



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
 - The major Foundation fundraiser is the annual Jacupke Memorial Golf Tournament, which is usually held the day before IIAN’s Annual Convention in the fall
- Foundation directors are expected to personally support the Foundation by contacting prospective golf tournament sponsors each year
- 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

Update: 8/1/2020