



South Carolina Cancer Alliance
1800 St. Julian Place, Suite 408
Columbia, SC 29204
sccancer.org

BOARD MEMBERS

Gerald Wilson, MD
Midlands Surgical Associates

Tanya Baker, BSN, RN, CIC
Carolina Pines Regional Medical Center

James Dewitt Bearden III, MD
Gibbs Cancer Center

Renay Caldwell
Colorectal Cancer Prevention Network

Deborah Crawford-Butler, RN
Retired Nurse

Kim Hale
American Cancer Society

Stephanie Hinton, CPM, MHS, MA
S.C. Department of Health and
Environmental Control

Trenessa Jones, PhD
S.C. Department of Health and
Environmental Control

Mary Kruczynski
Community Oncology Alliance

Amy Messersmith, PhD
Presbyterian College of Pharmacy

Anthony "Tony" Minter
Advocate for prostate cancer education
and awareness

Camie Patterson, CPA, FACHE, FHFMA

Michael Slapnik
Scott and Company

Sonya Younger, MBA
S.C. Department of Health and
Environmental Control

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

The South Carolina Cancer Alliance's mission is to reduce the impact of cancer on ALL people in South Carolina.

TAX ID # - 58-2304781

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:

Gerald Wilson, MD, James Bearden, MD, and Mary Kruczynski

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