



OAESV Board Nomination Packet
2019

The Board of Directors of the Ohio Alliance to End Sexual Violence (OAESV) is presently accepting recommendations for skilled, committed, and active individuals to be considered for nomination to the OAESV Board of Directors for a minimum 2-year term. In order to continue our efforts to maintain a productive and progressive Board for OAESV, we are searching for potential board members who possess the necessary leadership skills to assist the organization in achieving next stage growth and ensuring that the organization flourishes.

Time Commitment – Board members will be expected to serve for a period of 2 years and can expect to give an average of 8-10 hours a month of their time participating in board meetings, committee meetings, travel and fundraising. Meetings take place either in person, usually in Columbus, or via teleconference. It is required that board members be present for at least 75% of regularly scheduled quarterly board meetings a year.

All current and former OAESV Board members, member Rape Crisis Center Directors, and partners and stakeholders of OAESV are strongly encouraged to analyze and review their personal and professional networks and to submit names for possible consideration. We are currently seeking community board members with the following expertise/experience:

- | | |
|---|---|
| <input type="checkbox"/> Grant/Financial Management | <input type="checkbox"/> Personnel/Human Resources |
| <input type="checkbox"/> Fund Development | <input type="checkbox"/> Public Relations/Marketing |
| <input type="checkbox"/> Legal | <input type="checkbox"/> Public Policy/Legislations |
| <input type="checkbox"/> Technology | |

We are striving to find Board members who have local, regional or statewide board experience, have strong ties with communities, and recognize how essential OAESV is in assisting and supporting Ohio's rape crisis centers and the survivors whom they serve. In addition, we seek to expand the Board to more accurately reflect the ethnic, geographic and generational diversity of Ohio.

Attached please find a Board Recommendation Form to be used for the purpose of recommending new members to the Board. If you wish to recommend one or more individuals, please complete a separate form for each nominee and submit it along with a letter of recommendation, to the name listed on the recommendation form.

Additional information about the position to aid in identifying appropriate Board candidates:

- Board Member's duties include, but are not limited to :
 - Responsibility of directing the organization's financial development, public policy, and fiscal oversight, which helps to ensure the continued success of OAESV
 - Receive and act on reports from committees of the Board, or its officers
 - Ensure OAESV is able to carry out the goals and objectives established in the strategic plan
 - Approve, support and set policies governing any solicitation of funds in the name of OAESV
 - Assume responsibility and direction for the financial operation of OAESV, including approval of the annual budget
 - Assist in fundraising for OAESV
 - Ensure all affairs of OAESV are conducted in compliance with federal, state and local laws
 - Ability to make an annual, individual contribution of \$700.00 (excluding fundraising and donation solicitations)
 - Any and all other duties consistent with the purpose and mission of OAESV

- The OAESV Board has four regularly scheduled, quarterly board meetings, where three are in person and one is via teleconference. In addition, there is an annual teleconference to review financials as part of the audit process.
- Committee work usually involves a minimum of one telephone meeting per month. Attendance at board meetings and committee meetings and/or conference calls is extremely important. Be sure the individual you recommend is available to participate at this level.
- Board members will contribute time, treasure, and/or talents to the organization annually.
- Previous experience with other non-profit boards and organizations (non-profit and/or membership organizations in particular) would be deemed a valuable asset in a candidate.

Thank you for taking the time to participate in this process. If you have any questions or need more information in this regard, please feel free to contact the board:

board@oaesv.org

We look forward to receiving your recommendations!



**Ohio Alliance to End Sexual Violence
Board Nomination Form**

Name of Candidate: _____

Address: _____

Primary Phone: _____ Other Phone: _____

E-mail: _____

Profession: _____ Employer: _____

What knowledge of, experience with, or relationship to the Ohio Alliance to End Sexual Violence Board or one of its member programs, if any, has this individual had?

What, if any, other relevant board, non-profit organization, and/or civic experience does the candidate possess (specify local, regional, state and national level)?

Which of the Ohio Alliance to End Sexual Violence Board's Key Recruiting Criteria(s) would this candidate fulfill and how?

Name of individual making recommendation: _____

Please return the completed form to:

board@oasesv.org