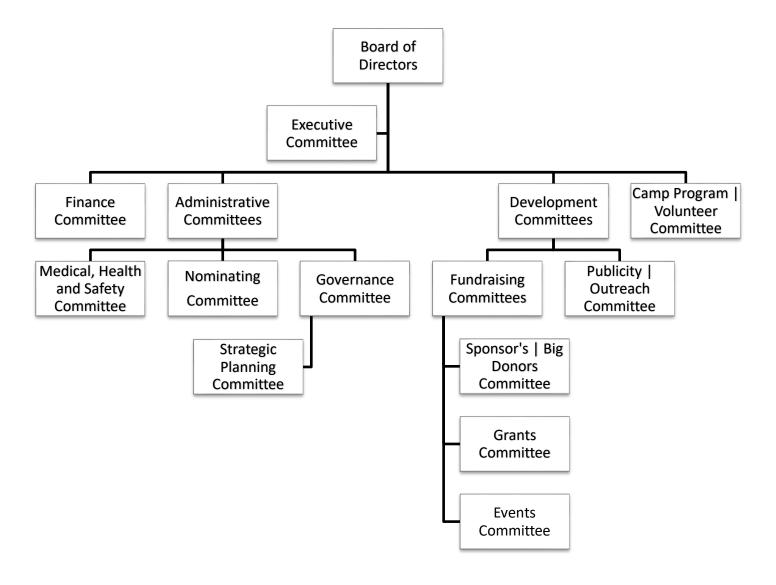


## Merry Heart Children's Camp Board Structure and Committee(s)



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## Merry Heart Children's Camp Board Structure and Committee(s)

General: Although this committee does have some specific tasks; additional tasks will be needed depending of the committee itself.

## **Nominating Committee**

This sub-committee reviews and appoints a new slate of officers for the upcoming term. This group also reviews current list and nominates new Board members for following term. Presentation of those appointed will occur at annual fall Board meeting. Develop and prepare future Board leaders.

## Tasks:

- Recruit non-directors to participate on the committee.
- · Review terms of board members.
- Identify skills needed to round out the board of directors.
- Identify new board members.
- Invite new board members to serve (with approval from current board president and board).
- Create succession plans for board members and officers.

| Chair(s)          | Members         | Email                                | Telephone    |
|-------------------|-----------------|--------------------------------------|--------------|
| June DeSimone, MD |                 | jmdesimone@bmcllp.net                | 503-860-8609 |
|                   | Colin Scott, JD | cscott@scottlawpllc.com              | 360-718-3640 |
|                   | Rob McDonald    | director@merryheartchildrenscamp.org | 503-245-2564 |

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