



Board Member Application

Spearfish Economic Development Corporation (SEDC) seeks board nominations for the 2018 – 2020 term (three years). Applications must be completed and submitted by **11:59 pm Monday, November 20, 2017**. Submittals may be emailed to Kory Menken at director@spearfishdevelopment.com or mailed to SEDC at 106 W. Kansas Street, Spearfish, SD 57783.

Candidates must be an officer or employee of an organization with a SEDC membership in good standing; have a desire to develop, foster and enhance economic growth in and around the Spearfish area; and be willing and able to commit to the following:

- Attend all regular Board of Director meetings and special meetings as required (3 excused absences per year are permitted). *Regular scheduled board meetings are held every month on the 3rd Wednesday at 7:00 a.m.*
- Enter into full discussion and participate in SEDC policy decisions.
- Maintain the confidence of all Board of Director meetings.
- Accept responsibility for committee assignments and membership relation activities throughout the term.
- Provide leadership and maintain a duty of care when making fiduciary and policy decisions on behalf of the organization.

As a SEDC Board nominee, I _____ will commit to the responsibilities listed above.

(Signature)

(Date)

(Continue on the reverse side)

