

## AMERICAN NURSES FOUNDATION (Foundation) BOARD OF TRUSTEES

<b>ENTITY TYPE</b>	ANA Subsidiary [Foundation is a 501(c)3 charitable organization]
<b>TOTAL NUMBER OF MEMBERS</b>	15 - 30 Trustees
<b>APPOINTED</b>	<p>The Members of the American Nurses Foundation (Foundation) appoint individuals to serve as Trustees on the Foundation Board of Trustees. The members of the ANA Board of Directors are the Members of the Foundation (Members).</p> <p>The Members receive recommendations from the Executive Director of the Foundation regarding the appointment of individuals.</p>
<b>ELECTED</b>	None
<b>COMPOSITION</b>	<p>The Foundation Board of Trustees consists of the following:</p> <ol style="list-style-type: none"> <li>a. President</li> <li>b. Vice President</li> <li>c. Secretary /Treasurer</li> <li>d. 12 – 27 other Trustees</li> </ol>
<b>AUTHORITY ESTABLISHED BY</b>	ANA Board of Directors
<b>ACCOUNTABLE TO</b>	Members of the Foundation
<b>REPORTS TO</b>	Members of the Foundation
<b>RESPONSIBILITIES</b>	<p>Per the Bylaws of the Foundation, the Board of Trustees will:</p> <ol style="list-style-type: none"> <li>a. Exercise the corporate responsibility and fiduciary duties of the Foundation consistent with applicable provisions of laws and these bylaws.</li> <li>b. Govern in a manner that is consistent with both the charitable purpose and mission of the Foundation .</li> <li>c. Provide stewardship of the financial, human resources, and reputation assets of the Foundation.</li> <li>d. Comply with legal and ethical standards.</li> <li>e. Set the strategic direction for grantmaking and programs.</li> <li>f. Demonstrate a commitment to the Foundation through individual giving.</li> <li>g. Participate in fundraising.</li> <li>h. Establish policies.</li> <li>i. Participate in meetings of the Foundation Board of Trustees.</li> <li>j. Represent the Foundation upon request.</li> </ol>

<p style="text-align: center;"><b>TERM OF OFFICE</b></p>	<ul style="list-style-type: none"> <li>a. Officers and Trustees will be appointed by the Members of the Foundation for a two-year term of service or until a successor is elected.</li> <li>b. Officers will not serve more than four consecutive two-year terms in the same office.</li> </ul>
<p style="text-align: center;"><b>TIME COMMITMENT</b></p>	<p>The Foundation Board of Trustees holds:</p> <ul style="list-style-type: none"> <li>a. two half-day meetings per year and possibly more if business dictates.</li> <li>b. quarterly conference calls to review financial reports and other performance indicators.</li> </ul> <p>Trustees also need to allow additional time for fundraising activities.</p> <p>The annual meeting of the Members of Foundation is held during a meeting of the ANA Board of Directors.</p>
<p style="text-align: center;"><b>QUALIFICATIONS</b></p>	<ul style="list-style-type: none"> <li>a. Demonstrate a commitment to advancing the mission and goals of the Foundation and the ANA Enterprise at large;</li> <li>b. Demonstrate prior civic involvement; and</li> <li>c. Be able to fulfill the responsibilities of the Foundation Board of Trustees.</li> </ul>