

# STEILACOOM HISTORICAL EDUCATION FOUNDATION

## BOARD OF TRUSTEES SELECTION POLICY

(As of July 2018)

**Purpose:** This policy will detail how members of the SHEF Board of Trustees are selected.

1. In accordance with our by-laws there will be a minimum of 7 members and a maximum of 11 Board members.
2. If a Board member would like to invite a member of the public to join the Board, the rest of the Board will vote on whether or not to invite that person before a member is invited to join.
3. The person sponsoring the member will give a brief bio of the person so that we have an idea of their background. There will be a vote on whether to ask the person to join. If the vote is a majority to accept the potential new Board member, the sponsor will contact and ask if the candidate is interested.
4. The potential Board member will then be invited to the next Board meeting and he/she can decide whether or not to join.