

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 Monday, **January 11, 2021**. Both of these positions serve for two-year terms beginning after the Annual Meeting, which will be held on May 1, 2021.

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, Director of Governance & Staff Development
Girl Scouts of Eastern Pennsylvania
330 Manor Road
Miquon, PA 19444

ALL FORMS MUST BE RECEIVED BY JANUARY 11, 2021.

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

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:	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:

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
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Other Education & Training

OTHER BOARDS/VOLUNTEER 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):	
