

Williams County Agriculture Society

Director Relation \ Family Members Policy

Policy Purpose

The purpose of this policy shall be to define the guidelines of the Williams County Agriculture Society prohibiting direct family members from serving on the board of Directors at the same time.

Governing Authority/Power of Interpretation

This policy and procedure shall be governed by the P & P Committee and the Executive Committee of the Board. Changes or revisions to this policy and procedure must be approved by a majority vote of the Board of Directors of the Williams County Agriculture Society.

Policy Location

Original copy of this policy and procedure is located in the Fair Board office for public viewing. A photocopy of the same may be obtained at any time during normal business hours.

Procedure

This policy shall be the only written guide as to prohibiting direct family members from serving on the board of Directors at the same time.

Director Relation \ Family Members Policy and Procedure

The Directors of the Board of the Williams County Agriculture Society by virtue of the policy authorize the prohibiting of direct family members from serving on the board of Directors at the same time as outlined below:

1. No spouse of a director may server on the Board of Directors at the same time.
2. No sibling, mother, father, son, daughter, or any other direct blood relative may server on the Board of Directors at the same time.

The President of the Board shall bear the responsibility to ensure that this policy and procedure is followed and enforced at all times.

Implemented: _____

Adopted Date: _____