

Victorian Society in America

Board of Directors Nomination

The Victorian Society in America is governed by a Board of Directors comprising twenty-five members from across the United States. We seek board representation from professionals, academics, and interested citizens in the fields that we serve and represent, including history, art, architecture, decorative arts, and museum studies, as well as qualified individuals in related and supporting areas. The board conducts its work through committees, and directors are expected to have the time, interest, and experience to join committees. The Victorian Society values diversity and supports the nomination of diverse candidates to the board.

To nominate someone for the Board of Directors, please complete and submit the attached nomination form, along with the nominee's resume or curriculum vita, to the chair of the Nominating Committee. The chair will distribute all materials to the Nominating Committee. The committee members will review the nomination, request additional information as necessary, and decide whether to submit the nomination to the board or membership for election.

Requirements of Board Membership:

1. To serve a 2-year term of office, which may be followed by subsequent terms by mutual agreement in accordance with the bylaws.

2. To participate in yearly board meetings as follows:

Spring Board Meeting (in person): Typically held the second Saturday of March in Philadelphia. This is the principle board meeting of the year. All voting board members are required to attend.

Summer Board Meeting (teleconference): Typically held on the second Wednesday of June. Board members are asked to participate by phone and/or electronic device.

Fall Board Meeting (teleconference): Typically held on the second Wednesday of October. Board members are asked to participate by phone and/or electronic device.

3. To make a \$100 minimum donation to the Annual Appeal.

4. To serve actively on at least one – and preferably two – committees. Committee assignments will be determined during nomination process.

5. To maintain current membership in the Society; to promote membership in the Society and attendance at its programs; and to promote the purposes of the Society as stated in the bylaws.

6. To abide by the Society's conflict of interest policy, which requires that neither I nor my family have a personal or financial interest in any Society contract or transaction unless fully disclosed to and approved in advance by the board.

Victorian Society in America Board of Directors Nomination Form

Nominee:

Dr. Ms. Mr. Mrs. Miss

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Phone: _____ Email: _____

Website (if any): _____

Has the nominee read and agreed to the Requirements of Board Membership? Yes No

Is the nominee a current member of the Victorian Society? Yes No

Is the nominee a member of their local chapter? Yes No N/A

Is the nominee's resume or curriculum vita attached? Yes No

On which committees is the nominee proposed to serve?

| | | | |
|--------------|-----------|-------------|----------------|
| Books Awards | Chapters | Finance | Publications |
| Preservation | Marketing | Study Tours | Summer Schools |

What expertise or experience would the nominee bring to the board and proposed committees?

Sponsor:

Signature of Sponsor: _____ Date: _____

Name Printed: _____

Send to: Charles Robertson
VSA Nominating Committee Chair
1516 T Street NW
Washington, DC 20009-3910
robertson3rd@aol.com
Phone: (202) 265-6669
Fax: (202) 265-6669