Trustee Position Overview

There are currently 23 Trustees on the Board of the Indian Hill Historical Society.

The **Executive Committee** of the Trustees is comprised of the President, Vice President(s), Treasurer, Secretary, and any other Trustee(s) appointed by the President. This Committee shall have the full powers of the Board of Trustees except the power to borrow money or to fill vacancies on the Board.

The term is three years; seven Trustees come up for renewal each year. There is no limit to the number of three-year terms that a Trustee may serve. The term begins in April on the date of the Annual Meeting. By tradition, outgoing Trustees are invited to attend the Board meetings through the end of the program year and a celebratory dinner in June.

If an opening on the Board of Trustees occurs, the Nominating Committee will meet to nominate potential candidate(s).
1. An effort will be made to keep an equal number of men and women on the Board.
2. A potential nominee will be interviewed by the Nominating Committee if it is so desired.
3. A candidate will be contacted by a member of the committee and ascertain their interest in serving on the Board. The candidate will be informed of the committee responsibilities as defined below.
4. The members of the Indian Hill Historical Society will vote on adding the new member(s) to the Board at the Annual Meeting in April.

<u>**Responsibilities**</u>:
Trustees are required to attend a minimum of **four Board meetings** each year.

A Trustee will serve on **three Standing Committees** each year. The Standing Committees are:
- Building and Grounds/Rentals
- Finance
- Food
- Membership
- Nominating
- Preservation/Plaques
- Programs
- House Tour and Future Planning

A Trustee will serve on **three Program Committees** each year.

Fiduciary Responsibility: Trustees may be held individually responsible for breaches of fiduciary standards.

A Trustee is entitled to **one free rental** of the Schoolhouse per year. Please coordinate the date with the Administrator.