

Chimera Board Membership Policy

The following items are guidelines and policies for selecting board members.

1. Chimera will have 5 board members.
2. Board members will have term limits of 3 years. The board terms start and end in April of each year.
3. A General Membership Meeting with Board Officer elections will be held in April of each year. Chimera is required by tax status to have a President, Treasurer, and Secretary. (Their duties are defined under job descriptions). There is also a Vice President position.
4. The board will nominate candidates for board positions.
5. The Board will put out a call for board member candidates each January. Interested members will, at that time let the board know.
6. Board member candidates will be sought to fill positions with qualifications for that position. For instance, if a vacancy for a treasurer occurs, then the board would look for a candidate who could fill that position, or rearrange the board so that it was filled, and whatever vacant position ensues will be sought in a candidate.
7. The election of a board member is by the entire membership, and will be by ballot at the General Membership Meeting.
8. If a sudden vacancy occurs, the board selects an interim board member to fill the vacant seat until the following general election.
9. It is requested that board members who decide not to complete their term length give the board 2 months notice, except in the case of an emergency.
10. Board members need to commit to attending 9 out of 12 meetings per year.

Final 8/5/09