

Proposed W & HT Active BOD & Active Emeritus Member Participation Requirements – 2/2019		Minimum Participation % of Estimated # of Annual W & HT Events to be considered "In Good Standing" and Eligible for Reelection or New Election	
Estimated # Annually (Guesstimated Average #)	W & HT Activity/Event	BOD Participation %	Active Emeritus Participation %
7-12 (10)	W & HT "Signature" Events (4 EWFs, 2-3 Networking, PPTHT, IYS, OperationAll, LLAs, Fall Retreat, etc.)	70% (7)	50% (5)
10-25 (20)	W & HT Events/Confs - Working W & HT Exhibition Booth NOTE: REQUIRED BOARD INVOLVEMENT TENTATIVE TO CHANGE WITH NEW COMMUNITY OUTREACH DIRECTOR AS OF 7/2019	25% (5)	10% (2)
0-4 (2)	Panel Events (Collegiate/Conf - Purdue Road School, IUPUI, etc.)	10-25% (<1)	0%
2-10 (4)	Partner/Co-sponsored networking or substantive events (e.g., PTTFW, Indiana Humanities, iWIT, SWE, SWM, etc.)	25% (1)	0%
11-13 (12)	Monthly Board meetings	75% (9)	50% (6)
11-13 (12)	Timely Submission of Monthly Board Report	80% (10)	80% (10)
2-4 (2)	Special meetings or Strategy meetings	50% (1)	0%
3-4 (2)	Special Board Committees (e.g., LLA, Bylaws, Corp or Community Engagement, Seed Fund, Scholarship, etc.)	25% (At least 1)	25% (At least 1)
1-4 (2)	Board training, bylaws review, and/or teambuilding	50% (1)	50% (1)

\_\_\_\_\_  
President-Elect/Chair-Bylaws Committee

\_\_\_\_\_  
Secretary/Member-Bylaws Committee

\_\_\_\_\_  
President/Member-Bylaws Committee

\_\_\_\_\_  
Treasurer

Date: \_\_\_\_\_