

Policy Statement

Indian Hill Historical Museum Association Db The Indian Hill Historical Society

Subject: Advisory Board

2/3/1974: The Code of Regulations states: "The Board of Trustees of the Corporation may elect and designate distinguished members of the community to serve on the Advisory Board. This Advisory Board shall meet at such times as it may deem convenient and may advise the Board of Trustees on all matters of concern to the Corporation."

3/10/1974: The first Advisory Board was appointed with 23 members. This Board to meet at "such times as are appropriate."

1/20/1998: The Advisory Board was re-activated by the Board of Trustees. It would expand the number of people involved with the Board. This would allow the nominating committee to select new trustees from people already familiar with the Board. It was recommended that this committee contain an accountant, banker, publicity and attorney, with a cross section of ages. Laura Petrie, attorney, volunteered.

2/17/1998: Alan Davis, banker, and David Moffitt were recommended for this committee.

5/10/2022: Kent Little recommended a new "Junior Advisory Board" which was approved at the May 2022 Board meeting.

6/12/2023: First official meeting of the renamed "Advisory Board" met at Chairperson Ashley Kothehal's home.