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|  | **Advisory Council Nomination Form**  |
| **Mail to: The Catholic Foundation of South Louisiana****P.O. Box 505 • Schriever, LA 70395 • or email aponson@htdiocese.org** |
| Name of NomineeGlenn J. Vice | M/FMale |
| **Address****121 Abigail Dr.** |
| **City****Thibodaux** | **State****LA** | **Zip****70301** |
| **Home Phone****985-446-3597** | **Work/Other Phone****Cell 985-855-4761** |
| **Birth Date (MMM/DD) 08/29/57** | **Spouse’s First & Maiden Name, If Applicable****Catherine Badeaux** |
| **Employer****JMB Partnership, LLC** | **Title****President and CEO** |
| **Email Address****glennvice@charter.net** |
| **Registered Parish****St. Genevieve** |
| **Organizational memberships that nominee is currently or has previously been involved with (i.e., Knights of Columbus, Serra, non-profit boards, etc.):** |
| **Knights of Columbus** |
| **Extraordinary minister of the Holy Eucharist** |
| **Various trade and professional organizations** |
| **Member of Bishops Pastoral Council for Diocese of Houma Thibodaux** |
| **What qualities does this nominee possess that would be beneficial to the Board of The Catholic Foundation?** |
| **Devoted Catholic, husband, and father** |
| **3 professional financial certifications; CPA,CFE,CGMA,CMPE** |
| **Chaired the Diocese’s Parish Model Commission for Strategic Planning**  |
| **Volunteer for Diocese Youth Ministry events past 12 years** |
| **Please list all specific skills.** |
| **Financial reporting and internal control** |
| **Management, leadership, organizational, communication** |
| **Name of Nominator** | **Date of submission** |
| **Nominator’s Home Phone / Cell Phone** | **Work Phone** |
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| **COMMITTEES OF THE BOARD*** **Executive Committee**

Its purpose is to move the Foundation forward actively and with enthusiasm toward its major goals and objectives. It is to act on all matters requiring Board action that may arise between meetings of the Board. * **STEWARDSHIP and public relations(events)**

Its purpose is to focus on stewarding donors in appreciation of their gifts to the Foundation to further develop relationships with donors. This committee may oversee events such as an annual stewardship dinner and potential groups such as Catholic Women in Action that will work to provide women with opportunities to develop their spiritual legacy through periodic educational programs.Also, provides strategic direction to the external communication efforts of the Foundation with regards to public awareness, promotion of annual dinner, donor appreciation activities and communications with donor and beneficiaries.* **FINANCE and GIFT ACCEPTANCE**

Its major responsibilities are to ensure that the assets of the Foundation are being prudently and wisely managed in accordance with the investment policy of the Foundation. The Committee monitors the financial condition of the Foundation and the demands placed upon it. Will be comprised of individuals with appropriate expertise to handle such matters regarding gift acceptance. It is charged with reviewing gifts in accordance with appropriate guidelines and making recommendations to the Board of Directors on gift acceptance issues.* **NOMINATION COMMITTEE**

Recommends to the Bishop the appointment of board members. Recommends Board Emeritus. Maintains and evaluates board membership for continuing board membership.**Advisory COuncil Expectations***Advisory Council members are asked to prayerfully consider a gift in support of the Catholic Foundation. Council members are invited to the board meetings, but are not required to attend. However they are required to attend at least fifty percent (50%) of the meetings of the Committee they sit on and serve as an advisor to the Foundation Board and Executive Director.*  |