

CALL FOR NOMINATIONS
BOARD OF DIRECTORS FOR THE LEAGUE OF HISTORIC AMERICAN THEATRES
(Deadline for Submission: January 31, 2020)

The League of Historic American Theatres, Inc., a growing professional network of more than 325 historic theatres throughout the U.S. and Canada, seeks nominations for Board Members to serve three-year terms beginning January 1, 2021.

ABOUT THE LEAGUE'S BOARD OF DIRECTORS

The League of Historic American Theatres, a nonprofit membership association founded in 1976, is a professional network dedicated to sustaining America's historic theatres for the benefit of their communities and future generations. For more than four decades our member historic theatres have been at the forefront in stimulating downtown redevelopment, building community identity and heritage, promoting pride of place and anchoring creative communities.

League Governance is vested in a national, volunteer Board of Directors, consisting of voting members of the League who control the affairs and business of the nonprofit corporation and plan its future. Board members serve a minimum of a three-year term with the possibility of a second three-year term. Board members are elected by LHAT's membership during the Annual Membership Meeting at the annual conference in July and start serving their terms in January of the following year. As part of board orientation, newly elected board members are invited to attend the fall board meeting as observers.

BOARD MEMBER EXPERTISE

The League seeks board members with a passion for advancing the historic theatre movement as well as expertise in law/legal, fundraising, marketing, telecommunications, public relations, financial management, and association management / leadership.

BOARD MEMBER EXPECTATIONS

The League's Board of Directors has the following expectations of its members:

- 1) Be a member in good standing of the League of Historic American Theatres.
- 2) Embrace LHAT's vision, goals, and objectives and participate in ongoing planning of the organization's future. Once decisions are made, work as a board/staff team to implement them.
- 3) Be a visible leader and ambassador for the organization.
- 4) Commit to participating in at least three of the four quarterly board meetings at your own expense.
- 5) Serve on at least one standing committee of the board. (As a national board, LHAT uses committees to investigate issues, apply expertise, research solutions and bring recommendations to the full board for consideration.)
- 6) Attend and be an active participant in the LHAT Annual Conference and Annual Membership Meeting.
- 7) Make a personal contribution each year in an amount that is personally significant and demonstrates the board's 100% support of the organization to constituents and funding sources.
- 8) Help annual fundraising and membership recruitment efforts by:
 - Securing sponsors to invest in LHAT's annual conference and other programs;
 - Identifying and soliciting support from colleagues and business associates to achieve LHAT's annual fundraising and sponsorship goals;
 - Cultivating/recruiting new members and renewing lapsed members; and
 - Participating in LHAT's annual auction by finding and contributing auction items.
- 9) Sign the Board of Directors' agreement to abide by the LHAT Board Member Expectations, Ethics & Values Policy and Conflict of Interest Policy.
- 10) Promote LHAT while attending associated industry functions.
- 11) Help identify and recruit other influential industry leaders who have the capacity to contribute to LHAT's growth and success.

NOMINATION SUBMISSION

Deadline for Submission: January 31, 2020

Submit your nomination of an industry leader (self-nominations are welcome) who possesses expertise in an area listed above and meets expectations enumerated above. Describe how you think the individual can contribute to the League's growth and success by serving on the LHAT Board of Directors. Also, include the following information and support material: nominee's contact information (name, title, organization, address, phone numbers and email address) and a copy of the nominee's paragraph bio that should explain why this individual would be a good candidate. Please also include a photo.

QUESTIONS: Contact Ken Stein at (443) 640-1058 x1123 / kstein@lhat.org

MAIL BOARD NOMINATION TO: League of Historic American Theatres, Inc.
Attn. Ken Stein
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