

Name:		Phone:			_
Address:	E-mail:				
Present Occupation:					_
What interests you about servi	ing on the FC	CANYS BOARD OF I	DIRECTORS	?	
Have you served (or are you cเ	ırrently servii	ng) on other board	s?		
How much time will you be ab	le to commit	to board activities	per month	?	
How do you think you can help) FCCANYS in	fulfilling its missior	n?		
What can we do to ensure that	t your partici _l	pation is meaningfu	ul, fulfilling	and rewarding?	
Are you a current a FCCANYS n	nember?	YES		NO	
If not, are you willing to becom	ne one?				
On occasion are you willing to	incur travel 8	k lodging expenses	?		
Skills, experience & Interests (I	Please highlig	tht all that apply)			
Finance		Personnel		Human resources	
Conference management		Public Relations		Nonprofit	
Membership Outreach		Fundraising		Community Service	
Member Recruitment		Public Relations		Marketing	
Accounting		Administration Management			
Other skills:					
Signature:		Date:			

Overview

The FCCANYS Board of Directors governs the overall execution of the organization's mission. Principally, the Board manages organizational finances and sets long term priorities for professional development programs and community outreach. Overall, the members of the Board contribute the organizational, educational, management, legal, and financial skills needed to ensure organizational stability.

The Board of Directors has at least 10 voting members. Terms are for three years.

Board Member responsibilities include attendance at three in-person meetings per year, as well as teleconference meetings and active electronic conversations as part of Board committees. In some years the Board has held additional meetings. Board members also hold a fiduciary responsibility for management of organizational capital and ensuring appropriate filings with federal, state, and local authorities. FCCANYS's attendance policy allows for removal if three meetings are missed without notice.

Declaration of Candidacy

Board positions require a time and energy commitment that should not be underestimated. Candidates are urged to consider personal priorities for the next year as well as the ways to contribute to the development of the organization.

Resources available to prospective members:

- Current members, of the Board of Directors are listed at: http://www.fccanys.org
- Email the President <u>ivalentine@fccanys.org</u> with questions or if you would like the contact information for the current Nominating Committee chair.

To apply:

- Submit the one page Board Application (page 1 of this document) and your résumé to: Joan Valentine, jvalentine@fccanys.org
 - PLEASE WRITE FCCANYS BOARD APPLICATION in the subject line.
- Copies of the application will be distributed to those selecting members and will aid in understanding how you would like to contribute to the Organization's work.

Time and Financial Considerations

Meetings:

- Conference Calls (can be monthly) for updates on programs, setting policy, approving committee work.
- Committee Work (generally by email).
- November Board Meeting (date varies).
- February Board Meeting (date varies).
- March/April: Option to attend FCCANYS Annual Conference (there may or may not be a formal meeting).

<u>Travel Cost</u>: FCCANYS policies provide shared lodging and transportation reimbursement (up to certain maximums) for travel.

<u>Donations:</u> As with any Board, members will be solicited for a cash or in-kind donation; 100% participation is sought; the amount is optional.