

## **URGENT REQUEST FOR NOMINEES FOR SATP BOARD OF DIRECTORS**

On 10/21/2009, the current SATP Board of Directors unanimously agreed to take the following actions:

1. Create a Joint Committee to select an independent and impartial Nominating Committee to review resumes, interview candidates, and make recommendation of 5-9 qualified individuals for a new SATP Board of Directors. The Joint Committee and Nominating Committee has been created.
2. Upon review of the Nominating Committee recommendations, the Joint Committee will submit its recommendations for the new board to the current board for final approval.
3. The current board will review the slate of proposed new board members strictly for fitness to serve that would violate their fiduciary responsibility to act in the best interest of the SATP.
4. Upon approval of the new board slate, the current board has agreed to resign immediately.

Some of the criteria that the Joint Committee has established for SATP board candidates are as follows:

1. No conflict of interest based upon affiliation - business or familial, or with current SATP board members.
2. Agreement with the mission statement of the SATP.
3. No current political office holders or candidates for office, no affiliations inconsistent with the mission of the SATP, and no criminal background.
4. Personal qualities consistent with leadership of the SATP, eg. honesty, team player, people skills, judgment, tolerance of different points of view, dedication to the cause, an encourager.
5. Professional experience consistent with leadership of the SATP, eg. law, management, business, accounting, fund raising, group facilitation, planning, marketing, military, political organization.
6. Willingness and time to serve.

If you or someone you know fits these criteria, please contact Joint Committee coordinator, Jon Kaplan, ASAP, providing signed nomination form and resume.

Jon Kaplan

Email: [jonkaplanrealty@yahoo.com](mailto:jonkaplanrealty@yahoo.com)

Phone: (410)846-8076