

AMERICAN NURSES FOUNDATION (ANF) BOARD OF TRUSTEES

ENTITY TYPE	ANA Subsidiary [ANF is a 501(c)3 charitable organization]
TOTAL NUMBER OF MEMBERS	Fifteen (15) – Thirty (30)
APPOINTED	Fifteen (15) – Thirty (30) The ANF Executive Director shall make recommendations to the ANA Board of Directors regarding the appointments of the members of the Board.
ELECTED	None
COMPOSITION	<ul style="list-style-type: none"> a. The ANF Board of Trustees (ANF BOT) shall consist of the following: <ul style="list-style-type: none"> i. Chair ii. Vice Chair iii. Secretary/Treasurer iv. Twelve (12) – Twenty-Seven (27) other members
AUTHORITY ESTABLISHED BY	ANA Board of Directors
ACCOUNTABLE TO	ANF members
REPORTS TO	ANF members
RESPONSIBILITIES	<ul style="list-style-type: none"> a. Manage the business affairs and fulfill the purposes of the Foundation, and may exercise all such powers of ANF and do all such lawful acts and things except those directed or required to be exercised or done by the ANF members as specified by statute, by the Certification of Incorporation or by the ANF bylaws b. The Board of Trustees shall exercise the corporate responsibility and fiduciary duties of the Foundation consistent with applicable provisions of law and the ANF bylaws c. All Trustees shall be responsible for fundraising for the Foundation
TERM OF OFFICE	<ul style="list-style-type: none"> a. Trustees on the Board of Trustees shall be elected by the Members to serve for a two-year (2-year) term or until a successor is elected
TIME COMMITMENT	<ul style="list-style-type: none"> a. The annual meeting of the members of ANF shall be held during a meeting of the ANA Board of Directors b. The ANF Board of Trustees will have two annual in-person meetings of a half (½) day but possibly more if business dictates

	<ul style="list-style-type: none">c. Quarterly (1/4) conference calls of the ANF Board of Trustees to review financial reports and other performance indicatorsd. Time commitment to fundraising activities
QUALIFICATIONS	To be determined by the ANA Board of Directors