

# About boardnetUSA

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## boardnetUSA (BNUSA)

### Stakeholder(s):

#### Nonprofit Boards

#### Governance Matters :

*Governance Matters, a 501(c) (3) nonprofit organization in New York City with over 40 years of experience aiding in the development and strengthening of nonprofit organizations, initially developed the concept of boardnetUSA. Governance Matters serves as the primary management and coordinating entity of boardnetUSA.*

#### Governance Matters/boardnetUSA Staff :

*The staff of boardnetUSA is:*

#### Doug Sauer :

*Chief Executive Officer*

#### Barbara Paxton :

*Chief Program Officer*

#### Allison Barona :

*charitySTRONG Program Director*

#### boardnetUSA Board of Directors :

*boardnetUSA obviously feels that a talented, participative and diverse board enhances a nonprofit organization's ability to reach its goal. We also "practice what we preach" and would like to express our sincere appreciation for the volunteer leadership exhibited by our governing board--without whose efforts this project would not have been possible.*

#### David S. Birdsell :

*Chair — Marx Dean and Professor, Baruch College's Marx School of Public and International Affairs*

#### Joe Del Toro :

*Chief Financial Officer and Director of Portfolio Operations, Argand Partners*

#### Marc Christmas :

*Director of Business Development, Mitchell Titus*

#### Marina Cvetkovic :

*Vice President, Head of Executive Officer Americas, Swiss Re America Holding Corporation*

#### Clotilde Perez-Bode Dedecker :

*President/CEO, Community Foundation for Greater Buffalo*

#### Peter Dunn :

*President & CEO, Central New York Community Foundation*

#### Janet T. Farrell :

*Group Vice President, Education and Nonprofit Banking Group, M & T Bank*

#### Daniel Flax

#### Reg Foster :

*RB Foster Consulting*

#### Yulitza Franklin :

*Deputy Director for Community Development, New York State Dept. of Financial Services*

#### Jo Ann Golden, CPA :

*Ex Officio, Board President, New York Council of Nonprofits*

#### Irfan Hasan :

*Program Director, Healthy Lives| Health & Behavioral Health, New York Community Trust*

#### Hsin Hsing Li :

*Financial Management and CFO Advisory Analyst, KPMG*

#### Jason Lilien, Esq. :

*Partner, Loeb & Loeb*

#### Jane O'Connell :

*President, Altman Foundation*

#### David M. Rottkamp, CPA :

*Partner & Not-for-Profit Practice Leader, Grassi & Co*

#### Michael Sirkin, Esq. :

*Chairman and Managing Director, Jamieson Corporate Finance US*

#### Tai C. Terry, Esq.

#### Robert Thompson :

*Director of the Center for Community Engagement, St. John Fisher College*

## Vision

More knowledgeable and diverse leaders on more nonprofit boards serving their communities for the public good.

## Mission

To transform the flow of knowledgeable and diverse leaders onto nonprofit boards

## Values

**Focus:** Unyielding focus on strengthening nonprofit boards

**Collaboration:** Strong spirit of collaboration

**Leadership:** Dedication to leadership and diversity

**Diversity**

**Volunteerism:** Fundamental belief in the value of citizens serving as volunteer trustees

**Communication:** Deep commitment to respectful communication

**Privacy:** Protection of privacy

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## 1. Identification & Guidance

*Identify and guide new leaders into board service.*

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## 2. Process

*Foster a more efficient process for boards to fill their leadership needs.*

### Administrative Information

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**Submitter:**

**Given Name:** Owen

**Surname:** Ambur

**Email:** [Owen.Ambur@verizon.net](mailto:Owen.Ambur@verizon.net)

**Phone:**

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