



VETTING POLICY: PROCEDURES FOR IDENTIFYING AND APPROVING NEW BOARD MEMBERS FOR SLDN BOARD

The following is the general procedure that members of the Board of Servicemembers Legal Defense Network have agreed to follow in connection with the identification, approval and election of new Board members.

1. All Board members should seek to identify potential new Board members. When a potential candidate is identified, the Board member should gather information about the candidate from as many sources as possible, including talking with his/her own contacts and community leaders. The Board member shall request a resume or curriculum vitae from the prospective candidate.
2. When the Board member wants to recommend a candidate to the full Board, he/she should begin that process by forwarding the information about the individual to the Chair of the Nominations Committee and the Co-Chairs. The Board member should also complete a SLDN Nomination Form and send it to the Chair of the Nominations Committee.
3. At its next meeting and after consulting with the Co-Chairs and the Executive Director, the Nominations Committee will determine whether or not to forward the nomination to the entire Board of Directors, with its own recommendation.

ADOPTED: August 6, 2000

REVISED: June 1, 2003

REVISED: November 15-16, 2008