

## Slate of Directors Annual Meeting on October 28, 2015

### New Directors

Nominated for three-year terms, beginning January 1, 2016



**Jodi Green** joined the Foundation in 2008. Born and raised in Sheepshead Bay, Brooklyn, N.Y., Jodi was the first in her family to attend college, earning her bachelor's degree from Brown University in 1983. She was one of only three women to earn a bachelor of science in computer science in her graduating class.

After graduating, Jodi accepted a position with the Microsoft Corporation. For many years, Jodi led the Development team for Microsoft Word and was later instrumental in developing the first version of Microsoft Outlook. During her time with the company, Jodi's leadership helped take Word from a \$50 million product to nearly \$1 billion.

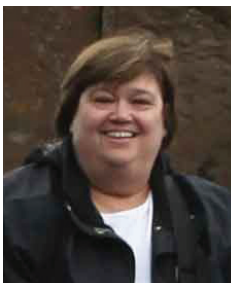
Jodi is active in the community through her many philanthropic interests. She has served as a trustee in a leadership role for a variety of not-for-profits, including the Seattle Parks Foundation, the Seattle Public Library Foundation, and the Henry Art Gallery. She is the current Chair of the University of Washington Foundation Board and was on the 2014 Discovery Days Committee. Jodi is married to Dr. Mike Halperin and has two children ages 23 and 18.



**Bo Lee** is a trusted advisor to private clients, endowments and foundations as a Senior Wealth Manager at BNY Mellon. Bo has been with the firm since March 2008 and has served as the Co-Chair of its National Diversity & Inclusion Council since 2011. Prior to joining BNY Mellon, Bo was a Partner and a Financial Advisor within one of the largest wealth management teams at Morgan Stanley.

Bo has been an active member of Washington Women's Foundation since 2010 and is currently serving on the Brand Research Work Group. She co-chaired the 2015 Emerging Issues Grant Committee and has served as a Pooled Fund Grant Committee work group leader. In addition, Bo serves on the Board of Trustees of the Wing Luke Museum, the Board of Trustees for the French American Chamber of Commerce in Seattle and Co-Chairs the Leadership Council for the PULSE Network of Overlake Medical Center.

Bo earned a B.A. from the University of Washington with an emphasis in Economics and Art History. She lives on the Eastside with her family and enjoys cooking, travel and the arts.



**Patti Meyers** has been an active member of Washington Women's Foundation since 2007, having served on the Grants Committee, the Cabinet and the Impact Assessment Committee, which she chaired in 2012. After a professional career in higher education administration at Claremont McKenna College, Patti returned to Seattle. She is past Board president of The Overlake School and Northwest Children's Fund. Also, she is the immediate past president of the Girl Scouts of Western Washington and currently serves on its Board.

Patti, a Seattle native, received a B.A. in Political Science from Scripps College and a M.A. in Government from Claremont Graduate University.

## Returning Directors

Nominated for re-election to another three-year term, beginning January 1, 2015



**Grace Chien** is the former Chief Executive Officer of Girl Scouts of Western Washington, a recipient of WWF's 2008 Pooled Fund Grant in Human Services. Active in community affairs she currently serves on the Boards of the Washington Athletic Club, the Group Health Foundation, and the Seattle Rotary Service Foundation. She is an alumna of Leadership Tomorrow for which she currently serves as a member of the Curriculum Committee and the Executive Development Institute. Grace joined Washington Women's Foundation in 2009 and is chair of the Governance Committee.



**Laura Midgley** has been an active member of the Foundation since 2002, serving as Chair of the Cabinet, the Discovery Days Committee, the Pooled Fund Grant Committee and the Innovation Partner Grant Committee. Currently serving as the WWF Board liaison to the Women's Collective Giving Grantmakers Network (WCGN), Laura recently served as the founding Board Chair of this national Network and works to connect organizations that use the WWF model. Reflecting her passion for early learning, Laura has served on the Board of Child Care Resources for 12 years, including a term as President, and PEPS, also as past President. Other past Board affiliations include University Prep and Rebuilding Together Seattle, where she was a founding Board member. Laura has volunteered as a mentor to high school seniors with College Access Now, was a court appointed special advocate for Family Law CASA and a host for AFS. Laura also is a member of the Wood River Women's Foundation in Ketchum, Idaho, which, like WWF, is one of the 45 organizations belonging to WCGN.



**Mary K. Stevens** has been an active member of WWF since 2002, serving as Grant Committee Chair in 2007. She chaired the Cabinet in 2009 and 2010 and, in 2012 and 2013, was Board liaison to the Innovation Partner Grant Committee. Mary also has served on the Diversity Partner Grant Committee and is Chair of the Resource Development Committee. Mary is a past Board member of Plymouth Housing Group and University Prep, where she co-chaired their first-ever Endowment Campaign. She currently is on the Board of Casa Latina where she recently served as President. She has professional experience in fundraising at organizations dedicated to education and the arts, including ACT Theatre.

## WWF Board Directors Serving Current Terms



**Cherry McGee Banks, Ed.D.**, joined the Foundation in 2008 and has been an active member of the Grant Committee and Discovery Days Committee. Cherry is a professor of education at the University of Washington-Bothell and a fellow of the American Educational Research Association. Cherry serves on several national committees and Boards including the American Educational Research Journal's Editorial Board and the Board of Examiners for the National Council for the Accreditation of Teacher Education.



**Christine Charbonneau** is a University of Washington history and political science graduate. Chris is known as the visionary President and CEO of Planned Parenthood of the Great Northwest. Chris serves on the national insurance Affiliate Risk Management Services Board, and is the Board Chair of Voxent, a national not-for-profit, technology services organization. Chris joined the Washington Women's Foundation in 2005. She's been an active, founding committee member on our Impact Assessment Committee and chaired that committee in 2013-2014.



**Kathleen (Kathy) Edwards** joined the Foundation in 1996 and has served as a member of the Grant and Impact Assessment Committees. She joined the Board of WWF in 2011 and currently serves as its Treasurer and Chair of the Finance Committee. Kathy has a Ph.D. in Human and Organizational Systems and has an extensive background in nonprofit finance. She worked as a governance and leadership consultant to nonprofit organizations for 20 years before retiring in 2005. Kathy is the co-founder and current Board President of the Cedarmere Foundation, is a member of the Wood River Women's Foundation and PATH's Development Committee.



**Mary Ann Ekman** is a founding member of the Foundation and currently serves on the Finance Committee. Mary Ann has served as Board President for the University of Washington Law School Foundation and the Pocock Rowing Foundation. She has provided pro bono legal and tax advice to Magnolia Helpline, SYC Rowing Foundation, Cascade Rowing Foundation, Episcopal Church of the Ascension, and Magnolia Lutheran Church. She is a former tax partner of Deloitte & Touche and a former partner of Karr Tuttle Campbell, P.S. She maintains her law practice in Seattle. Mary Ann's final three-year term on WWF's Board ends on December 31, 2015.



**Anne Farrell** is a founding Board member of the Foundation, currently serves on the Planning Committee and was a member of the 2014 Search & Transition Committee. She was Chair of the Board from 2009 to 2011. Anne is President Emerita of The Seattle Foundation. She has served on the Boards of many institutions including Seattle University, Seattle Symphony Foundation, Seattle Children's Hospital, Leadership Tomorrow, Alliance for Education, Council on Foundations, the Seattle Public Library Foundation, REI and Philanthropy Northwest. She currently serves as a Director of KCTS9 Television and Cornerstone Advisors. Anne's final three-year term on WWF's Board ends on December 31, 2015.



**Barbara Fielden** joined the Foundation in 2005. She is currently the Chair of the Committee Cabinet and in this role is an ex officio voting member of the WWF Board of Directors. She recently completed three years on WWF's Grant Leadership Team, has participated on four of the Partner Grant Committees and currently serves on the Impact Assessment Committee. A graduate of Stanford University and Harvard Law School, Barbara is an attorney, having served as General Counsel at Active Voice Corporation and previously in private practice.



**Carrie George** has been a member of the Foundation since 1999 and has served as Grant Committee Chair, Discovery Days Co-Chair and as a member of the Membership Committee, Impact Assessment Committee and Committee Cabinet. She chaired the Innovation Grant Committee in 2011 and currently serves on the Finance Committee. Carrie served on the Mercer Island School Board from 2001 to 2005 and was President of the Board for two of those years. Professionally, Carrie is a partner at Inviso Corporation where she established and leads Inviso's management consulting practice.



**Molly Hanlon** joined Washington Women's Foundation in 2000. She is the Family and Foundation Coordinator for the Grousemont Foundation. Previously, Molly was a Senior Development Officer with the College Success Foundation. Molly also serves as the President of the Hanlon Foundation that she and her husband, Mike, established in 1999. Molly served on the Board of Directors of the of Seattle-King-Snohomish County from 2000-2014, serving as Board Chair from 2010 through 2012. Molly has a background in teaching; after receiving her Masters in Teaching, she taught high school math at Shorewood High School.



**Kate Janeway** is a founding member of WWF. She is a Past Chair of the Board, serves on the Resource Development Committee and the Planning Committee. Kate is an executive coach focused on sustaining the vision, commitment and resiliency of leaders. She has decades of experience leading Boards. She currently serves on the Boards of two foundations, The Nature Conservancy and

The Frye Art Museum. She holds a BA in American Studies and Humanities from Stanford University, a JD from Georgetown Law Center, and an MPA in Environmental Policy and Natural Resource Management from the University of Washington.



**Martha Kongsgaard** joined WWF in 1997, has served on its Board of Directors since 2010 and will serve as Board Chair beginning in January 2016. Martha, an attorney, is Chair of the Leadership Council of the Puget Sound Partnership. She Chairs the Marine Resource Advisory Council for Governor Inslee, and she serves on the advisory Boards of the UW College of the Environment, the UW Center

for Human Rights, and the Ruckelshaus Center. The Kongsgaard-Goldman Foundation, created with her husband Peter Goldman in 1988, supports Northwest environmental, social justice and arts organizations.



**Carol Lewis** is a founding member of WWF and joined the Board in 2006. She is the Chair of the Board and a member of the Planning Committee. Carol recently retired as CEO of Philanthropy Northwest. She now serves as a consultant for The Giving Practice, Philanthropy Northwest's consulting arm. Prior to joining Philanthropy Northwest in 2005, Carol served as Corporate Secretary

and Chief Administrative Officer for Coinstar, Inc. She currently serves on the Boards of the Seattle Parks Foundation, Nesholm Family Foundation and the Advisory Board for The University of Washington Evans School.



**Diankha Linear** is Director, Corporate Compliance for Nordstrom, Inc. Diankha completed her undergraduate studies at the University of Washington and was subsequently commissioned as an officer in the United States Army Reserve (Airborne), serving for sixteen years as an Army Logistics, Civil Affairs and Judge Advocate General Corps (JAG) officer. She earned her Juris

Doctor from the University of Pennsylvania Law School and began practicing law at Perkins Coie LLP. Currently, Diankha serves on the Rainier Scholars Board of Trustees. The mother of two daughters, Diankha also is the proud troop leader to a group of 6 – 8 year old Girl Scouts. She joined the Washington Women's Foundation in 2014.



**Donna Lou** has been a member of the Foundation since 2005. Donna has served as Board liaison to the Diversity Partner Grant Committee, as a member of the Pooled Fund Grant Committee, as Secretary of the Board and as a member of the 2009 Strategic Planning Committee. She is also on the Board of College Access Now and has been a member of Social Venture Partners since 1999. Donna served on

the Board of The Seattle Foundation from 2005-2010.



**Susanna Tull** was appointed to the WWF Board of Directors in January 2014 to fill a vacated seat. In 2011 and 2012, she served as an ex officio member of the Board in capacity as Cabinet Chair. Susie joined the Foundation in 2005, and she has served as Chair of the Grant Committee and as Co-Chair of the Discovery Days Committee. Susie served on the board of Seattle Pro Musica and is an active

community volunteer. She has a communications consulting firm. Her focus for many years was on public transportation demand management. She is now the lead marketing consultant for an internet retailer.

These are abbreviated biographies of our Board Members.  
For complete biographies of each of our Board Members and Emeritus Directors,  
please visit our website: [www.wawomensfoundation.org/Board](http://www.wawomensfoundation.org/Board)

## Emeritus Directors

Rhoda Altom  
Julia Calhoun  
Sue Lile Hunter  
Carla Lewis  
Dorothy Mann

Pamela McCabe  
Dorothy Loucks Nelson  
Jeannie Nordstrom  
Gail I. Ransom  
Judith Runstad

Faye Sarkowsky  
Maggie Walker  
Colleen S. Willoughby  
Alison Oresman Wilson