

NORTH THURSTON EDUCATION FOUNDATION (NTEF)

Administrative Policy – Honorary Trustees

It is the policy of the Foundation Board of Trustees to annually recommend to the Membership appointment of Honorary Directors, such appointments to continue during the life or at the pleasure of the appointee(s). This policy is established to permit the Foundation Board to honor prominent civic leaders and/or philanthropists who have contributed significantly to the Foundation. The sole responsibility of Honorary directors shall be to allow the designation to be a matter of public record thus implying endorsement the Foundation's work and purposes.

Selection of nominees will be accomplished as hereinafter provided:

1. Requests for consideration of any potential nominee may be initiated by any members of the Foundation Board asking the Board President to cause the potential nominee(s) to be formally considered for nomination to the membership at the next general membership meeting.
2. Formal consideration shall be accomplished thusly:
 - A. The executive committee of the Foundation Board shall meet and consider the potential nominee(s) against the criteria included below and if the committee concludes the person(s) is/are qualified, report same to the Board with a recommendation that the Board formally nominate those person(s) to the Membership for designation as Honorary Trustees.
 - B. Criteria for screening potential nominees:
 1. Person shall have provided significant service to the Foundation through
 - (a) Service as a Board member, or
 - (b) Exemplary personal service, or
 - (c) Contribution of a major gift of resources, and
 2. Person is of such personal character as to enjoy widespread respect and confidence within the larger North Thurston community.
3. When the Foundation Board has acted to approve the nomination of a person to be appointed an Honorary Trustee, that person may then be approached to determine their willingness to be so designated and to have the relationship with the Foundation a matter of record thus implying endorsement the purposes of the Foundation. To assure the capacity of the Foundation executive team and Board to objectively evaluate potential nominees and to assure that potential nominees are not injured by a negative conclusion on the part of the Executive Committee and/or Board, potential nominees should not be approached prior to the Board action to nominate. The board action to nominate should always be subject to the party's consent.

Adopted 1/28/97