

Policy of
Greenville Woodworkers Guild, Inc.

Title:	Appointment of Life Members	Policy No.:	11
		Revision:	2
		Date Adopted:	Jul 16, 2012
		Resolution:	2012-30
		Date Effective:	Sep 1, 2012

Statement of Policy:

The Board of Directors (“the Board”) of Greenville Woodworkers Guild, Inc. (“the Guild”) will consider proposals for the designation of an individual as a “Life Member”.

Reason for Policy:

Article III, Paragraph 3.1.1 of the Guild Bylaws provides for the designation of Life Members in recognition of extraordinary service to the Guild. It is necessary that a defined and consistent procedure be established for consideration of proposals for such designations.

Policy Requirements:

Any member of the Guild may submit a Proposal for Designation of Life Membership (“Proposal”) for consideration by the Board. Proposals are to be transmitted in writing to the Secretary of the Guild (“the Secretary”).

Each Proposal must include documentation of support. The documentation must illustrate that the nominee is a member in good standing, and, has given exceptional service to the objectives of the Guild over a sustained period of time or has made a major and extraordinary impact on the success of Guild operations.

The Secretary shall put the Proposal before the Board for consideration.

The Board and its members, in considering the Proposal, shall keep the Proposal, its contents, the identity the person submitting the Proposal and the identity of the nominee in confidence. The Record of Proceedings (the “minutes”) shall state only that “A proposal for Designation of Life Membership was considered and accepted (or rejected).” Approval of a Proposal requires favorable votes by 2/3 of the full membership of the Board.

Upon approval, the nominee will first be notified by a Board member appointed to do so by the President. The nominee will be given the opportunity to decline the designation. If the nominee declines the designation, the appointed Board member will notify all other Board members as expeditiously as possible. The Secretary shall notify the person who submitted the Proposal that the designation has been declined.

Upon approval and acceptance, the President shall notify the membership of the Guild of the designation. The notification shall not include information concerning the deliberation of the Board or the identity of the person submitting the Proposal.

Life Members enjoy the benefits detailed in Article III of the Guild Bylaws.

Life Membership is limited to 15 people at any time.

The Board may revoke an Life Member designation at any time. Such a revocation requires a 2/3 vote by the full Board.

The Requirements of this Policy may be modified by a majority vote of the Board members present at a meeting of the Board.