



NATIONAL ASSOCIATION of
Charitable Gift Planners

Assembly of Delegates Annual Meeting

Kelli Smith
CGP Board Chair
June 14, 2022

A large, illuminated neon sign for the city of Reno, Nevada. The word "RENO" is in large, stylized, double-outlined letters. Below it, a curved banner reads "THE BIGGEST LITTLE CITY IN THE WORLD". The sign is set against a night sky with city lights and a building facade visible in the background. The image has a color gradient overlay, transitioning from orange/red on the left to blue/teal on the right.

RENO

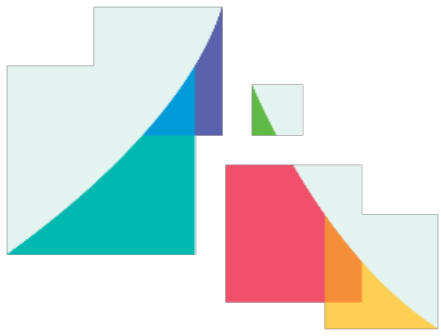
THE BIGGEST LITTLE CITY IN THE WORLD

CGP CONFERENCE
OCT. 26-28, 2022

PEPPERMILL RESORT
RENO, NV

LEARN MORE





2022 CGP Conference Keynote Speaker

Nicole Taylor, President and CEO of Silicon Valley Community Foundation

Since taking the helm at SVCF, Nicole has led the organization to renew its focus on the many challenges facing residents of San Mateo and Santa Clara counties. She has championed efforts to increase local giving from SVCF donors and offer donors new avenues for working with the community foundation so they can be effective philanthropists



CGP Awards & Scholarships

Hall of Fame

Rising Star Award

Distinguished Service Award

Council of the Year

<https://charitablegiftplanners.org/awards>

Conference Scholarships

<https://charitablegiftplanners.org/scholarship>



Council Support

Council Grants

Speakers Bureau

Education Programming

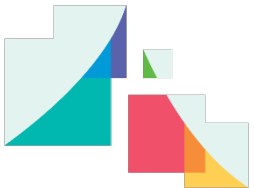
Monthly Council Newsletter

Council Leadership Summit

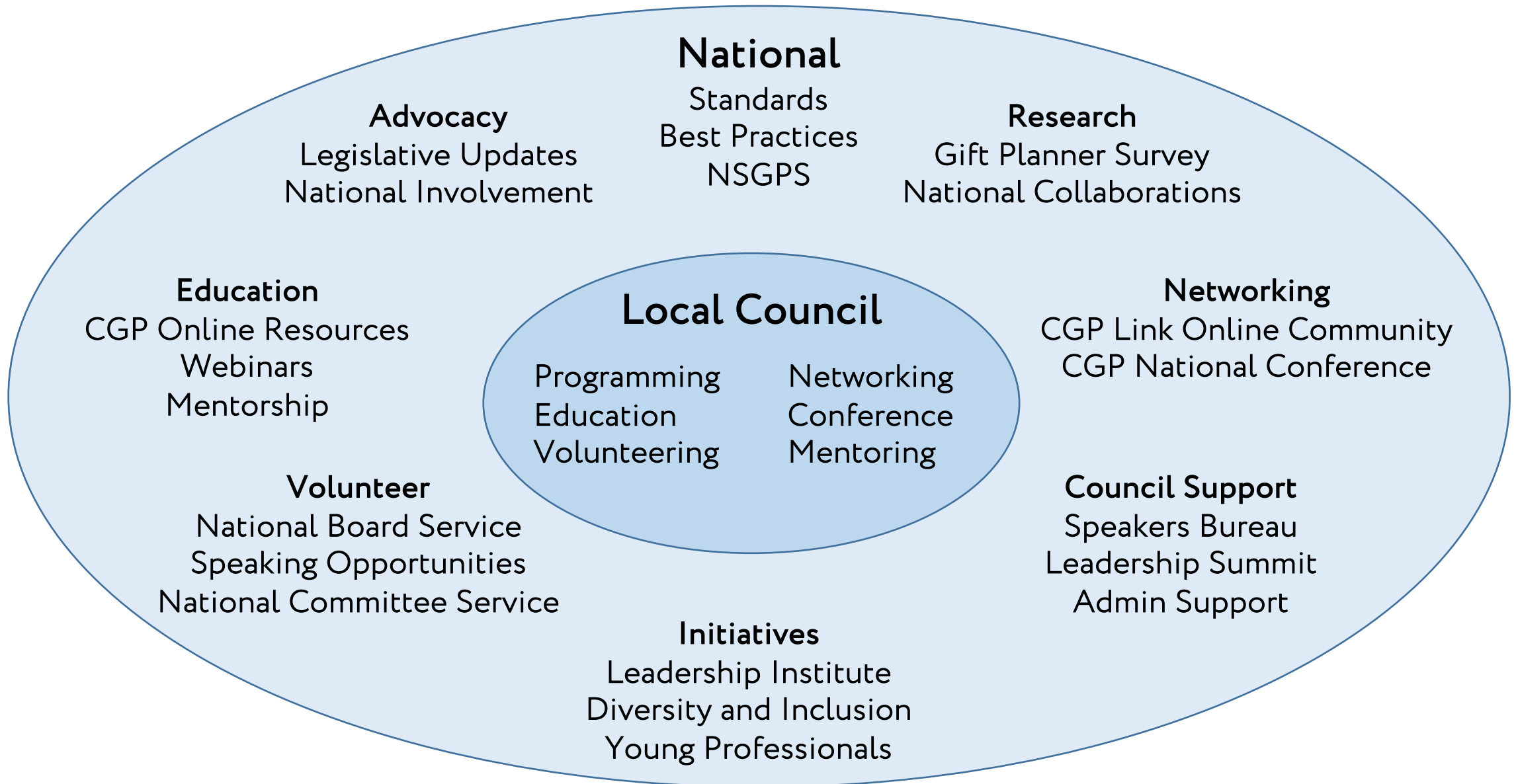
Council Leader Online Network

Council Categories and Services

National Affiliation - Branding



CGP Membership Model





NATIONAL ASSOCIATION of
Charitable Gift Planners

Financial Oversight

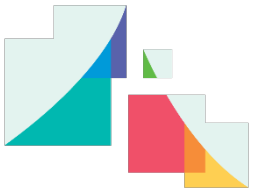
Daniel Vigne
CGP Treasurer

Role of the Board of Directors

Guarantee the financial integrity of CGP by setting financial policies and monitoring CGP performance in adherence to those policies.

Two areas of Board oversight:

- Operating performance
- Investment performance



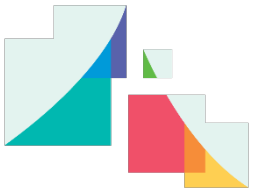
Board Financial Oversight of Management Performance

Audit Committee

Guarantees independent assessment of operation funds management.

Investment Committee

Guarantees independent assessment of investment funds management.



Financial Management Oversight

How does the Board monitor and oversee financial performance?

Direct Inspection

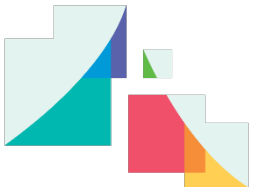
Treasurer as board agent

Management Reports

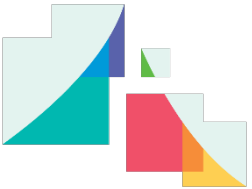
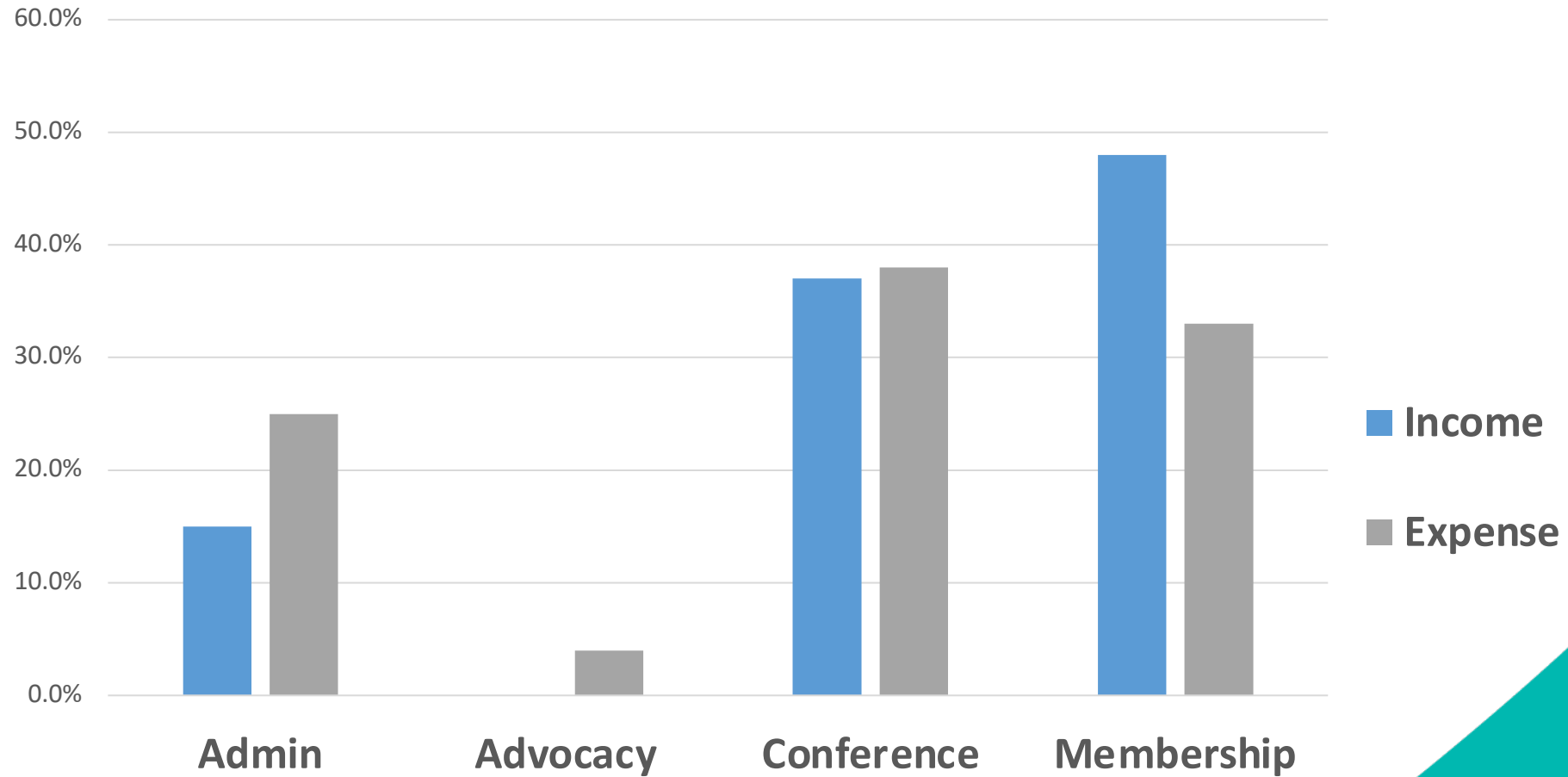
Provide by President according to board-set monitoring schedule

Independent Outside Experts

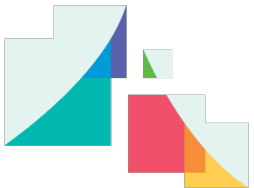
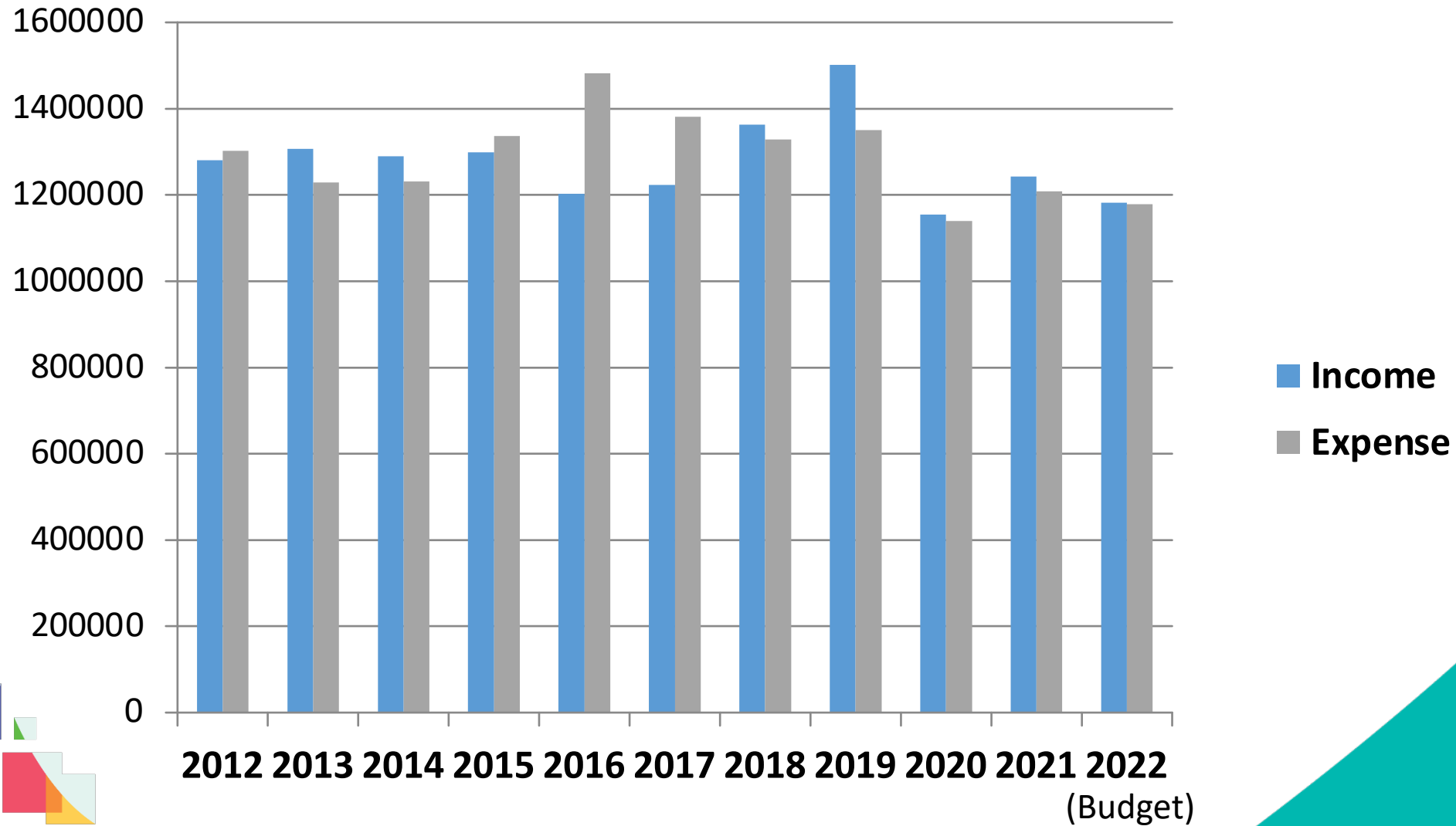
Annual Audit



Allocation of Revenue FY 2021



Income/Expense History



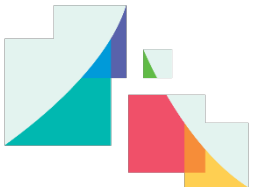
Investment Performance Oversight

Investment Policies

Board of Directors adopt policy that specify standards for investment and spending.

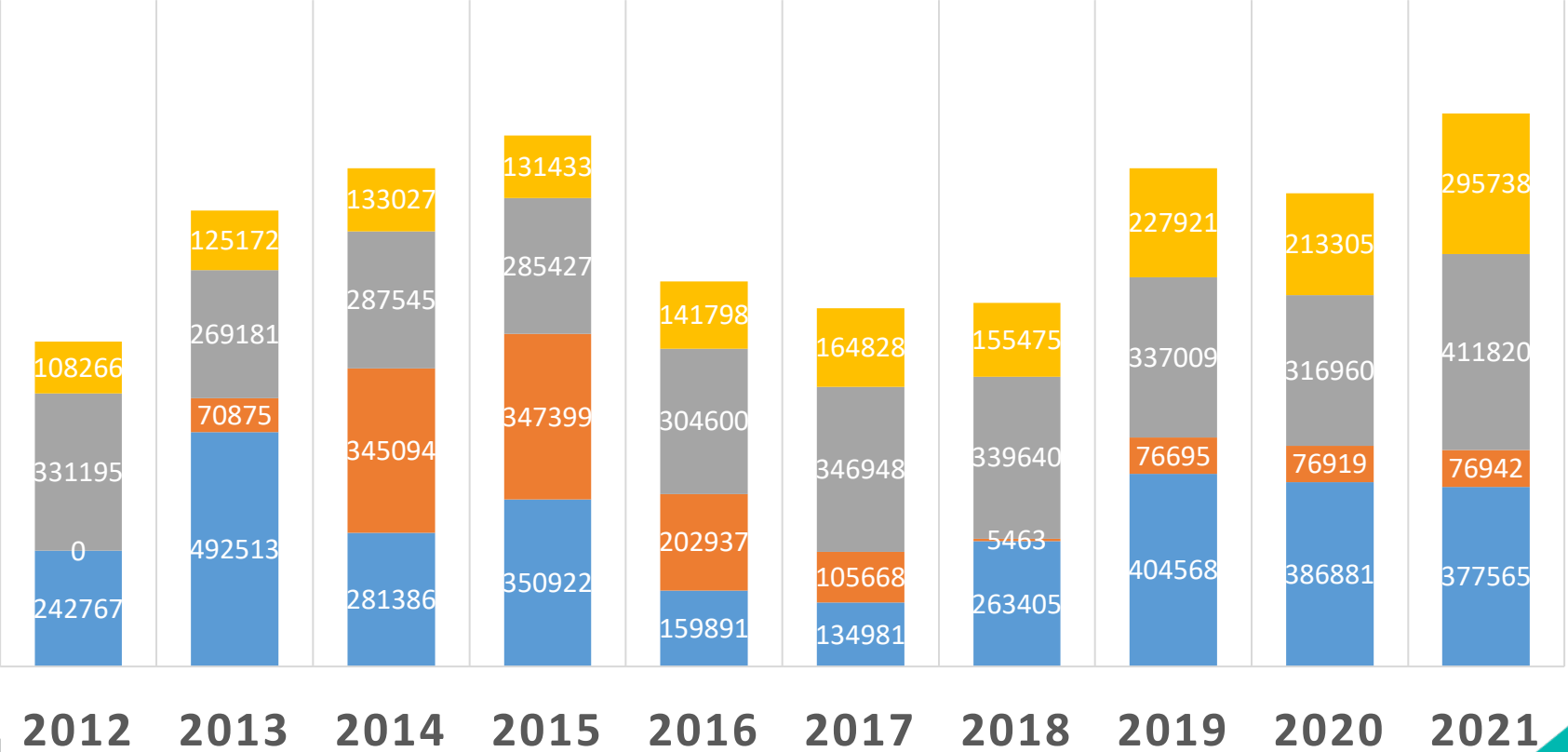
Investment Committee

Acts as the Board's agent in policy development and oversight of investment manager.



Account Balances by Year (12/31)

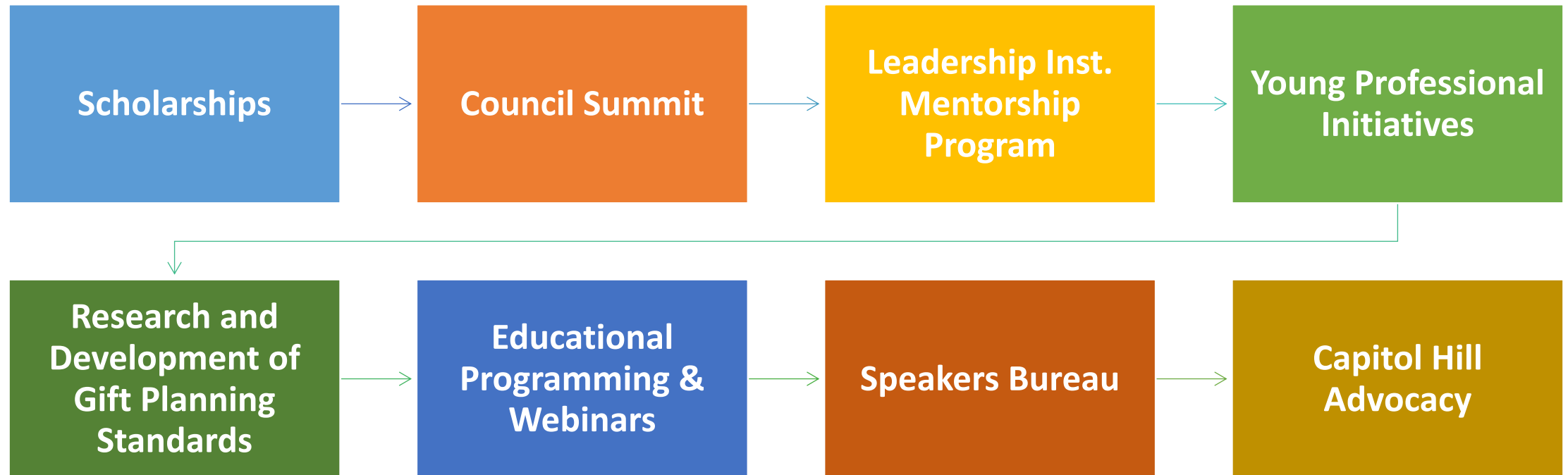
■ Checking ■ Operating Reserve ■ Reserve ■ Endowment



It's an easy way to give back to the association that sets the national standard in the charitable gift planning community



Gifts to CGP Help Support:





**Support the industry
that has supported you!**

**Include CGP in your estate plans and
help provide long-term sustainability,
as well as support for the next
generation of charitable gift planners.**

**Join CGP's Legacy Circle and support
the future of CGP!**

LEGACY CIRCLE MEMBERS

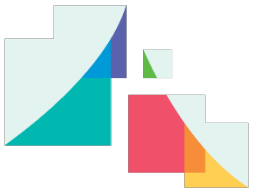
Thank you to our CGP Legacy Circle Members for your commitment to CGP's future.

- Christine and Jon Abrams
- Cynthia Atmar
- Gregory W. Baker
- Dianne Belk and Lawrence Calder
- Alexandra Pia Brovey
- Ron Brown
- Joe Bull
- Elizabeth Chambers
- Lisa Chmiola
- Matthew Clark
- Steven T. Clark
- Bryan Clontz
- David Clough
- Meryl Cosentino
- Margaret May Damen
- Pamela Davidson
- Laura Hansen Dean
- David Disend
- Nicole M. Engdahl
- Jacqueline W. Franey
- Lynn Gaumer
- James Gold
- Sheila A. Hard
- Donald Hastings
- Johni Hays
- Andrew and Elizabeth Hibel
- Anne and Emil Kallina
- Christopher Kelly
- Michael Kenyon
- Kathy Kielar
- Bob Lange
- Rick McKelvey
- Philip E. Melberg
- Pamela Miller and
- Michael Cummings
- Frank Minton
- Melanie Norton
- Marilyn Parker
- Philip Purcell
- Cynthia Randazzo
- Ed Sandifer
- Patrick Schmitt
- G. Roger Schoenhals
- Robert Shafis
- Greg and Ginny Sharkey
- Cathy R. Sheffield
- Kelli Smith
- Nathan Stelter
- William Strickland
- Johnne D. Syverson
- Sheryl and Eddie Thompson
- Kimberley Valentine
- Ray Watts
- Kent C. Weimer
- Grant Whitney
- Marion Yongue

CGP Annual Meeting Business Items

Approval of 2021 Annual Meeting Minutes

2023-25 Term Board of Director Election



CANDIDATES SLATE

Board of Director's Election, 2023 -2025 Term

Mike Bell
Executive Director
Davis Health System Foundation
Charitable Gift Planners of West Virginia

Aquanetta Betts, J.D., CAP, AEP, CFRE
Senior Executive Director of Planned Giving
World Vision
Chesapeake Planned Giving Council

Patience Boudreaux, CSPG, CFRE
Planned Giving Officer
Loma Linda University Health
Los Angeles Council of Charitable Gift Planners

Matthew K. Treadwell, J.D.
Planned Giving Attorney
Indiana University Foundation
Charitable Gift Planners, Indiana

Mark A. Vergenes
President
MIRUS Financial Partners
Susquehanna Valley Council of Charitable Gift Planners

Ericka L. Webb
Executive Director of Gift Planning
Boston College
Planned Giving Group of New England



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www.charitablegiftplanners.org