

CFRE International Call for Board Nominations

The Committee on Directorship announces that it will accept nominations for candidates to serve as Board members of CFRE International. The CFRE International Board of Directors is comprised of eleven (11) individuals. Ten (10) individuals are currently certified fundraising professionals; one (1) is a member of the public at large. A recommended slate of candidates for election is annually presented to and voted on by the certificant population.

In the Fall 2010 election, CFRE certificants will elect four members, as follows:

1. Four (4) CFRE-certificant board members. Two current CFRE-certificant board members are eligible for reappointment in this election.

Submissions for consideration must be **received by the close of business on Monday, 6 September, 2010.**

CFRE Certificant for Consideration:

All CFRE certificants in good standing are invited to submit names for consideration by the Committee on Directorship. Candidates are welcome to self-nominate, or they may be nominated by another certificant.

All candidates to be considered must be currently certified as a CFRE in good standing and have recertified at least once. Individuals interested in applying for consideration who are in their recertification grace period must first submit a completed recertification application.

CFRE International seeks to have its Board be representative of the full diversity of the certificant population and the profession at-large. The Committee on Directorship takes into consideration many factors including, but not limited to: demonstrated leadership capabilities; geographic location; staff position or consultant; type and size of employing organisation; as well as those with skills that complement those of individuals currently serving on the Board.

Preferred candidates will have familiarity with and experience participating as a volunteer in the activities of CFRE International and are actively involved in promoting the credential. CFRE Certificants on this ballot will each be elected to a three-year term.

All nominees for consideration:

The Committee requests the following information on those individuals brought forth for consideration:

1. name and contact information;
2. a current resume
3. a letter of intent and/or statements from the individual outlining:
 - a. their reasons for wanting to serve
 - b. what he or she can contribute to the organisation,
4. a statement of the candidate's ability to meet performance expectations and willingness to serve on the Board, if nominated and selected; and
5. a completed CFRE Candidate Information Form

In principle and practice, CFRE International values and seeks a diverse population of board members. There shall be no barriers to full participation in the organisation on the basis of gender, race, creed, age, sexual orientation, national origin, physical ability, and socio-economic status. All Board members shall be selected with due consideration to diversity in its broadest sense. Please indicate if the nominee brings diversity in representation to the Board, and what underrepresented community they represent.

Nominations should be submitted *electronically* to: jessicam@cfre.org, Subject: Board Nomination

For the Class of 2013, CFRE International is *particularly* interested in candidates for nomination who:

• Have the following skills / experience:

- Finance and Management
- Marketing
- Membership

• Those who work in the following sectors or live in the following areas: ○ Arts

- Education
- Healthcare
- Australasia
- Canada

• Have diverse personal characteristics: ○ All areas of diversity with an emphasis on those from the Latino or Indigenous Peoples community.

Performance Expectations:

The CFRE International Board holds two face-to-face meetings a year (typically in June and December) and two teleconference meetings (typically in March and September), as well as multiple meetings by conference call. As a small board, attendance is vital, and expected. New Board members are also required to attend a one (1) day orientation to the Board in December. Board members, with the exception of the public member, are expected to participate in all aspects of examination development, including item writing and review, and to actively serve on multiple committees. CFRE International does pay for travel expenses to attend Board meetings.

Selection Process:

The Committee on Directorship will review submissions and suggestions in August. The Committee reviews all candidates and their qualifications. The Committee uses a matrix of skills held by current board members to assist in identifying nominees with complementary skills and abilities. In addition, the Committee conducts comprehensive candidate interviews. Candidates are also asked to submit volunteer references, although this is not required at the time of original submission. A slate of well-qualified and screened nominees is then selected and submitted for acceptance by CFRE certificants in October.

Any questions about board service or the Committee on Directorship should be directed to Jessica Millhiser, Committees Manager at jessicam@cfre.org.

The deadline for **receipt** of information on potential candidates is **close of business on Monday, 6 September 2010**. Please forward all the necessary information **electronically** to the Committee on Directorship, CFRE International to jessicam@cfre.org

The current Board consists of:

Class of 2010

Barbara Bushnell, CFRE
Glendale, CA USA

Daniel McDiarmid, CFRE (Secretary/Treasurer)
CEO / Asia Pacific
Global Philanthropic
Brisbane, QLD AUSTRALIA

Perry Hammock, CFRE
Executive Director
Ivy Tech Foundation
Indianapolis, IN USA

Alisa Smallwood, CFRE
President
Smallwood Consulting
Lakeland, TN USA

Class of 2011:

Susan Goepf, CFRE (CHAIR)
VP University Relations, Executive Director OU Foundation
Oakland University
Rochester, MI USA

Sharilyn Hale, CFRE (Vice Chair)
Director of Philanthropy
YWCA Toronto
Toronto, ON CANADA

Peter Jones – Public Member
Executive Vice President
Future Management Systems
Beverly, MA USA

Class of 2012:

James Caldarola, CFRE

Director of Stewardship and Development
Archdiocese of Anchorage
Anchorage, AK USA

Roland Owers, CFRE

Chief Executive
World Horse Welfare
Norwich, Norfolk UNITED KINGDOM

Janice Gow Pettey, CFRE

CEO The Foundation of City College of San Francisco
San Francisco, CA USA

Robert Driver, CFRE

Vice President, Development
Carle Development Foundation
Urbana, IL USA

The CFRE International Board of Directors has identified several key criteria to ensure that it reflects the broad spectrum of fundraising practice and the international scope of certified fundraising executives. We want to be sure to have an accurate and complete picture of your background to ensure your candidacy receives the fullest possible review.

We would appreciate your completing this brief questionnaire and returning it by email or fax to Jessica Millhiser at (jessicam@cfre.org) or +1 703.820.1107 **no later than 20 August 2010** so that the CFRE International Committee on Directorship can prepare for its consideration and evaluation meetings this fall.

All of the following information should be submitted to complete your nomination:

1. name and contact information;
2. a current resume,
3. a letter of intent and/or statements from the nominee outlining the reasons for wanting to serve and outlining what he or she can contribute to the organisation,
4. a statement of the candidate's ability to meet Board performance expectations and a willingness to serve on the Board, if nominated and selected; and
5. this completed CFRE Board Candidacy Information Sheet.

Thank you again for your interest in serving the profession in this very important way.

Candidate's Name: _____

Please assess your abilities in the following areas, as they would relate to board service. Use a scale of one (1) to ten (10), ten being the highest level of expertise.

Skill / Expertise Area	Skill / Expertise Level
Governance/Management	
Advocacy /Government Relations	
Candidate Development	
Teaching / Exam Development	
Marketing/PR/ Communications	
Strategic Planning	
Finance/Investment	
Organisational Development	
CFRE Standards	

1. Areas of Fundraising Expertise:

2. Languages Spoken:

3. Please list those countries in which you have experience with fundraising practice:

4. Brief description of the kind of organisation by which you are employed: (large/small; local/national; scope, which nonprofit sector, etc...)

Sector:

Scope:

Size:

Large

Medium

Small

5. If not listed on your resume, please list all those non-profit /fundraising-related professional associations of which you are a member:

6. If not listed on your resume, please list volunteer committees, boards, etc., on which you have served (not just fundraising –related) in the past five (5) years:

7. Please describe all volunteer activities you have undertaken in support or promotion of the CFRE certification process: