

AAPG Foundation

Fundraising Advisory Committee

Introduction

The Fundraising Advisory Committee, established in 2011 by the AAPG Foundation Trustees, would meet annually for the purposes of advising the Foundation staff on fundraising matters and providing feedback for new initiatives. It is the desire and the intention of the committee to conduct its affairs in conformity and harmony with the strategic plans, policies, procedures, and bylaws of the Foundation. *This Advisory Committee replaces the Foundation fundraising committee (2005-2011) which was established to manage the 5-year Foundation fundraising campaign.*

Membership

The committee would consist of individuals who have a proven giving history. Every attempt would be made to create diversity within the members, both age and geographically.

Appointment

Individuals will be appointed by the Foundation Trustees. Committee members are encouraged to submit nominations.

Meetings

Meetings will be held annually at the Annual Convention and Exhibition. Special meetings may be called as needed.

Voting

Any items for which the committee feels would necessitate a vote would be presented to the Foundation Trustees for consideration. Voting within this committee does not constitute a change in procedure, rule, guideline or any other statute. It merely gives the committee a standing or joint decision.

Confidentiality

Members of the committee will sign a confidentiality statement. Membership is available only to individuals and is not transferable to other individuals.

Officers

There will be a chair and a vice-chair. All officers shall serve without compensation.

Term of Office

All officers shall hold office for three years with staggered terms, beginning on July 1.