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**Nomination Form for the Board of Directors**

 **and/or the Board Development Committee**

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

The deadline for nominations is **Tuesday, January 16, 2018**. Both positions serve for two-year terms beginning after the Annual Meeting, which will be held on May 5, 2018.

All candidates should be of high standing in their community and have 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 is expected, demonstrating that GSEP is a top philanthropic priority. Additionally, candidates who can enrich the racial and ethnic diversity are keenly desired.

The **Board of Directors** is responsible for Council governance, strategic planning and policy-making. Determining major policies, exercising legal, financial and corporate responsibilities, and establishing 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, pension, investment, fundraising/development, STEM including programmatic knowledge and access, land conservation, membership growth, community partnerships, and communications/marketing.

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

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| **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 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 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 Girl Scout at the time of election
* Reside or work in GSEP’s service area
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**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 Kate Allebach, Manager of Governance and Special Projects

## Girl Scouts of Eastern Pennsylvania

330 Manor Road

Miquon, PA 19444

For any questions regarding submission of Nomination Forms, please email Kate Allebach at kallebach@gsep.org.

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**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:       |
| City:       | State:      | Zip:       | **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:** |  | **[ ]**  | **Information/System Technology** | **Years of exp:** |  |
| **[ ]**  | **Board Service** | **Years of exp:** |  | **[ ]**  | **Investment Management** | **Years of exp:** |  |
| **[ ]**  | **Construction Management / Owner’s Representative** | **Years of exp:** |  | **[ ]**  | **Land or Environmental Management** | **Years of exp:** |  |
| **[ ]**  | **Education** | **Years of exp:** |  | **[ ]**  | **Legal** | **Years of exp:** |  |
| **[ ]**  | **Entrepreneur** | **Years of exp:** |  | **[ ]**  | **Marketing/Communications/****Social Media** | **Years of exp:** |  |
| **[ ]**  | **Executive Management** | **Years of exp:** |  | **[ ]**  | **Real Estate & Land Development** | **Years of exp:** |  |
| **[ ]**  | **Finance** | **Years of exp:** |  | **[ ]**  | **STEM: Science, Technology, Engineering, and Math** | **Years of exp:** |  |
| **[ ]**  | **Fund Development and/or Capital Campaign** | **Years of exp:** |  | **[ ]**  | **Youth Development/****Youth Leadership** | **Years of exp:** |  |
| **[ ]**  | **Girl Scouting** | **Years of exp:** |  | **[ ]**  | **Youth Programming** | **Years of exp:** |  |
| **[ ]**  | **Human Resources** | **Years of exp:** |  | **[ ]**  | **Other:** | **Years of exp:** |  |

**SUBSTANTIAL EXPERIENCE SUMMARY**

Briefly describe the two substantial experience areas of greatest strength, particularly in regard to the desired qualities described above:

 **1.**

 **2.**

**GIRL SCOUTING EXPERIENCE**

If applicable, please describe your Girl or Boy Scouting experience and participation, both as a child and as an adult.

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

**SPHERES 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? If so, please specify:

**EDUCATION**

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

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| **Degree** | **College or University** | **Major or Concentration** |
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**Other Education & Training**

**OTHER BOARDS, VOUNTEER ACTIVITIES, OR WORK EXPERIENCE**

Please list all Boards of which you are a current member and all volunteer/community work. Also, list any significant past work experience.

**CONFLICT OF INTEREST**

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

**SUPPORTING DOCUMENTATION**

Please attach a resume or other biographical information summarizing your experience, education, and community engagement and/or support.

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| [ ]  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):       |