



MEMORANDUM

TO: Member Councils
Partnership for Philanthropic Planning
c/o Council Presidents

FROM: Heidi Jark, Chair
PPP Directors Nominating Committee

RE: 2012 Board of Directors Slate

DATE: June 14, 2011

The 2011 PPP Directors Nominating Committee is pleased to submit the enclosed slate of six at-large members for the 2012 PPP Board of Directors, who will serve three-year terms from January 2012 through December 2014. These candidates will help represent the diverse interests of the Partnership's members and important constituencies, as they develop organizational policy and work to engage all partners in the philanthropic planning process.

Candidates to be considered were suggested by councils and individual members. The Nominating Committee reviewed each candidate according to the following set of criteria:

- ❖ demonstrated leadership ability and experience
- ❖ gift planning knowledge and expertise
- ❖ education and training
- ❖ leadership service and board experience
- ❖ service to PPP and member councils
- ❖ professional, gender and ethnic diversity
- ❖ the anticipated governance needs of PPP in the upcoming three years

Additionally, candidates' diversity and expertise were balanced with those of current PPP board members who will be returning in 2012.

The enclosed slate of board candidates is submitted on behalf of the following members of the 2009 Nominating Committee:

Heidi Jark, Fifth Third Bank (Chair)
Greater Cincinnati Planned Giving Council

Melanie Schnoll Begun, Morgan Stanley Smith Barney Philanthropic Services
Philanthropic Planning Group of Greater New York



Michael Kateman, Columbia College
Mid America Planned Giving Council

Thom Lockerby, Boston College
Planned Giving Group of New England

Jeff Nelson, South Dakota State University Foundation
South Dakota Planned Giving Council

Gary Pforzheimer, PG Calc Incorporated
Planned Giving Group of New England

Cliff Whalin, The Coaching Group
Partnership for Philanthropic Planning of Kentuckiana

Wruck, St. Cloud State University
Minnesota Planned Giving Council

Tanya Howe Johnson, Partnership for Philanthropic Planning (ex-officio)
Planned Giving Group of Indiana