



AANA Foundation Board of Trustees Criteria and Responsibilities

Board Member Responsibilities:

1. Make an annual financial contribution to the Foundation at a personally significant level (suggested gift of \$1,000)
2. Attendance at all board meetings (participation as a policy maker and planner)
 - Attend regularly
 - Become well informed on all agenda items
 - Contribute knowledge and express points of view based on experience
 - Consider other points of view, make constructive suggestions, and help the board make group decisions reflecting the thinking of the total group
 - A willingness to accept the majority decision even when you are in the minority
 - Complete assignments according to established time lines.
 - Write one article each year to be published in the AANA NewsBulletin as assigned.
3. Attendance at AANA meetings when possible.
4. Assume leadership roles in the Foundation fund-raising campaigns and events
 - Actively participate in major donor solicitation
 - Sponsor one cultivation reception for donors
5. Assume board leadership responsibilities as requested and as possible (such as committee chairperson, elected officer, etc.)
6. Represent the Foundation at organization events
7. Be informed about the programs, policies and services
8. Evaluate the board's performance on an annual basis
9. Accept conflict of interest policy

Criteria for Board Members:

- Current CRNA and AANA member in good standing
- Must be a supporter of the AANA Foundation of time, talent and treasure
- Must be willing to advocate for the AANA Foundation
- Must have a Foundation giving history
- Must have a history of volunteerism
- Submit:
 - Cover letter describing why you wish to be an AANA Foundation Board member

- CV
- Completed application form
- Completed nominee profile form
- Term is for two years (September – August)

Email all materials to foundation@aana.com.