

LCHS Board of Directors Prospective Board Member Application

The purpose of this questionnaire is to enable the LCHS Nominating Committee to make appropriate choices of Board Members for service to the Lincoln County Humane Society.

I am interested in serving on the Lincoln County Humane Society Board of Directors. I have read and understand the expectations of Board Membership on reverse side and would be willing to be nominated for a position whose term is determined by the By-Laws.

Information:

Name: _____

Email Address: _____

Home Address: _____

City	State	Zip Code
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Home Phone: _____ Cell Phone: _____

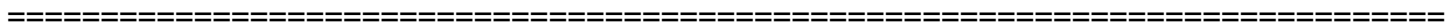
A. Please list your work and/or volunteer experience.

B. Please list any special interests you may have in specific Board areas/activities:

C. Please list any Boards of Directors on which you currently serve or have served:

D. Do you have any experience in fundraising? If yes, please describe:

E. Please list the skills, expertise and community contacts that you would bring to this Board:



By signing below, I attest that the information I have provided is true and correct. Additionally, my signature represents my agreement to the following statements:

I have received, understand and agree to the Lincoln County Humane Society Board of Directors Expectations.

I agree to participate pursuant to the Policies, Procedures and Bylaws of the Lincoln County Humane Society.

I understand that if conflicts prevent me from performing minimum requirements, I may be removed from the Board by a majority vote.

Signature: _____ Date: _____

Lincoln County Humane Society Board of Director Expectations:

- Work as a part of a cohesive team with common goals.
- Support the Mission Statement of the LCHS
- Share his/her skills and expertise.
- Dedicate time to board and committee meetings.
- Volunteer and assist in the fundraising and community education efforts of the shelter as often as possible.
- Remain aware of the activities that are planned for the shelter and make yourself available whenever and wherever the need arises.
- Be prepared for meetings by reading through the minutes of the previous meeting.
- Respect and support the majority decisions of the Board.
- Recognize that all authority is vested in the full Board only when it meets in legal session.
- Keep well informed of developments relevant to issues that may come before the Board.
- Participate actively in Board meetings, actions, fundraisers and public events.
- Bring any issues you believe will have an adverse effect on the animals we serve, the organization or its members, to the attention of the Board.
- Refer complaints to the proper level on the chain of command.
- Represent all those whom this organization serves and not a particular geographic area or interest group.
- Consider yourself a “trustee” of the organization and its mission and do your best to ensure that it is well-maintained, financially secure, growing and always operating in the best interest of the animals served.
- Declare conflicts of interest between your personal life and your position on the Board and abstain from voting when appropriate.
- There will be no criticizing of fellow Board members or their opinions in or out of the Board meetings.
- There will be no use of the organization for personal advantage or that of friends or relatives.
- There will be no discussion of the confidential proceedings of the Board outside the Board room.
- There will be no promise of how you will vote on any issue before a meeting.