



# BOARD OF DIRECTORS NOMINATION FORM

(Attach Supporting Materials as Appropriate)

Nominee: \_\_\_\_\_

Company: \_\_\_\_\_

Title: \_\_\_\_\_

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

**Talents and Skills:**

Specifically, check the following skills you offer KTB:

- Accounting/Financial       Education—Environmental       Public Education Program
- Conference/Event Planning       Fundraising       Government Partnerships
- KTB Program Expertise       Legal       Media Relationships
- Partnership Development       Planning       Program Development
- Public Relations       Speaking       Other \_\_\_\_\_

Please feel free to elaborate on talents and skills you offer Keep Texas Beautiful:

\_\_\_\_\_  
\_\_\_\_\_

**Other Volunteer Experiences:**

Please let us know about your other volunteer experiences and commitments.

<b><u>Name of Organization</u></b>	<b><u>Type of Organization</u></b>	<b><u>Scope</u></b>	<b><u>Contributions/Awards</u></b>
	<i>(Education, foundations, fund raising organizations, media, other nonprofit groups)</i>	<i>(Local, regional state, national)</i>	<i>(Officer position, financial, membership or program accomplishments, awards, other recognition; # of years of membership/affiliation)</i>
_____	_____	_____	_____
_____	_____	_____	_____

What other experiences, talents, skills and affiliations do you feel you could bring to the Keep Texas Beautiful Board of Directors to help fulfill our mission?

\_\_\_\_\_  
\_\_\_\_\_

**KTB Board Connections:**

List any past or present KTB board members you know.

\_\_\_\_\_

---

---

**KTB Contributions:**

Detail your current or past contributions to Keep Texas Beautiful.

---

---

---

**Please send to:**

Email: [Cathie@ktb.org](mailto:Cathie@ktb.org) or Fax: 512-478-2640

Mail: Nominations Committee, Keep Texas Beautiful  
1524 S. IH-35, Suite 150, Austin, Texas 78704

**by: 5:00 p.m., Wednesday, April 30, 2008**

*As an organization, KTB hopes to benefit from your leadership and wisdom. Your commitment will really make a difference in the lives of all Texans.*

**As a Board Member:**

- ✓ I will actively serve on at least one committee.
- ✓ I will notify the Executive Director or President if I am unable to attend a board meeting. The Executive Director is responsible for accepting the absence and notifying the President. Three consecutive absences without notification may be considered a voluntary resignation subject to acceptance using the process outlined in the standing rules.
- ✓ I will pay annual dues to Keep Texas Beautiful.
- ✓ I will actively participate in one or more fundraising activities.
- ✓ I will support Keep Texas Beautiful events through attendance, participation and/or sponsor recruitment and fundraising.
- ✓ I will excuse myself from discussions and votes where I have a conflict of interest.
- ✓ I will participate in and take responsibility for making decisions on issues, policies and other board matters.
- ✓ I will fully support all decisions made by the Keep Texas Beautiful Board of Directors and respect the confidentiality of the meetings.
- ✓ I will speak for the Board or Keep Texas Beautiful only when authorized to do so.
- ✓ I will avoid asking special favors of the Keep Texas Beautiful staff.
- ✓ I will resign my Board position in the event I cannot uphold these responsibilities.

Nominee Signature \_\_\_\_\_ Date \_\_\_\_\_