## Here are the basics of Board service:

- Term of service of elected directors is 3 years
- Board meets 2-3 times per year, usually in Omaha and available by conference call including a required Annual meeting in the fall to elect new directors and officers
- Board meetings are usually about 1 hour sometimes a little more
- The Board's major focus is to raise money to support its programs, in cooperation with the IIAN Board
  - o In addition to the annual golf fundraiser, the Board will be trying some new fundraising strategies in 2018 going after large donors, getting industry grants, and social media campaigns
- Foundation directors are expected to personally support the Foundation financially on an annual basis - \$500 each year is the goal, but the amount isn't prescribed – some give less and some give a lot more
- Foundation bylaws include an indemnification provision holding directors harmless in connection with a claim, accident, or suit, and the Foundation carries D&O coverage with Philadelphia \$3 Million Limit, \$2,500 Retention, including EPL and Fiduciary coverage