

The Rachel Royston Permanent Scholarship Foundation

Procedure 200 - Selection Criteria for membership on the Board of Trustees

General Qualities of Character

1. Vision to see what can be accomplished for women and education through the scholarship program.
2. The ability to maintain confidentiality, diligence, and dedication.
3. Willingness to continue learning, seek improvements, and adapt to new situations as they arise, and abide by decisions made thoughtfully, cooperatively, and proactively.
4. Willingness to make a five-year commitment to serve on the Board.

Ability, Interest, and Experience

1. Demonstrated proficiency in the use of current technology (email, texts, Google docs, internet research and use, writing sample) as well as administrative and executive ability.
2. Willing to devote a substantial amount of time to the program which entails regular and special meetings including scheduled interviews.
3. Ability to look objectively at applicants in terms of their potential and service to education.
4. Commitment to study and to work to realize the best potentials of the scholarship program.
5. Ability to organize and write effectively, to compose letters, agendas, bulletin reports as needed, and to keep accurate minutes and records (electronic and physical).
6. Judgement to pursue and interpret advice from investment advisors and specialized experts.
7. A genuine interest in The Delta Kappa Gamma Scholarship program and belief in Purpose 5: To endow scholarships to aid outstanding women educators in pursuing graduate study. As well as the willingness to assume some financial responsibility for attending meetings.

Expenses covered by the Foundation:

Registration for State Meetings (Fall Board and State Convention)

Meals during meeting times (from time of meeting beginning to conclusion over multiple days)

Accommodations at max 1/2 per room/person

Travel/transportation/mileage as further defined in Policy 235

Rev. and Approved 08/13/20 Housekeeping 8/12/22

Note: all Procedures in the 200-240 section of the Policies and Procedures of 2/11/13 incorporate documents from 3112.01-3118.04. Procedure 200 accompanies the revised Nomination Form to be updated each biennium.