



**CALL FOR NOMINATIONS
TO THE
2021-22 BOARD OF DIRECTORS**

The CAGP Foundation invites nominations for individuals to serve on its Board of Directors.

Established in 2016, the CAGP Foundation is in its formative years. We are looking for strong leaders and strategic thinkers committed to moving the Foundation forward. With a small staff team, the Board role balances its role of strategic and policy governance with undertaking an active working role to support the priorities of the Foundation.

The 2021-22 Board will include a slate of ten directors and we are currently seeking nominations for **one position**. All nominations will be considered by the CAGP Foundation Board of Directors, which will determine the final list of nominees. Board members will be elected by written resolution to the Canadian Association of Gift Planners (CAGP) on or before June 30, 2021. The term of office for Directors is three (3) years, and Directors may serve two (2) terms.

The Governance Committee will consider the following selection criteria when reviewing candidates, with a goal of ensuring a Board comprised of members with skill sets, geographic representation and diversity required to address the strategic priorities of the organization. In addition to the selection criteria outlined below, we are especially seeking candidates who bring:

- direct fundraising experience, particularly in the area of major gifts;
- marketing/pr/communications knowledge and expertise; and
- a strong professional network.

In consideration of geographic diversity on the Board, nominees from western and eastern Canada are of particular interest.

Selection Criteria

- demonstrated leadership ability and experience
- commitment to working with a generative governance approach, which is forward-looking and focuses on a strategic leadership and policy governance
- knowledge and experience as a professional advisors or charitable gift planner
- enthusiasm and energy to work with a committed team of Board members and a willingness to undertake tasks and projects outside of regular board meetings
- previous engagement in CAGP through participation in a local Chapter, a national committee or participation in CAGP activities and programs is an asset.

Board members are also expected to make an annual contribution to the CAGP Foundation and to be CAGP members in good standing.

If you are interested in serving on or wish to nominate someone to serve on the CAGP Foundation Board of Directors, please complete the attached Nominations Form and submit, along with the required supporting documentation, to djackson@cagp-acpdp.org by **Monday, March 22, 2021**.

If you have any questions, please contact Ruth MacKenzie, Executive Director at rmackenzie@cagp-acpdp.org or 1.888.430.9494 x223.



2021-22 BOARD OF DIRECTORS

NOMINATIONS FORM

Candidate Information

Name: _____

Employment / Title: _____

Phone #: _____ Email: _____

Date: _____ Signature: _____

Nominator (self-nomination are acceptable):

Name _____ Chapter: _____

Secunder:

Name _____ Chapter: _____

Supporting documentation

The following information is required to support the review and consideration of the nomination:

1. Candidate's resume or CV.
2. A personal statement from the candidate (maximum 250 words) indicating their motivation and interest in being considered for the CAGP Foundation Board of Directors, the skills and abilities they bring, issues they feel are important for the Board to address and any additional thoughts or information they may wish to share.
3. The name and contact information for one individual, other than the nominator or seconder, willing to act as a reference in support of this nomination.

Please submit this nomination form along with the supporting documentation by email to djackson@cagp-acpdp.org by Friday, March 22, 2021.

If I am not selected for the Board of Directors, I would be pleased to be considered for involvement in the CAGP Foundation Committee or another volunteer role.

Thank you for your interest in the CAGP Foundation Board of Directors!