



Board Director Emeritus Policy

(Board Approved: 12/2/2021)

Purpose:

According to Article IV, Section 8 of the By-Laws of the Allentown School District Foundation there may be Board Director Emeritus status for former board members of the ASDF who have completed at least one full board term and who made significant contributions of service to the Board. Appointment as a Board Director Emeritus shall be made by a motion of the Governance Committee with approval of the Board of Directors. Board Directors Emeriti shall serve as ambassadors, representing the Board and what the Board stands for; yet, serve only in an advisory capacity, shall not be entitled to vote or to hold office, and shall serve at the discretion of the Board.

Guidelines for Board Director Emeritus Nominations

Eligibility:

- Served at least one complete term as a member of the ASDF Board of Directors.
- No longer serves on the Board of Directors.
- Understands the importance of serving as a Board Director Emeritus in support of the ASDF, and agrees to make their expertise, contacts, and resources known and accessible.

Process:

- Nominations for Board Director Emeritus can be submitted by board members for consideration annually in March. Nominations should be accompanied by a brief summary of the individual's significant contributions of talent, treasure and/or time. Examples might include:
 - Served as officer or committee chair, or worked in their professional role in ways that greatly benefitted the ASDF (e.g., sharing their talents and going beyond the expectations of a typical board member

through service in marketing, accounting, legal, computer/information technology, or other areas).

- Raised funds that vastly exceeded those raised by the average board member (e.g., sharing personal treasures and/or attracting treasures to the foundation through their networking, and personal involvement in development efforts).
- Volunteered in ways that were clearly beyond the typical board role (e.g., contributing their time supporting ASDF events, programs, and/or operations).
- The Governance Committee will review the nomination(s) and submit its candidate(s) to the Executive Committee of the board to review at the May meeting.
- The nominee(s) will be approved by vote of the Board of Directors at the June meeting.
- The Governance Committee Chair will notify the new Board Director Emeritus that they have been voted for this honor and confirm their acceptance.

Benefits:

- Board Directors Emeriti will be invited to attend regularly scheduled meetings of the Board.
- Board Directors Emeriti will be invited to ASDF events and may be asked to support special events and fundraising activities.
- Board Directors Emeriti may be listed on the ASDF website and letterhead.
- Board Directors Emeriti will receive board minutes as a way of keeping them up to date on the ASDF.
- Board Directors Emeriti who are deceased will be removed from the active list and letterhead.