

Selection Criteria for Board of Trustees members as stated in the Destination Imagination, Inc., Board of Trustees Policy Manual.

Trustee Selection Criteria

The following will be used as a guideline when considering whether an individual should be elected to the Board of Trustees. This is not intended to be an exhaustive list of qualifications that each individual must meet in order to be elected. It is unlikely that an individual will meet each and every one of the items listed. There may and will be other considerations (unique to an individual / situation) taken into account when electing a Trustee.

Trustees Qualifications / Criteria:

- Can contribute to the financial health of the organization through direct or indirect contribution
- Knowledge of the Destination ImagiNation, Inc programs
- Passionate support for the mission and vision of Destination ImagiNation, Inc.
- Prior board experience
- Minimum twenty-one (21) years of age
- Minimum one year commitment or longer as indicated by the Board
- Attendance at Board Meetings
- Chair and or be a member of at least two Board Committees
- Willing to be a promoter of the Destination ImagiNation, Inc programs
- Relevant experience / qualifications to assist the Board in executing its goals in the short and or long term
- Be able to work successfully with the seated Board and organization

Application Procedure

In order for the Board of Trustees to make the best possible selection when filling board seats all candidates are required to provide the following information to the Board of Trustees Governance Committee Chair by 5:00 p.m. EDT May 1, 2010. Information may be submitted either electronically or by hard copy.

- Full legal name
- Current address and contact information
- Previous address if not in current address two years or more
- Non Profit experience
- Board experience
- Other relevant experience
- Educational background
- A statement specifying why the individual wishes to be a Trustee and how their background, qualifications and experience will assist Destination ImagiNation, Inc. and its Board in fulfilling its vision, mission statement and goals
- Permission to allow Destination ImagiNation, Inc. to do criminal and or background checks at their discretion
- Employment Experience

Written Questions

Once an application has been received the candidate will receive a list of questions for which written responses will be required. The candidates will have until 5:00p.m. EDT May 15, 2010 to return their responses.

Submit completed applications to Karen Anderson, Governance Committee Chair, 4192 NW Tamarack Dr., Corvallis, OR 97330 Fax 541-754-3811 or email completed applications to oregondi@comcast.net.