

INTERNATIONAL SCHOOL ASSOCIATION

BOARD OF TRUSTEES NOMINATION FORM

Please 'Tab' to go to the next field.

Nominee: John Heinecke

Country of Citizenship: Thailand

Address: No. 39/703 Greenville Nichada Thani, Moo 3,
Samakee Road, Tambon Bangtalad,
Pakkret, Nonthaburi 11120

Tel: 084-751-7174



Present Occupation: Vice President Minor Food Group

Address: (Business) 99 Berli Jucker House (15th Fl.)
Soi Rubia, Sukhumvit 42 Rd., Klongtoey,
Bangkok 10110, Thailand

Tel: 02-381-5123

How long have you lived in Thailand? 41 Year

When do you expect to leave Thailand? Never

Can you commit to the Board for at least two years? Yes No

How many children do you have at ISB? 2

1. Grade 6 2. Grade 3 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Do you have children in other schools? Yes No If yes,

1. In what grade? 2. In what grade? 3. In what grade? 4. In what grade? 5. In what grade? 6. In what grade?

Educational background:

I attended ISB from Kindergarden through to graduation at the ISB soi 15 campus (Class of '89).
After graduation, I attended Washington State University where I graduated with two
majors (International Business, Marketing).

Graduate of Thai Institute of Directors Association (Directors Certification Program) Class of
DCP 47

BOARD OF TRUSTEES

Employment history:

Minor Food Group:

- Member of the Executive Committee overseeing company performance and strategic direction
- Vice President of Sizzler China
- Vice President and General Manager of Sizzler Thailand
- Vice President and General Manager of Burger King Thailand
- Member of the Franchise Committee overseeing development and strategic direction : international franchising for Minor Food Group
- Director of the Minor Food Group

Minor Corporation:

- Member of the Board of Directors
- Member of the Compensation Committee
- Member of the Nomination Committee

S&P: Member of the Executive Committee and Board of Directors

Christiani & Nielsen: Member of the Board of Directors

School-related experience: (Parent Groups, Volunteer, Board etc.)

Bangkok Baseball Association: long time sponsor and active parent. Assisted the coaches during my childrens games.

Member of the ISB board 2010-2013 school year

Community activities:

American Chamber of Commerce:

- Business and Economic Committee
- Food and Agriculture Committee
- Nomination Committee for members of the Board

Australian Chamber of Commerce:

A member of the Roy E Heinecke Scholarship Foundation assisting with fund raising, strategic direction, and scholarship recipient selection

Other relevant interests and experience:

**INTERNATIONAL
ASSOCIATION**

SCHOOL

BOARD OF TRUSTEES

MEMBERS OF THE INTERNATIONAL SCHOOL ASSOCIATION NOMINATING THE CANDIDATE:

1. Dana Whiteley
(PRINT NAME)

Dana Whiteley
(SIGNATURE)

2. MARIA ANJELA SANZ
(PRINT NAME)

Maria Anjela Sanz
(SIGNATURE)

I acknowledge this nomination and herewith indicate my willingness to be a candidate.

[Signature]
(SIGNATURE OF NOMINEE)

12 April 2013
Date

NOTE: Nominations must be filed in the Head of School's Office prior by **12:00 noon on Friday, April 12, 2013**

Candidate's Statement is on the next page >>

BOARD OF TRUSTEES

CANDIDATE'S STATEMENT

Please include your responses to the following questions. *Why do you want to be a Board member? What skills and attitude would you bring to the Board? What is your vision of the Board of Trustees' role in the governance of ISB? How do you see ISB 10 years from now?*

Please include any other relevant information.

As a graduate of ISB and father of future graduates of ISB I have a vested interest in seeing that the same levels of academic and educational excellence I received continue.

My many years of experience running multiple business units, my contributions as director of company boards and a scholarship foundation, as well as being an active member of the 2010-2013 ISB school board provides me with a broad range of experience to draw from. Becoming a member of the board of trustees is an opportunity for me to give back to the school that helped set the foundation for me to achieve my success.

As a member of the board I will continue to help ISB maintain its focus on its mission to teach our children to be active learners and be contributing members of the world community. In addition to this, the board must also ensure that the school continues to be fiscally sound and operate with integrity.

10 years from now, I expect ISB to continue its tradition of excellence as they help the next generation learn the skills and knowledge, and reinforce the values that will help them succeed in the future.

Next step:

Please save file and send via email to joy.davy@yahoo.com as an attached file.
(Use your name as the name of this file)

Last step:

Please print this form, add signatures and your photo and submit to Khun Oor at Andrew Davies's office.

Thank you.

