

## YMCA OF THE USA

<b>SIZE OF BOARD:</b>	25 (No less than 25 and no more than 30 at any given time)
<b>BOARD MAKE-UP:</b>	No roster provided. The board must have at least 25 but no more than 30 members. Association CEOs can account for up to 20 percent of membership. Y-USA president/CEO is an ex-officio, non-voting member. All members must be nominated by the National Board Nominating Committee.
<b>FREQUENCY OF MEETINGS:</b>	Current two years practice is quarterly scheduled meetings (March, June- Annual, November) with others, as needed, by conference call.
<b>STAND-ALONE FOUNDATIONS OR C(6) SUBSIDIARIES:</b>	Y-USA has The National YMCA Fund, Inc., a separate autonomous charitable organization formed to receive and invest funds on behalf of Y-USA and the YMCA movement
<b>TERMS AND TENURE:</b>	3 year terms with eligibility to serve for a second 3-year term. Board officers will serve during a 2-year term
<b>ADHOC ADVISORY, LEADERSHIP, COUNCIL:</b>	One may regard the Nominating Committee as such, though it really is a pivotal element of the system. They also have a steering Committee of the National Assembly and six steering committees for the 6 regional assemblies that are referred to as Association Assemblies. Those determine the agendas for one assembly, though, and do not serve in any other capacity to the board.
<b>SLATE TYPE:</b>	Typically a dual slate
<b>ELECTED BY:</b>	YMCA of USA has an independent 15-person Nominating Committee through which all nominations must arise. It is made up of 10 members elected by local associations at a National Assembly every two years (members have one 4-year term which are staggered so that about 7 are replaced to coincide with the National Assembly) and 5 appointed by the board. The chair of the Board Development Committee is a liaison from the board to this committee and relays the criteria that committee recommends for prospecting and recruiting new members. The Board votes on the nominees that the Nominating Committee sends to it individual by individual (so far they have always elected the nominees). If a nominee is not elected the Nominating Committee has to nominate another.
<b>NOTES:</b>	Below are some affiliated organizations within the YMCA. Here are brief summaries of what was used last year for Y-USA's board orientation book:

### **National YMCA Employee Benefits Plan**

The National YMCA Employee Benefits Plan (NYEBP), under the oversight of YMCA of the USA, provides health and welfare benefits to member associations. Benefits available include coverage for medical/dental, prescription drugs, vision, life and accidental death and dismemberment, long-term disability and part-time staff benefits. A not-for-profit trust, NYEBP is a source of valuable programs and expertise not available elsewhere. Established in 1970, it currently serves more than 15,000 YMCA professionals, in Ys with as few as one full-time employee up to associations with thousands. NYEBP's goal is to strengthen the movement by enhancing YMCAs' ability to recruit, retain and motivate high-quality staff.

### **YMCA Services Corporation**

YMCA Services Corporation, a subsidiary of Y-USA, provides proactive and dynamic risk management and insurance services for YMCAs. The primary focus of Y-Services is to enhance the interest and ability of associations to minimize the adverse effects of accidental losses through proactive risk management practices specifically designed for YMCAs. Y-Services also includes risk and safety assessments and consultations for YMCAs, risk management planning and the administration of the YMCA Insurance Program. In addition to providing risk management services, Y-Services makes publications on safety available on its Web site at [www.yservicescorp.com](http://www.yservicescorp.com). Y-Services also publishes a bimonthly newsletter to keep YMCAs informed of safety and risk management strategies, YMCA losses, happenings in local associations and general insurance-related topics.

### **Jerusalem International YMCA**

The only YMCA owned by Y-USA, the Jerusalem International YMCA (JIY) has welcomed people of all faiths and nationalities for more than 125 years. Integral to the mission of the YMCA movement, the JIY provides a safe haven for people to come together in the spirit of cooperation and understanding.

## **NATIONAL ASSN FOR THE EDUCATION OF YOUNG CHILDREN**

<b>SIZE OF BOARD:</b>	17
<b>BOARD MAKE-UP:</b>	<a href="http://naeyc.org/about/board.asp">http://naeyc.org/about/board.asp</a>
<b>FREQUENCY OF MEETINGS:</b>	The NAEYC Governing Board meets three times a year. Spring board meeting in March or April. July Board meeting and retreat, and a November board meeting that is a few days before the association's annual conference.
<b>STAND-ALONE FOUNDATIONS OR C(6) SUBSIDIARIES:</b>	c(3) exclusively. Affiliates are separate corporations. All are c(3)s as well.
<b>TERMS AND TENURE:</b>	4 year terms on a staggered basis beginning June 1
<b>ADHOC ADVISORY, LEADERSHIP, COUNCIL:</b>	NAEYC's standing Committees include an Executive Committee (consisting of the board officers), a Finance and Fund Development Committee, a Nominating Panel and a Board Development Committee. They recently organized board committees that coincide with the board priorities for the next year: a Committee on the Early Childhood Workforce, a High performing, inclusive organization Committee, Committee on NAEYC membership, and a Research and Evaluation Committee
<b>SLATE TYPE:</b>	Board members are elected on a dual slate by all paying members of the association. A Nominating Panel is appointed annually to identify potential candidates for the following year's election. The Panel is charged to recommend a slate of qualified candidates for approval by the Governing Board and election by the membership. In years when the Affiliate Liaison is included on the slate, potential candidates for this position are first identified by the Affiliate Council's Nominating Committee.
<b>ELECTED BY:</b>	All paying members
<b>NOTES</b>	

## NATIONAL COUNCIL OF LA RAZA

<b>SIZE OF BOARD:</b>	25
<b>BOARD MAKE-UP:</b>	<a href="http://nclr.org/section/about/board/board_of_directors/">http://nclr.org/section/about/board/board_of_directors/</a>
<b>FREQUENCY OF MEETINGS:</b>	The NCLR Board meets 3x/ year (about every 4 months) and the Executive Committee of the Board meets 2x/ year.
<b>STAND-ALONE FOUNDATIONS OR C(6) SUBSIDIARIES:</b>	Neither, they have a 501(c) 3 consolidating subsidiary organization that manages the endowment fund, but other than that, they do not act like a foundation.
<b>TERMS AND TENURE:</b>	Board members can serve for two terms of three years consecutively, after which they are not allowed to participate for one year. However, after that, if voted in, they can serve two terms of three consecutive years and this cycle is continuous.
<b>ADHOC ADVISORY, LEADERSHIP, COUNCIL:</b>	Has an affiliate advisory council and a corporate board of advisors
<b>SLATE TYPE:</b>	Single
<b>ELECTED BY:</b>	Board
<b>NOTES:</b>	<p>NCLR’s governing Board of Directors represents the constituency it serves. Bylaws require that the Board include representatives of all geographic regions of the U.S. and all Hispanic subgroups, that half the Board represent Affiliates or have identifiable constituencies, and that the Board include equal representation of men and women. The Board’s leadership consists of a Chairperson and an Executive Committee – members who share responsibility for Board governance and organizational oversight issues.</p> <p>NCLR also receives guidance from its Corporate Board of Advisors (CBA). Established in 1982, the CBA is made up of senior executives and liaison staff from 25 major corporations. The CBA meets with NCLR leadership twice a year to discuss issues and programs of common concern. CBA members also assist NCLR and its network through financial, in-kind, and programmatic support.</p>