



Foundation Board of Directors

Membership and Board Effectiveness Committee

December 3, 2024

11:00 am

Microsoft Teams or Administration Building, Room 107

1. Call to Order — Scott Caine, *Chair*
2. Discuss and Evaluate Potential New Candidates (Vote)
 - a. James “Austin” Alderman
 - b. Tom Hurley
3. Open Committee Forum / Q&A
4. Adjourn

Membership Committee

- Scott Caine, *Chair*
- Ryan Abernethy
- Curtis Johnson, Jr.
- Frank Libutti
- Brian Melear
- Amber Woods
- Dr. Tim Moore, *IRSC President*
- Annabel Robertson, *Ex-officio*

The **Membership/Board Effectiveness Committee** is responsible for assisting with the nomination of new Board Members, and the review of the attendance and performance of members of the Board of Directors and Directors Emeritus. The Membership/Board Effectiveness Committee helps to establish goals for the next year, recommends officer nominees on a bi-annual basis and evaluates the effectiveness of Foundation Board Meetings. The Membership Committee also recommends officer nominees on an annual basis.