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# Thurston Community Media

440 Yeager Way SW Suite C Olympia, Washington 98502

[www.tcmedia.org](http://www.tcmedia.org) 360.956.3100

Welcome to Thurston Community Media, your Public Media organization. We are very glad you are considering becoming a member of the Board of Directors to serve our community.

Our Mission is *To Empower residents to create and share compelling content so the Greater Community is engaged, informed and entertained.*

Established in 1982, TCMedia was primarily a television station that was used to broadcast jurisdictional meetings to keep the citizens informed. Now we are evolving into a MakerSpace that serves our diverse population through training, education and production. We have a highly skilled staff, state-of-the-art equipment and our Board is a working board, supporting the work of TCMedia.

Thank you for your interest in becoming involved in TCMedia. Please fil out the following form and return the form via your TCMedia Sponsor or email it to [nominations@TCMedia.org](mailto:nominations@TCMedia.org)

Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Preferred contact method\_\_\_\_\_\_\_\_\_\_\_\_

Phone Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Please let us know your interest in serving on the Board of TCMedia and a sense of what you would like to experience as a member of the board.

Please describe skills and/or experiences that you can bring to the TCMedia Board of Directors. If you have served on other boards, please let us know their names, the position you held and your tenure.

2.

TCMedia is governed by By-Laws which define the role of Board Members in the following way.

*The Role of a Member of the Board of Directors*

The role of the Board of Directors of TCMedia is to facilitate the implementation of the Mission Statement and to provide fiscal control and management of the corporate business and property. If necessary, the Board may employ an Executive Director or other individual employees.

Membership on the Board is a voluntary appointment. Directors are expected to participate in monthly meetings and serve on committees, as well as participate in events as available. If a director is unable to attend a meeting, that director may vote by proxy in writing or email to another board member for one (1) particular issue.

*Term of Office*

A Term of Office is two years with expiration dates staggered. However, a temporary appointment can be made to fill a particular vacancy. A Director may serve three terms of two years. After that, a vote will be taken whether to extend a tenure beyond the six years. In order to maintain a board that reflects the community demographic, and to maintain an energetic, current thinking board, no Director will serve beyond eight (8) consecutive years.

*Committees*

TCMedia Board maintains both standing committees and Ad Hoc committees. Board members may choose the committee on which they would like to serve, and all committee appointments will be reviewed and approved by the Executive Committee.

The three standing Committees are the following: the Executive Committee, made up of the Board President, Vice President, Treasurer and Secretary. The Finance Committee is made up of the Treasurer/Chair, and at least two Board Members. The Nominating Committee is made up of the Vice President/chair and at least two Board Members. These standing committees provide leadership, assure fiscal responsibility and seek full membership with specific skills, expertise and community connections.

Ad Hoc committees are established by the Executive Committee to serve a specific task such as review of the By-Laws and are established for a limited time until the task is completed.

Committees will report on the status of their work at each Board meeting.