SUMMER CLASSICS/GABBY CONTRACT | TARKETT HOSPITALITY | TLS FURNITURE | TRINITY LIGHTING | TROPITONE FURNITURE COMPANY | W A L T E R S



### **Board of Directors:**

The Board of Directors conducts the business of NEWH, Inc. at board meetings held three times per year. A Director shall attend a <u>minimum of two (2) of these meetings</u>. Each Director has responsibility for a specific area of the business of NEWH, Inc. and shall form a committee to help conduct that business. In addition to the above, the Director shall:

- Establish a committee to help conduct NEWH, Inc. business, to create a larger knowledge base within the organization and establish a succession plan;
- Facilitate a minimum of two (2) conference calls per year with chapter board members; and
- Understand the actions of the Executive Committee and Board of Directors and report back to the Chapter Board of Directors.

The NEWH, Inc. Board of Directors is elected biennially from the seated board members and the members of the House of Delegates. To be eligible to hold a position on the Board of Directors, the person must have sat in the House of Delegates for two terms and not have been off the governing body for more than four (4) consecutive years. A member can only serve in a specific position for two (2) consecutive terms and may only serve five (5) consecutive terms on the Board of Directors.

#### **Executive Committee:**

The Executive Committee of NEWH, Inc. conducts the business of NEWH, Inc. between the regularly scheduled board meetings. Officers of NEWH, Inc. are responsible for the Directors listed under them on the NEWH, Inc. Organizational Chart. In addition to the above, the Director shall:

- Conduct the business of the organization between Board of Directors Meetings;
- Participate in semi-monthly Executive Committee meetings held via teleconference calls; and
- Provide leadership to those Directors in their immediate reporting relationship.

NEWH, Inc. Officers are elected biennially from the current Executive Committee and seated Board of Directors. To be eligible to hold a position on the Executive Committee, the person must be a current Director on the Board of Directors. A member can only serve in a specific position for two (2) consecutive terms and may only serve five (5) consecutive terms on the Board of Directors.

# **Nominations:**

Nominations will only be accepted in writing prior to September 21. No nominations will be accepted from the floor during the meeting.

Arizona – Atlanta – Chicago – Dallas – Houston – Las Vegas – Los Angeles Founding Chapter – Milano – New York – North Central – Northwest – Paris – Rocky Mountain – San Francisco Bay Area – South Florida – Sunshine – Toronto – United Kingdom – Washington DC Metropolitan Regional Groups: Atlantic City | Philadelphia – Cincinnati – Mid-South – New England – North Carolina – Orange County – Pittsburgh – South Carolina – Vancouver