

Policy Statement

**Indian Hill Historical Museum Association  
d.b.a.  
The Indian Hill Historical Society**

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**Subject: Trustees and Officers**

2/3/1974: See Code of Regulations (Article VI) re: Officers, Terms of Office, Duties, and Vacancies. Original organization statement endeavored to have 1/3 of the Trustees' term of office expire each year. The term was 3 years, and with this policy, the Board would have more continuity. This was the purpose of the 1/3, 1/3, 1/3 policy. (See Code of Regulations 2/3/1974)

2/3/1974: Election of Trustees: See Code of Regulations

3/6/1974: Articles of Incorporation Status: "The affairs of the trust society shall be governed by the Board of Trustees."

8/4/1975: Attendance of Trustees: Missing three meetings in succession shall be the basis for a contact by an officer to determine if Trustee shall continue of Board.

4/20/1976: Executive Committee voted to change Article IV, Sec I of Code of Regulations, regarding Trustees to read: "not less than seven (7) nor more than twenty-one (21) persons."

4/7/1981: All Trustees invited to attend every meeting to promote "greater interest and participation by all Trustees." Trustees required to attend four (4) meetings a year.

4/2/1985: Nominating Committee selected nominees to replace Trustees retired because of attendance rule. See 8/4/75 above.

3/8/2011: Term Limits: Voted to reject Board term limits.

2/13/2018: Added guidelines for Trustees:

1. If an opening on the Board of Trustees occurs, the Nominating Committee will meet to nominate potential candidate(s).
  - a. An effort will be made to keep an equal number of men and women on the Board.
  - b. A potential nominee will be interviewed by the Nominating Committee if it is so desired.
  - c. 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 in points 2 & 3 below.

2. A Trustee will serve on three Standing Committees each year. The Standing Committees are:
  - a. Building and Grounds/Rentals
  - b. Finance
  - c. Food
  - d. Membership
  - e. Nominating
  - f. Preservation/Plaques
  - g. Programs
  - h. House Tour and Future Planning
  
3. A Trustee will serve on three Program Committees each year.

5/9/2020 Revised Code of Regulations:

The affairs of the Corporation shall be governed by a Board of Trustees, consisting of not less than eighteen nor more than twenty-five persons, who shall be members of the Corporation.