



Stanley H. Mathis  
FOUNDATION

**APPLICATION FOR TRUSTEE – 2014**  
**VACANCIES ARE FOR THE 2015-2017 TERM of THREE YEARS**

Name: \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_ Cell: \_\_\_\_\_

District: \_\_\_\_\_ Board: \_\_\_\_\_

Have you contributed to SHMF this  
year? \_\_\_\_\_ Yes \_\_\_\_\_ No

If yes, amount of your contribution: \_\_\_\_\_

\_\_\_\_\_

Why do you want to serve as an SHMF Trustee? \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Describe any experience, knowledge and/or  
activities that qualify you to serve as an SHMF  
Trustee: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Describe your experience serving on a local board or association's board, committee, task force or other position:

---

---

---

---

Is there any additional information you would like to provide?

---

---

---

---

If selected as a Trustee, I agree to the following: to serve for my appointed term of service; to comply with the Trustees' attendance policy; to remain a member of SHMF throughout my term of service; and to abide by the SHMF Bylaws and Policies as they may be amended from time to time. I have read the duties expected of me as a Trustee and agree to perform such to the best of my abilities.

---

Signature

Date

APPLICATIONS ARE DUE ON OR BEFORE JUNE 15, 2014. ~~APPLICANTS ARE NOT TO BE RECALLED AT ANY TIME.~~

Please mail this application to:

Stanley H. Mathis Foundation  
2201 Brothers Road  
Santa Fe, NM 87505  
(505)982-2442



**Stanley H. Mathis**  
FOUNDATION

**Trustee Qualifications**  
Stanley H. Mathis Foundation

**Minimum qualifications:**

- Must be an RANM member in good standing at the time of application.
- Must demonstrate leadership knowledge and acumen at either the local or state level.
- Must commit to the applicable term of service and the attendance policy, indicate a willingness to remain a member of the Committee throughout the term of service, and agree to abide by the SHMF Bylaws and Policies as they may be amended from time to time.

**Attendance Policy of SHMF**

The members of the Board shall accept the responsibility for attendance at all regularly scheduled or specially called meetings as a condition of service.

Any Trustee who fails to attend two (2) consecutive meetings, whether regularly scheduled or specially called, in any calendar year during his/her term and without a reason for such absence submitted in writing and deemed acceptable by the officers of the Board, shall automatically be considered to have resigned.

**Duties of the SHMF Trustees**

- \* The Trustees shall review and approve the annual dollar fundraising goals and shall create, coordinate and oversee the fundraising program.
- \* The Trustees shall evaluate on an annual basis the effectiveness of the funds being raised and contributed.
- \* The Trustees shall implement all rules, regulations, and activities of SHMF Policies.
- \* The Trustees shall, on an annual basis, review and if necessary revise their current and long-term goals, objectives, and programs for consistency with the RANM strategic plan.
- \* Each Trustee must assist with raising the necessary dollars to fund the operation of SHMF.
- \* Each Trustee must assume a leadership role by setting a high personal standard of contributions to SHMF.
- \* Each Trustee must attend all regularly called and special meetings of the Board.
- \* Each Trustee is charged with supporting the actions of SHMF.