

# Philanthropy WV 2023

## Committees & Affinity/Work Groups

### **Executive Committee**

The Board of Directors, by resolution adopted by a majority of the entire Board, may designate an Executive Committee. The Executive Committee shall include the officers of the board, the immediate past Chair and may also include additional directors. The Executive Committee shall have the full power and authority of the Board of Directors to act between meetings of the Board of Directors by majority vote of all its members; provided, however, that only the Board shall have power or authority to: amend the Articles of Incorporation, adopt an agreement of merger or consolidation, recommend to the members the sale, lease or exchange of all or substantially all of the corporation's property or assets, recommend to the members a dissolution of the corporation or a revocation of a dissolution, amend bylaws or any resolution of the board which by its term shall not be so amendable or repealable, fill vacancies in the board, or terminate membership.

- Marian Clowes, Board Chair
- Elizabeth Pellegrin, Vice-Chair
- Mike Lewis, Treasurer
- Janell Ray, Secretary

### **Governance Committee**

The Governance Committee shall be appointed by the Chair of the Board and shall be comprised of not less than three (3) nor more than five (5) members, a majority of which shall be Directors whose terms of office do not expire at the next annual meeting. The Governance Committee shall be appointed at the beginning of each year to ensure oversight of which a chair will be appointed to lead the committee by the Board Chair.

This committee shall be responsible for: (1) the nomination of board members, (2) annual review of by-law, (3) review of major policies of the organization, and (4) evaluating the operating documents and making recommendations regarding such matters to the Board of Directors. The Governance Committee shall facilitate the nomination and election process as outlined in Article VI, Section 5 of this document. In facilitating the nomination and election process, the Governance Committee shall consider the needs of Philanthropy West Virginia for particular areas of interest or expertise, commitment to the mission and purposes of the Philanthropy West Virginia and diversity and representation of the state and our membership.

### **2023 Members Unconfirmed**

### **Finance & Administration Committee**

The Finance and Administration Committee provides expert advice, recommendations and guidance to the Board of Directors and Executive Committee with respect to budget development, funding, and financial and administrative policy. The Committee also reviews and approves the latest financial statement prior to each board meeting.

- Mike Lewis, Chair
- Michelle Foster
- Janell Ray
- Patricia Watson
- Dena Cushman

### **Audit Committee**

The Audit Committee is chaired by the board of directors. It meets twice yearly, the first time at the beginning of the audit process, and the second time to review and approve the draft audit before it is presented to the board of directors for approval.

#### **2023 Members Unconfirmed.**

There was discussion at the BOD meeting about moving responsibilities of the audit committee to the F&A committee. Chad discussed with the F&A committee and they had no issue with taking on the Audit Committee responsibilities. **The Accounting Policies & Procedures do state that the Audit Committee should be chaired by the Board Chair.**

The 2022 Audit Committee was Adam Sanders, Chair; Mike Lewis, Jan Wilkins, and Dena Cushman.

### **Membership & Program Committee**

The Membership Committee is responsible for providing oversight and assistance in recruiting and retaining members organizations, as well as reviewing and recommending membership dues levels.

#### **2023 Members unconfirmed.**

The discussion at the December BOD meeting to combine program and membership and have the Education/Membership Director lead it.

The 2022 committee was Megan Hannah, Chair; Susie Nelson, Christine Mitchell, Anne Bowling-Tuckwiller, Brett White, and Erica Vaughn

## **Public Policy & Advocacy Committee**

The Advocacy & Public Policy Committee is responsible for identifying key issues related to state and federal public policy that impacts the broad nonprofit sector then advocates and educates elected and government officials on behalf of the nonprofit sector. The Advocacy & Public Policy Committee is a joint committee with Philanthropy WV.

### **2023 Members unconfirmed.**

The discussion at the December BOD meeting centered on the co-chair model with WV Nonprofit Association, and if that should continue since the orgs have diverse policy goals. The decision was not to continue as a combined group, and work separately.

The 2022 committee was Dr. Michelle Foster, Co-Chair; Elizabeth Pellegrin, Jess Puglisi-Sanders, Melissa Watkins, Billy Atkins, Tres Ross, Parween Mascari, and Margaret O'Neal (WVNPA co-chair)

## **2023 Philanthropy WV Working/Affinity Groups**

### **Education Funders Affinity Group**

- Stephanie Hyre, Chair

### **Scholarship Managers Roundtable**

- Jess Puglisi-Sanders, Chair

### **Annual Conference Planning Committee**

### **Equity & Inclusion Working Group**



**2023 Philanthropy WV Board Committees**

Thank you for your interest in serving on a Board Committee.

If you are already serving on a committee due to your role on the Board, please note that on the assigned Board Committee line. If you would like to serve on an additional committee, please note your first and second choice.

If you are not already on a committee, please let us know what your first and second choice is below, and if you would be interested in serving as chair of a committee.

Finally, having non-board members on our committees is an important way to build our capacity. Do you know anyone that you could recommend that would be a good fit for one of the committees? If so, please offer your recommendations below. Thank you!

**Name:** \_\_\_\_\_

**Assigned Board Committee:** \_\_\_\_\_

**First Choice:** \_\_\_\_\_

**Second Choice:** \_\_\_\_\_

**Are you interested in serving as chair of a committee? (circle one) Y or N**

- 1) Executive (required by bylaws)
- 2) Governance (required by bylaws)
- 3) Finance/Administration/Audit
- 4) Membership and Program Committee
  - a) 2023 Conference Sub-Committee
  - b) Equity, Inclusion and Belonging Sub-Committee
- 5) Public Policy and Advocacy

**Non-Board Recommendations (please include first and last name, contact information, and committee suggestion):**

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