

## Board Committees

Board committees are advisory to the full board. The Board of Directors adopted the board committee structure on August 10, 1999.

All officers are full voting members of the committee(s) to which they are assigned.

The president is an ex officio member of all board committees. As such, the president is not required to be counted as a committee member when determining a minimum number for a quorum (making the quorum for all committees three rather than four members), but may choose to vote if in attendance at a meeting.

### Board Committees, October 1, 2009 – September 30, 2010

Committee A	Committee B	Committee C
<ul style="list-style-type: none"><li>• Headquarters Operations</li><li>• Membership</li><li>• Publications</li></ul>	<ul style="list-style-type: none"><li>• Finance, Grants</li><li>• Governance</li><li>• Long-range planning</li></ul>	<ul style="list-style-type: none"><li>• Preservation, Collections</li><li>• Public Relations</li><li>• Property Management</li></ul>
<b>Pat Fletcher, Chair</b>	<b>John Mark Lambertson, Chair</b>	<b>Fern Linton, Chair</b>
Matthew Ivory	Barbara Netherland	Billy Symms
Pat Etter	Pinky Ellis	Quackgrass Sally
Doug Jenson	Bill Wilson	John Krizek
Duane Iles, Vice President, Officer Liaison	Marvin Burke, Treasurer, Officer Liaison	Lethene Parks, Secretary, Officer Liaison

The Current President and Past President are not assigned to Board Committees.