August 2017

Dear Colleague,

I am pleased to announce the call for nominations for the 2018 AFP Golden Gate Chapter Board of Directors. The changes in the field of philanthropy make serving on the board a special opportunity to work with committed colleagues and to play key roles in advancing our chapter’s strategies for leadership, impact and inclusion. You are warmly invited to nominate candidates for the board, including yourself!

In each nomination cycle, the Nominations Committee/Committee on Directorship seeks to balance the skills and experiences of new directors with those of continuing board members.

**Calendar for Nominations**

September 5 Deadline for nominations.

October 16 Nominations/Directorship Committee presents slate of proposed directors to the Board for approval, followed by the board-approved slate going out to chapter members for the official up or down vote as a slate.

November 29 New directors announced at Annual Members Meeting.

December 4 Annual Board Dinner for past, present and new directors.

January 1, 2018 New directors begin their term.

**Four Steps to Nominate a Candidate**

1. Review three documents:
	* [Online Application for Board Nominees](https://afpgoldengate.wufoo.com/forms/wojnkj50rzc069/)
	* [Consent to Be Nominated Form](https://s3-us-west-1.amazonaws.com/boardnomsfor2018/Nominations%2BConsent%2BLetter%2Bfor%2B2018.docx)
	* [Board Member Responsibilities](https://afpgoldengate.wufoo.com/forms/wojnkj50rzc069/)
2. You are welcome to nominate yourself or another member as a candidate for the board. To do so, please complete the [Online Application for Board Nominees](https://afpgoldengate.wufoo.com/forms/wojnkj50rzc069/).
3. Candidates must confirm their interest in a board term by signing the [Nominations Consent Form](https://afpgoldengate.wufoo.com/forms/wojnkj50rzc069/). Note: If you are nominating someone other than yourself, that candidate must sign the Nominations Form.
4. Email both completed forms to admin@afpgoldengate.org or mail to the address at the bottom of the next page. Use these addresses if you need assistance.

**The Criteria**

The following criteria inform the consideration of candidates by the AFP Golden Gate Chapter Nominations/Directorship Committee:

1. The candidate is a member in good standing of AFP Golden Gate Chapter.
2. Diversity, including geographic, ethnic, cultural, gender, size and type of organization, which philanthropic sector someone works in, length of AFP membership, experience in the profession.
3. Completed [Online Application for Board Nominees](https://afpgoldengate.wufoo.com/forms/wojnkj50rzc069/) providing information about the candidate’s interest in a term on the AFP Golden Gate Board.
4. Signed [Nominations Consent Form](https://afpgoldengate.wufoo.com/forms/wojnkj50rzc069/) affirming consent to be nominated.
5. Understanding of the [Board Member Responsibilities](https://s3-us-west-1.amazonaws.com/boardnomsfor2018/Board%2BMember%2BResponsibilities%2Bfor%2B2018.pdf).

Thank you for helping to identify qualified and interested candidates for the chapter’s board. We appreciate your responses.

Sincerely,

Brittany M. Janis, CFRE

Immediate Past President
Chair, Committee on Directorship

AFP Golden Gate

Questions? Contact: brittany.janis@gmail.com

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