

HARRISON COUNTY FAIR BOARD

DIRECTOR EXPECTATIONS

Harrison County Fair Association is comprised of an Advisory/Working Board of Directors and Associate Directors. The board's purpose is to plan and participate in county fair activities. The board has the direction and control of the association. The board consists of a minimum of 10 and a maximum of 15 directors, as well as a maximum of 10 associate directors. All members serve a 3-year term with no limit of terms. Member expectations are as described below:

- Directors must be 18 years or older. Directors must reside in Harrison County, Rockford, or Boomer townships in Pott. County, Grove Township of Shelby County, Willow, Soldier, Spring Valley, Sioux Townships of Monona County, Union, Boyer, Willow, Paradise, Denison, and Washington Townships of Crawford County.
- All members will be voted on by the board based on their application and commitment to the fair.
- All new members must serve as an associate director for at least one year. Associate directors are non-voting members of the board. If there is a vacancy on the board of directors, an associate member may request to move to a director position after one year of service.
- All members of the board, directors, and associate directors are encouraged to participate in discussions and bring ideas to the board regardless of the voting privileges.
- All directors and associate directors **MUST** volunteer their time at the fair. Directors have a responsibility to participate actively in making decisions on behalf of the Harrison County Fair Association and must exercise their best judgment while doing so.
- Directors and associate directors must remain in good standing with the board.
- All members are asked to attend monthly (twice monthly when getting near the fair) meetings, generally held on the first Monday of each month.
- Each associate director must participate in at least one work committee and maintain a minimum of 50% meeting attendance **AND** 50% fair association event participation.
- Each director must participate in at least 2 work committees and maintain a minimum of 75% meeting attendance **AND** 75% fair association event participation.

Friend of the Fair

- The Friend of the Fair can volunteer at any level of commitment for the association at the discretion of the board with a majority vote by the directors. The Friends of the Fair are non-voting members of the association.
- There are no participation requirements or residential requirements.