

July 11, 2017

**TO: Board of Directors**  
**FROM: Frank Myers**  
**RE: Board Nominations – Please respond by July 24, 2017**  
**Fax to 301-565-1699, E-mail to h.shapiro@art-stream.org**  
**Or bring to the July 25, 2017 Board meeting**

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We've been working to recruit and screen nominees to serve on the Board of Directors. There were five people contacted for board service this year. One was not a good fit, one is still in process, and one declined to be considered.

We recommend the following two board candidates for a three-year term (background information attached):

Eleanor Allen  
Adam Fine

**In order to make this election valid, we must receive a completed, signed ballot from each board member.** A majority of the Board of Directors must approve the slate. **Please return your ballot by July 25, 2017.**

If you have any questions or want to discuss the candidates, please contact Heller An Shapiro.

**My vote for the two board members is:**

\_\_\_\_\_ approve      \_\_\_\_\_ disapprove      \_\_\_\_\_ abstain

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**We must receive a completed, signed ballot from each board member to make this election valid under Maryland law!**

## Nominees to the ArtStream Board of Directors 2017-2020 Term

### Eleanor Allen

**Professional qualifications:** Eleanor is an experienced writer, researcher and advocate. In her current position at Children's National Health System, she contributed to the success of the development program through strategic planning as part of the forthcoming \$1B campaign, project management and cultivation of a \$1 million fundraising proposal. She co-authored an article on Corporate Funding for the *Grassroots Fundraising Journal*. She has a B.A. from Newhouse School of Public Communications, Syracuse University; and a J.D. from Washington College of Law, The American University, where she was Law Review Editor.

Eleanor offers experience with grant writing, Foundation relations, development research and research into high net-worth individuals. She also led training sessions in research and communication, for women considering running for office.

**Board Experience:** Eleanor served as Community Advisory Board member of the Teen Alliance for Prepared Parenting Program. She was a member of the Board of the Takoma DC Neighborhood Association, and an Executive Committee Member, National Board of Advisors at the Baldwin School.

**ArtStream Involvement:** Eleanor attended the Silver Spring Inclusive Theater Company (ITC) performances.

**Personal:** Eleanor is a theatre buff and is very passionate about her work at Children's. She lives in Washington, D.C.

### Adam Fine

**Professional qualifications:** Adam is Associate General Counsel and Director of Commercial Transactions at Washington Gas Light Company. Where he advises and informs executive management on a variety of legal subjects including best practices, policy changes, compliance, risk management and intellectual property. He has a BA in Political Science and History from Northwestern University, and a J.D. from the University of Michigan Law School.

Adam offers experience with negotiating complex commercial agreements, governance, trademark maintenance, strategic planning, sustainability, compliance, risk management and intellectual property.

**Board Experience:** Adam served as secretary for ten affiliate entities. He spent several months researching organizations to find one he would like to get involved with.

**ArtStream Involvement:** Adam reviewed the 8401 Connecticut lease and provided comments and recommendations on paper and by phone.

**Personal:** Adam has friends who have a 6-year old child with Down Syndrome. He feels he is learning about the potential and opportunities for this child. He volunteered at the Junior Special Olympics. He is eager to have an impact and effect change in an organization. He lives in Bethesda, MD.