

**Slate of Nominees to the  
Board of Directors  
April 23, 2022**

***In compliance with the council bylaws, the members of the Board of Directors are placed into a “class” when elected. The class indicates when their term expires. The year their service began is indicated, as well. Members are eligible for 2 consecutive 3-year terms.***

***Members rolling off the Board of Directors in 2022 include Gloria Johnson and Mary Hill (fulfilled remaining term of Trace Swartzfager following resignation).***

***Members of the Class of 2022 who are eligible for a second 3-year term and are submitted for reelection are: Charlotte Seals, Jennifer Hall, Cindy Hollingsworth and Betty Mallett.***

***The following individuals comprise the slate of nominees to replace the two board members who have fulfilled their terms. They will be placed in the Class of 2025.***

Mary Hill is retired from the position of Executive Director of Food Services with Jackson Public School District. She retired after 35 years of service in the district. She is active in many professional and volunteer organizations and has served in numerous leadership roles at the local, state, and national levels. In 2007-2008, she served as National President of the School Nutrition Association with a membership of approximately 55,000 Child Nutrition Professionals across this country. Mary also served as Chair of the Board of the School Nutrition Foundation, past president of the MS-School Nutrition Association and past Chair of the Mississippi Food Network. Her professional involvement includes serving on numerous Boards of Directors such as Mississippi School Nutrition Association, MilkPEP (Milk Fluid Processor Education Board), School Nutrition Foundation, JADE (Jackson Alumnae Delta Enterprise), Girl Scouts of Greater Mississippi, Central MS Chapter of 100 Black Women and past President of the Jackson (MS) Alumnae Chapter of Delta Sigma Theta Sorority, Inc. During her career, she has received numerous awards and recognitions. Ms. Hill is a graduate of the University of Southern Mississippi with a B.S. and M.S. degrees. She is a former girl scout and resides in Jackson. During her spare time, she enjoys shopping, traveling, reading, quiet time with her family, her community service involvement and cooking for friends and family.

Tina Lackey retired as the Mississippi District Director for CenterPoint Energy in 2017 after 38 years with the company. Since her retirement, her favorite thing to do is give back to the community. She works with and serves on several boards including the American Heart Association, Salvation Army, and Methodist Children's Home. She is past chairman of the Madison County Business League and Foundation. She is also a member of the newly formed VIPink Society with the American Cancer Society. Tina's second passion is writing- she recently has written a children's book on bullying, *I'm Just Kidding*. Tina is from Madison and is married to Terry Lackey. They are the parents of four children, a granddaughter and eleven grand pups and two grand kitties. Tina's mission while on this earth, is to serve God by doing His will and serving others.

The current Board of Directors classes are as follows:

<b>Class of 2022</b>	<b>Class of 2023</b> <b>Year 2</b>	<b>Class of 2024</b>
Gloria Johnson - rolling off Charlotte Seals -2nd term Jennifer Hall - 2nd term Cindy Hollingsworth - 2nd term Betty Mallett – 2nd term Trace Swatzfager – Resigned & term fulfilled by Mary Hill	Laura Hearn – 2nd term Lauren McGraw- 2nd term Barbara Travis - 2nd term Ron Mumbower- 2nd term  <b>Year 3</b> Janice Brown - 2nd term Dr. Janice Touchstone- 2nd term Kearn Cherry – 2nd term	Sarah Palmer - 2nd term Dan Robinson - 2nd term Robin Robinson - 2nd term Connie Moran - 2nd term

**EXCERPTS FROM GSGMS Bylaws for the Girl Scouts of Greater Mississippi, adopted 08.11.18 are offered below in regard to the Board Development Committee and Board of Directors terms of office. The bylaws document in its entirety may be viewed on the council website.**

#### ARTICLE VII – BOARD DEVELOPMENT COMMITTEE

##### Section 1. Membership and Relationship to Board

*The Board Development Committee shall be composed of seven committee members, three of whom shall be members of the Board of Directors and four of whom shall not be members of the Board of Directors. At the discretion of the Board of Directors, one of the three members from the Board of Directors elected to serve on the Board Development Committee may be the immediate past Chair of the Board Development Committee even though no longer elected to the Board of Directors. Between meetings of the Council, the Board Development Committee shall work with and report to the Board of Directors. The number of elected Board of Director members on the Board Development Committee may not exceed the number of non-Board of Director members.*

##### Section 2. Election, Term, and Vacancies

- A. *The Committee members shall be elected by the Council in accordance with Article VIII of these Bylaws for a term of three years or until their successors are elected and assume office, and may serve for up to two full terms, or until their successors are elected and assume office.*
- B. *The Board Development Committee shall be organized into three classes as nearly equal as possible in number, with each class consisting of one current member of the Board of Directors whose term of service on the Board of Directors will not expire before the conclusion of their term of office on the Board Development Committee.*
- C. *Terms of office shall begin at the conclusion of the Annual Meeting at which they are elected.*

## ARTICLE IX – BOARD OF DIRECTORS

### Section 2. Composition and Term of Office

*The Board of Directors shall be composed of up to twenty-one members.*

*The members of the Board of Directors shall be elected for terms of three years, arranged in three equal classes with the term of one class expiring at each Annual Meeting of the Council; however, a Director shall continue to serve until his or her successor is elected and qualified, despite the expiration of that Director's term, and Directors are eligible to serve for up to two consecutive full terms or until their successors are elected and assume office.*

*Directors elected by the Members to fill a vacancy on the Board of Directors shall hold office for a term expiring at the Annual Meeting at which the term of the class to which they shall have been elected expires. No individual shall serve more than two consecutive full terms as a Director and must not serve for one year before being eligible to serve again as a Director. A Director who has served more than half of a term shall be considered to have served a full term for purposes of eligibility for re-election.*

***Members rolling off the Board of Directors Nominating Committee are Katie Feibelman, Kimberla Little and Mary Hill.***

***The following individuals comprise the slate of nominees to replace the three members of the nominating committee who have fulfilled their terms.***

John Hardy is the Executive Director of the 100 Black Men. He was formerly the director of sales and catering for the University Club on the 22<sup>nd</sup> floor of the Regions building in downtown Jackson. He holds a degree in business administration from Jackson State University. He found a career in hospitality to be his true calling when he began bussing tables in 1975. He is the former president of the North Midtown Community Center, which provides after-school and housing needs to Jacksonians living in Hardy's old neighborhood. His passion is giving back to an area he grew up in.

Dr. Tracy Daniel-Hardy is the Director of Technology for a public school district in Mississippi. Dr. Tracy has over 25 years of experience as an educator in various capacities including teacher, guidance counselor, and instructional technology specialist. Dr. Tracy is chair of Gulf Coast Housing Initiative Board, Tech & Learning Advisor, Future Ready Tech Leader Advisor, Innovation Directors Network member, Past President of Mississippi Educational Computing Association, 2022 Lighthouse Business and Professional Women Board Co-chair, and member of Mississippi Department of Education's Technology Advisory Committee, Mississippi Educational Technology Leaders Association, Delta Sigma Theta Sorority, Inc., and many other civic and community organizations. Dr. Tracy was the recipient of the 2019 Success Women's Conference Volunteer of the Year Award, 2018 PowHER Education Award, 2017 NAACP Educator Award, 2016 Alcorn State University National Alumni Association Professional Achievement Award, the Lighthouse Business and Professional Women 2014 Woman of the Year Award, and the Blessed Gyrls Rock Award. Dr. Tracy champions causes and movements within her affiliated organizations that promote and encourage equity specifically for children, women, people of color, and others who are disenfranchised, under-represented, and marginalized.

Erica Weber- Jones is the president of the Mississippi Association of Educators. She was formerly a second-grade teacher at Gary Road Elementary in Hinds County. She was recognized as the 2018 Hinds County School District Teacher of the Year. A native of Houston, MS, Jones earned a bachelor's and master's degree in Elementary Education from Jackson State University. She also holds certification in English (7-12), Math (7-12), and Library Media. Jones holds membership in several professional organizations, including the Mississippi Association and the National Association of Educators, The Byram-Terry JSU Alumni Association, Byram-Terry Junior Auxiliary, and Delta Sigma Theta Sorority, Inc. In her leisure time, Jones enjoys college sports, reading and traveling. She is married to Arthur Jones and is the proud mother of two children: Nicholas and Kenley Grace.

***Respectfully Submitted by Board Development Committee***

**Members include:**

Mary Hill – Chair

Kearn Cherry

Katie Feibelman

Monica Harrigill

Kimberla Little

Joseph Sclafani

Charlotte Seals