

APPENDIX 5

**BOARD NOMINATION FORM**

- A prospective board member must be nominated by an existing board member.
- The nominating board member will fill out a nomination form, which will include a statement making the case for the recommendation of the prospective board member.
- The nominating member must submit a bio, the nominating form, and the recommendation to the board development and governance subcommittee for consideration.
- The board development and governance subcommittee then researches candidates and evaluates their fit with the board’s needs and mission.
- The subcommittee brings the nomination to the entire board of directors for a vote (voting may be done either at the board meeting or via conference call).
- If voted in, the board development and governance subcommittee extends an invitation to the prospective Board member.

**Prospective Board Member Information**

<b>Name:</b>	
<b>Mailing Address:</b>	
<b>City/State/Zip:</b>	
<b>Country (if not USA)</b>	
<b>Work Phone:</b>	
<b>Cell Phone:</b>	
<b>E-Mail:</b>	
<b>If married, Name of Spouse:</b>	
<b>If children, Name(s) of Children and Year(s) Born:</b>	
<b>Home Church (Name/Location):</b>	
<b>Profession/Title</b>	
<b>Employer (Name/Location):</b>	

**Prospective Board Member’s Areas of Expertise**

AREA OF EXPERTISE		NOTES
Audit/Risk	<input type="checkbox"/>	
Banking	<input type="checkbox"/>	
Board Governance	<input type="checkbox"/>	
Christian Donor Network	<input type="checkbox"/>	
Developing Countries (please specify)	<input type="checkbox"/>	
Entrepreneurial Experience	<input type="checkbox"/>	

Evangelism/Discipleship	<input type="checkbox"/>	
Financial Expertise	<input type="checkbox"/>	
IT Experience	<input type="checkbox"/>	
Legal	<input type="checkbox"/>	
Major Donor Fundraising	<input type="checkbox"/>	
Mass Market Fundraising	<input type="checkbox"/>	
Microfinance Experience	<input type="checkbox"/>	
Public Relations	<input type="checkbox"/>	
Strategic Planning	<input type="checkbox"/>	
Training	<input type="checkbox"/>	

Other skill sets that the prospective Board Member has that you feel would be valuable:

**Reasons for Recommendation**

Describe your relationship with the prospective board member.

Why do you believe the prospective board member would be a good fit with the mission?

On which board subcommittee do you think the prospective board member would be able to most effectively serve and why?

What has been the candidate's commitment to our mission?

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Please complete this document and return to the Governance Committee Chair.