# Part One Nomination Form

This PDF version of the Nomination Form is meant to be used as a guide in compiling information and composing responses to the Nomination Questions. All Nominations must be submitted using the [online form](#) by midnight, Friday, March 27, 2020.

<table>
<thead>
<tr>
<th>Organization Name:</th>
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<tbody>
<tr>
<td>Address:</td>
<td></td>
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<tr>
<td>City:</td>
<td>State:</td>
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<tr>
<td>Mission Statement:</td>
<td></td>
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<tr>
<td>Website:</td>
<td></td>
</tr>
<tr>
<td>Nominator’s Name:</td>
<td></td>
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<tr>
<td>Email:</td>
<td>Phone Number:</td>
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<tr>
<td>Board Member’s Contact Name:</td>
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<tr>
<td>Email:</td>
<td>Phone Number:</td>
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<tr>
<td>The Board Contact is the:</td>
<td>Board Chair</td>
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<tr>
<td>Executive Director’s Name:</td>
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<tr>
<td>Email:</td>
<td>Phone Number:</td>
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Board Operations:

☐ Check here to confirm that 2/3 of the Board members have served on the Board a minimum of one year.

How often does the Board meet? ________________________________

What is the organization’s budget size? ________________________________

How did you hear about the Award? ________________________________

Board of Directors:

# Serving ________________________________

Term length: ________________________________

Frequency of meetings: ________________________________

List of all standing committees: ________________________________

- Percentage of Board members who make personal gifts _________ %
- Do you have Whistleblower and Conflict of Interest policies in place for the Board? Yes ☐ No ☐
- Do you have a formalized onboarding process for Board members? Yes ☐ No ☐
- Do you have a Board member job description? Yes ☐ No ☐

Required supporting documents:

☐ 1. Contact information of all board members (name, affiliation, phone number, e-mail, length of board tenure)
☐ 2. A copy of the organization’s most recent 990
☐ 3. Board member job description

Note: If the audit for the recent fiscal year is not complete by the March 27, 2020 deadline, applicants may use the previous fiscal year’s audit and current year’s unaudited financial statements. If your organization does not have an audited financial statement, please provide the most recent financial statements.
5 Nomination Questions:

Your responses to the following questions will be considered in the selection process.

Responses for each question will be limited to 5,000 characters (including spaces) in the online form.

Question 1: Describe the Board’s adherence to fundamental board practices including support for the mission, respect for staff leaders, sound recruitment practices, a common commitment to diversity in perspectives and representation, participating actively in Board and organization affairs, prudent oversight of financial and program matters, personal generosity, thoughtful and well-informed decision making, and effective structures and board operations.

Question 2: Provide one example of a Board-level commitment to advancing diversity, equity, and/or inclusion. In what ways did the Board contribute to the organization’s capacity to be more inclusive? Cite board-specific actions and any outcomes.

Question 3: Describe an example of Board-led innovation; new ways of governing, strengthening outcomes or serving the mission better. These may include recruitment, oversight succession planning, fundraising, etc.

Question 4: Share one specific “teachable moment” that best expresses the Board’s effectiveness and value to highlight specific actions, activities, practices or philosophies that other nonprofit Boards can emulate. What did the Board learn from this?

Question 5: Beyond the basic board roles and responsibilities, why do you think the organization’s Board of Directors is deserving of the Board Leadership Award? Please share what the Board is doing differently that is contributing to the organizations’ success.

This completes Part One of the nomination.

Once you’ve gathered all your information and have composed responses to the questions above, then you’re ready to complete the online form. **All nominations must be completed online.**

The deadline for submitting the online nomination is midnight, **Friday, March 27, 2020.** Once an application is submitted, an invoice for the **$150 fee** will be sent to you. (There is no fee for Center members.)

**Supporting documents** can be:

- **Emailed by March 27, 2020** to:
  - seans@nonprofitadvancement.org

- **OR mailed postmarked by March 27, 2020** to:
  - **Board Leadership Award Competition Selection Committee**
    - Center for Nonprofit Advancement
    - 1666 K Street, NW, Suite 440
    - Washington, DC 20006

Click here for the link to the **online Board Leadership Award Nomination Form.**

Or go to: [nonprofitadvancement.org/competition-events/board-leadership-award](http://nonprofitadvancement.org/competition-events/board-leadership-award)

Thank you for your participation in the Board Leadership Award.