girl scouts of eastern pennsylvania

Nomination Form for the Board of Directors and/or the Board Development Committee

This form is designed for nominations for those who are interested in being considered for a position with the Girl Scouts of Eastern Pennsylvania (GSEP) Board of Directors or Board Development Committee. It is also to be used when referring a potential candidate for one of these positions.

This year, the deadline for nominations is Friday, **January 8, 2027**. Both of these positions serve for two-year terms beginning after the Annual Meeting, which will be held on May 1, 2027.

The **Board of Directors** is responsible for Council governance, strategic planning and policy-making. Determining major policies, exercising legal, financial and corporate responsibilities, and approving strategic plans and budgets are essential to the position. GSEP is seeking candidates who can excel in the execution of these duties, while bringing a depth of experience and resources in the areas of finance, audit, accounting, fundraising/development, STEM including infrastructure technologies, community partnerships, and communications/marketing.

The **Board Development Committee** is responsible for identification as well as the recruitment, orientation, training, and on-going engagement of Board Members. Board Development Committee members are also expected to bring an extraordinary level of experience, with the added emphasis on the ability to leverage spheres of influence towards the goal of developing a high performance Board.

All candidates should have high standing in their community and an affinity for collaborating with others to achieve a bold new vision for Girl Scouting. An annual contribution in an amount that is personally significant and demonstrates that GSEP is a top philanthropic priority is also expected. Candidates who enrich racial and ethnic diversity are keenly desired.

Board of Director candidates must also:	**Board Development Committee candidates must also:**
• Model the core values of Girl Scouting • Attend five to six Board meetings per year and the GSEP Annual Meeting • Serve on at least one Board Committee • Attend Delegate Meetings • Attend other functions and actively participate in GSEP's philanthropic activities • Be a minimum of 18 years of age and a registered adult Girl Scout at the time of election • Reside or work in GSEP's service area	• Model the core values of Girl Scouting • Attend six to eight Board Development Committee meetings per year and the GSEP Annual Meeting • Attend Delegate Meetings • Meet with candidates and potential candidates to discuss GSEP's goals and objectives • Attend other functions that assist in cultivating candidates • Be a minimum of 18 years of age and a registered adult Girl Scout at the time of election • Reside or work in GSEP's service area

To submit a Nomination Form electronically –
Email the completed Nomination Form along with a resume and/or other supporting biographical information to governance@gsep.org.

To submit a Nomination Form using hardcopy –
Mail the completed Nomination Form along with a resume and/or other supporting biographical information to:

Board Development Committee
c/o Carla Hickey, Senior Director of Governance
Girl Scouts of Eastern Pennsylvania
330 Manor Road
Miquon, PA 19444

ALL FORMS MUST BE RECEIVED BY JANUARY 8, 2027.

For any questions regarding submission of Nomination Forms, please email Carla Hickey at governance@gsep.org

girl scouts of eastern pennsylvania

Application

Through this application, I am:

☐ **Self-Nominating:**

☐ **Referring a potential candidate:**

If referring a potential candidate, does she/he know of your referral? Yes ☐ ☐ No

Please select which position(s) you are interested in:

Board of Directors: ☐ **Board Development Committee:** ☐

Name:		**Email:**	
Home Address:		**Birth date:**	
City:	**State:**	**Zip:**	**Home Phone:**
County:		**Cell Phone:**	
Name of Business:		**Title/Function:**	
Business Address:		**Occupation:**	
City:	**State:**	**Zip:**	**Phone:**

AREAS OF SUBSTANTIAL EXPERIENCE (please check all that apply):

☐	**Audit & Accounting**	**Years of exp:**	
☐	**Board Service**	**Years of exp:**	
☐	**Construction Management**	**Years of exp:**	
☐	**Education**	**Years of exp:**	
☐	**Entrepreneur**	**Years of exp:**	
☐	**Executive Management**	**Years of exp:**	
☐	**Finance**	**Years of exp:**	
☐	**Fund Development and/or Capital Campaign**	**Years of exp:**	
☐	**Girl Scouting**	**Years of exp:**	
☐	**Human Resources**	**Years of exp:**	
☐	**Information/System Technology**	**Years of exp:**	
☐	**Investment Management**	**Years of exp:**	
☐	**Land or Environmental Management**	**Years of exp:**	
☐	**Legal**	**Years of exp:**	
☐	**Marketing/Communications/ Social Media**	**Years of exp:**	
☐	**Real Estate & Land Development**	**Years of exp:**	
☐	**STEM: Science, Technology, Engineering, and Math**	**Years of exp:**	
☐	**Youth Development/ Youth Leadership**	**Years of exp:**	
☐	**Youth Programming**	**Years of exp:**	
☐	**Other:**	**Years of exp:**	

COMPETENCIES SUMMARY
Briefly describe your area of competencies. Please highlight two areas of greatest strength, particularly with regard to the desired qualities described above.

1.

2.

GIRL SCOUTING EXPERIENCE
If applicable, please describe your Scouting experience and participation, both as a child and as an adult.

Were you a Girl Scout as a child? Yes ☐ No ☐
Number of years involved as a child:
Have you been involved in Girl Scouting as an adult? Yes ☐ No ☐
Volunteer positions and years held:
Awards:
List any current Girl Scouting positions:

SPHERES OF INFLUENCE
Please describe your sphere of influence:
Do you have direct contacts in communities, corporations, organizations, foundations, etc. that you would be willing to leverage to the benefit of GSEP's mission?
Yes ☐ No ☐

EDUCATION
Please describe your educational background including the degree, college/university, and major area of study.

Degree	**College or University**	**Major or Concentration**

Other Education & Training

OTHER BOARDS/VOUNTEER ACTIVITIES
Please list all Boards of which you are a current member and all volunteer/community work (also list significant past experience).

CONFLICT of INTEREST
Please list any potential conflict of interest that would prohibit you from performing any of the position responsibilities.

SUPPORTING DOCUMENTATION
Attach a resume or other biographical information summarizing your experience, education, and community engagement and/or support.

☐ By checking this box and typing your name below, you are confirming that the information presented on this form is accurate. **Name:**	**Date:**
Relationship to Girl Scouts of Eastern PA (if any):	