

Standing Committees of the NSCDA 2018

The President serves as an ex-officio member of every committee except for Nominating.

Development- Chairman appointed by President

Committee Members: Treasurer, Chairman of the Friends of the NCHM, Chairman of the NCHM, Legacy Society Chairman, NCHM Executive Director (ex-officio), NSCDA Business and Programming Director (ex-officio), NCHM Development Director (ex-officio), 1st Vice President and Domicile Endowment Campaign Chairman during a Capital Campaign and other appointments by President.

This is an umbrella for all committees dealing with raising funds for the NSCDA in Texas.

Executive Committee of the Board of Managers

Committee Members: All elected members of the Board of Managers - President, Vice Presidents, Recording Secretary, Corresponding Secretary, Treasurer, Assistant Treasurer, Registrar, Historian and, additionally, the Chairman of the NCHM and the Executive Director of the NCHM (ex-officio).

Meetings may occur between Board of Managers meetings if necessary. Voting within the Executive Committee may be made by e-mail or conference call. The Executive Committee may act for the Board of Managers between meetings of the Board. Any action taken shall be in keeping with the policies and direction set by the Board of Managers and shall not incur any extraordinary unbudgeted financial commitment. Any action taken shall be reported to the Board at its next meeting.

Finance – Chairman is the State Treasurer

Committee Members: Treasurer (Chairman), 1st Vice President, Assistant Treasurer, immediate past Treasurer, Chairman of the NCHM, Chairman of the Friends of the NCHM, Museum Properties Chairman, NCHM Executive Director (ex-officio) and NCHM Business and Programming Director (ex-officio).

The Finance Committee is responsible for the management of the Society's invested funds including adopting investment objectives and policies, selecting appropriate means to implement such objectives and policies, and monitoring policy implementation and investment performance. The Finance Committee prepares the budget annually.

Friends of the Neill Cochran House Museum - Chairman appointed by President

Committee Members: Chairman of the NCHM, one Board of Managers representative from each Town Committee

It shall be the primary source of fund-raising for the maintenance and upkeep of the NCHM and its collections.

Governance:

Committee Members: Parliamentarian (Chairman) appointed by the President and other members appointed by President.

Neill Cochran House Museum Committee - Chairman appointed by the President
Committee Members: 1st Vice President, Treasurer, Chairman of the Friends of the NCHM, Museum Properties Chairman, Archivist, Collections Chairman, NCHM Executive Director (ex-officio), NSCDA Business and Programming Director (ex-officio).

The NCHM Committee shall oversee the Museum's operations and programming.

Nominating - Chairmanship rotates between the Town Committees alphabetically and the Chairman must be a current or former member of the Board of Managers. One committee member is selected by each Town Committee, and the entire committee is voted on at the Annual Meeting in May.

Membership Orientation- Chairman appointed by President
Committee Members: One of the two Board of Managers from each Town Committee is designated by the Town Committee Chairman to serve on this Committee.

The Membership Orientation Committee shall use the Orientation Manual to educate our members about the NSCDA-TX and the NCHM. It will work to increase membership, increase engagement of members, and promote participation of young Dames.

Project Committees: Chairmen appointed by the President
Each of these committees consists of the State chairman and a representative from each Town Committee. See *Board of Managers Job Descriptions* in the Members' Section of nscdatx.org for definitions and duties.
Historical Activities
Museum Properties
Patriotic Service

These committees are mirrors of the National counterparts. Chairmen serve as liaisons between the TX Society and the National committees and Town Committee representatives. They can initiate State projects to accomplish the missions of the NSCDA and the NSCDA-TX.

NSCDA Properties Committees: Chairmen appointed by the President
Each of these committees consists of the State chairman and a representative from each Town Committee. See *Board of Managers Job Descriptions* in the Members' Section of nscdatx.org for definitions and duties.
Dumbarton House
Gunston Hall
Sulgrave Manor