



Board of Directors Nomination

Name: _____

Address: _____

E-mail: _____ Phone Number: _____

On a separate document, please write about your motivation and qualifications relevant to serving on the Board of Directors of the Blooming Prairie Foundation (max. 2 pages).

Please indicate any area(s) of expertise by circling the following that apply:

Natural Foods	Organic Foods	Environmental Stewardship
Cooperatives	Finance/Budgeting	Outreach/Public Speaking
Strategic Planning	Community Engagement	Education
Marketing	Law/Government	Other: _____

Board Member considerations:

- Having no, or disclosing any financial interests or relationship with organizations or individuals having business relations with the Blooming Prairie Foundation if this interest or relationship might tend to impair the ability of the Directors to serve the best interests of the Foundation.
- Able to adhere to applicable requirements of law, the Foundations bylaws and decisions.
- Ability to gain public understanding and support of the Foundation, its programs and policies.
- Able to commit to three-years of service to the Board of Directors.
- Ability to gain or have familiarity with and adhere to the Foundations Bylaws and policies.
- Committed to prepare for, attend (travel) and actively participate in/at all board meetings.
- Ability to actively and regularly participate via e-mail or phone, including ability to transmit or receive large e-files.
- Ability to maintain confidentiality on all Foundation matters.
- Ability to read and understand financial statements
- A genuine interest in promoting positive outcomes as they relate to natural and organic food issues.
- A willingness to take responsibility for board duties and work together with understanding, mutual support, and respect to make decisions that will enhance the viability of the Foundation

Please list two references other than relatives or previous employers:

Reference 1:

Name: _____

Position/Relationship: _____

Employer: _____

Address: _____

Phone: _____

Reference 2:

Name: _____

Position/Relationship: _____

Employer: _____

Address: _____

Phone: _____

___ I would like to be nominated for the Blooming Prairie Foundation Board of Directors and would be able to travel to attend an annual board meeting and participate in conference calls meetings throughout the year, in addition to providing support and services to additional committees as applicable (all travel will be paid for by the Foundation or reimbursed to the Board member).

___ If not selected this year, please keep my application on file for 3 years.

___ I hereby disclose the following actual or potential conflicts of interest (or "none" if appropriate).

Signature: _____ Date: _____

The BPF Nominations Committee will review your application and contact you by April 16th, 2010 about your status as a candidate Board member. If you do not receive confirmation within 24 hours please contact the grant administrator immediately. Please call the BPF Grant Administrator if you have any questions about the process at (608) 556-3055 or e-mail at: bpfinfo@yahoo.com.

Blooming Prairie Foundation requests this information for the purpose of facilitating the review process for candidates for the Blooming Prairie Foundation Board of Directors. No persons outside the Blooming Prairie Foundation Board of Directors or agents for the Board are provided with access to the information contained on this application form.