

# Minnesota Waste Wise Foundation

## Board of Directors Application

Name, phone, email address of referring representative (if applicable):

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Date \_\_\_\_\_

Name \_\_\_\_\_  
First MI Last

### Employer

Name \_\_\_\_\_

Your title \_\_\_\_\_

Address \_\_\_\_\_

Phone \_\_\_\_\_ E-mail \_\_\_\_\_@\_\_\_\_\_

Type of business or organization \_\_\_\_\_

Primary service(s) and area/population served \_\_\_\_\_

Preferred method of contact ( ) Work ( ) Cell

**Why are you interested in joining the Minnesota Waste Wise Foundation Board of Directors?**

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**Please list boards and committees that you serve on, or have served on** (business, civic, community, fraternal, political, professional, recreational, religious, social).

Organization	Role/Title	Dates of Service

**Education/Training/Certificates**

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**Have you received any awards or honors that you'd like to mention?**

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**Skills, Experience and Interests** (Please circle all that apply – S, E, I)

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|------------------------------------|----------------------------|
| Finance, accounting (S E I)        | Energy Management (S E I)  |
| Personnel, human resources (S E I) | Waste Management (S E I)   |
| Business management (S E I)        | Grant writing (S E I)      |
| Nonprofit management (S E I)       | Fundraising (S E I)        |
| Education, instruction (S E I)     | Outreach, advocacy (S E I) |
| Marketing, communications (S E I)  | Other _____(S E I)         |
| Program evaluation (S E I)         |                            |

Other \_\_\_\_\_(S E I)

**Please list any groups, organizations or businesses that you could serve as a liaison to on behalf of the Minnesota Waste Wise Foundation.**

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**What you do hope to accomplish by being a member of the Minnesota Waste Wise Foundation board of directors?**

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*Please note that your business needs to be an active member of the Minnesota Chamber of Commerce in order to hold a seat on the Minnesota Waste Wise Foundation board of directors.*

**Submit application to:**

Jill Curran, [jcurran@mnchamber.com](mailto:jcurran@mnchamber.com), 651-292-4653

**Thank you for your interest in the Minnesota Waste Wise Foundation**

# Minnesota Waste Wise Foundation

## Board Member Responsibilities

### Function

- Provide governance to Minnesota Waste Wise Foundation (MWWF), represent it to the community and accept the legal authority for it.

### Planning Responsibilities

- Approve MWWF's philosophy and review management's performance in achieving the philosophy.
- Annually assess the environment and approve the organization's strategy in relation to the environment.
- Review and approve the organization's plans for funding its strategy on an annual basis.
- Review and approve the organization's long-term financial goals.
- Annually review and approve the organization's budget.
- Approve major policies.

### Organizational Responsibilities

- Elect, monitor, advise, support, and change top management when necessary.
- Ensure that management succession is properly provided.
- Ensure that the status of organizational strength and manpower planning is equal to the requirements of the long range goals.
- Review the performance of the board annually and take steps to improve its performance.

### Operations Responsibilities

- Review the results achieved by management as compared with the organization's philosophy, annual and long range goals, and the performance of similar organizations.
- Be certain that the financial structure of the organization is adequate for its current needs and its long-range strategy.
- Provide candid and constructive criticism, advice, and comments.
- Approve major actions of the organization, such as capital expenditures and major program and service changes.

### Audit Responsibilities

- Ensure that the board and its committees are adequately and currently informed, through reports and other methods, of the condition of the organization and its operations.
- Verify that published reports properly reflect the operating results and financial condition of the organization.
- Ascertain that management has established appropriate policies to define and identify conflicts of interest throughout the organization, and is diligently administering and enforcing those policies.
- Review compliance with relevant material laws affecting the organization.

*For more information about the Minnesota Waste Wise Foundation board of directors, contact the Executive Director Jill Curran at 651-292-4653, [jcurran@mnchamber.com](mailto:jcurran@mnchamber.com).*

## About the Minnesota Waste Wise Foundation

The Minnesota Waste Wise Foundation 501(c)3 nonprofit that provides environmental sustainability consulting to Minnesota businesses and organizations. The Foundation is closely affiliated with the Minnesota Chamber of Commerce. More information about the Minnesota Waste Wise Foundation can be found at [www.mnwastewise.org](http://www.mnwastewise.org).

### Minnesota Waste Wise Board of Directors

Dana Slade – Chair  
Manager, Sustainability Program  
HealthPartners, Inc.

John Crudo – Past Chair  
President  
Green Lights Recycling, Inc.

Peggy Johnson  
Community Relations Director  
Dakota County Electric Association

Crystal Saric - Treasurer  
Metropolitan State University

Patty Horton – Secretary  
General Manager  
Byerly's Chanhassen

Jeff Vincent – Past Chair  
Environmental Engineer  
IBM Corporation

Steve Pincuspy  
Minnesota Program Manager  
PaintCare Inc. Minnesota

### Contact the Minnesota Waste Wise Foundation

Jill Curran, B.E.P.  
Executive Director  
400 Robert Street North, Suite 1500  
St. Paul, MN 55101  
Phone: 651-292-4653  
[jcurran@mnchamber.com](mailto:jcurran@mnchamber.com)