

Requirements to be a voting director on the MES Board of Directors

The following is from the Bylaws of the MES - Section IV. D.

D. Eligibility. To be eligible as a candidate for Voting Director, an individual must:

1. have been a member within the Organization or the predecessor White Wolf Camarilla organization for at least three (3) years immediately prior to candidacy; and
2. disclose to voting Members all information concerning any disciplinary actions to which that individual was subject in either the Organization or the predecessor White Wolf Camarilla Organization; and
3. have never been convicted of a felony or any crime of dishonesty or unlawful taking (including without limitation fraud, embezzlement, or theft); and
4. have never been a named, voluntary party to any action, suit, or other proceeding against CCP hf., or any of its subsidiaries or affiliates, including, but not limited to White Wolf Publishing, Inc..

The following is a more general description of the responsibilities of a voting director:

- A. Commit to a board meeting via Skype every other week (currently alternating Tuesdays and Thursdays) from approximately 9:30pm Eastern until 1:30am Eastern
- B. Commit to projects between board meetings assigned directly to you as a Director - generally totaling 5-10 hours per week
- C. Attend to between 50 and 100 emails per day, responding when applicable
- D. Take fiduciary responsibility for the Mind's Eye Society - This means that you are financially responsible for the decisions you make as a Director and can be named in lawsuits against the club. Realistically speaking, it is unlikely that your personal assets would be at risk without extreme negligence on your part, but the possibility exists.
- E. Understand that any club disciplinary action or investigation into your behavior would be published to the entire US membership
- F. Understand that an internal audit of your behavior as a Director can be enacted by the other voting directors at any time
- G. Support decisions made by the Board, even if you personally did not vote for them
- H. Understand that you will receive no prestige, no MC grant and no other compensation for your service

I. Be able to readily identify any conflict of interest (Section IV. K. of the Bylaws) and report it to the other directors

J. Maintain confidentiality of topics when required

K. Have a working knowledge of the governing documents of the MES (Bylaws and Constitution)

L. Enhance the public image of the organization and maintain accountability to the membership

M. Make reasonable efforts to attend annual meetings in person

N. Serve as a knowledge resource and counsel to fellow members of the board.