

Establishment of the Hallockville Museum Farm Advisory Council

In order to better connect with resources in our community Hallockville Museum Farm (HMF) hereby establishes the Hallockville Museum Farm Advisory Council. Simply stated, the mission of the HMF is to connect North Fork residents and visitors to our common agricultural roots. This mission provides guidance to the Board and to efforts of the Council on behalf of the HMF.

Seats on the Advisory Council

The number of persons constituting the Advisory Council shall not exceed 15, including the liaison with the Board of Directors.

Conflict of Interest

Since members of the Council are not members of the Board, Council members who have economic, business, or other relationships with the HMF are not subject to charges of a conflict of interest.

Chair of the Advisory Council

One member of the Advisory Council shall serve as the Chair as approved and elected by the Board.

Expectations Regarding Advisory Council membership

The Advisory Council will help HMF in various ways including but not limited to:

- Join HMF as a member.
- Provide strategic input to the Board regarding raising money to help finance HMF.
- Promote events run by HMF and coordinate the timing of those events with events conducted by other agencies in the area.
- Seek ways in which HMF events and events of other organizations can be jointly promoted and perhaps made interactive.
- Help advertise and promote the sale of event and raffle tickets.
- Introduce HMF to members of the business community.
- Recruit volunteers.
- Actively communicate with HMF using email or similar electronic services and by phone.

Interaction Between the Board and the Council

Advice and input from the Advisory Council will be sought by the Board as necessary, and the Board will review advice, reports, and recommendations from the Council at its regularly scheduled meetings as often as the Board deems it useful.

Meeting Requirements

The Advisory Council shall meet at least three times per calendar year. Absent some compelling reason

Advisory Council members shall attend at least two Advisory Council meetings per year. Once each year the Board shall decide whether the participation of Advisory Council members is sufficient to warrant continued membership.

Recognition of Advisory Council

The names of members of the Advisory Council will appear on HMF stationary (space permitting) and on the website.

Differences between membership on the Board of Directors versus membership on the Advisory Council.

- The Board meets six times per year whereas the Council meets three times per year.
- The minimum suggested donation to HMF for a Board member is \$250 per year whereas Advisory Council membership requires only payment sufficient to maintain active membership.
- Board members are expected to run and participate in a variety of HMF committees. This expectation does not apply to Advisory Council members.
- Advisory Council members are not authorized to vote on matters before the Board.