

General Assembly Members

- Can be committee members
- Proposes activities and projects for consideration
- Evaluates Foundation activities
- Assists in execution of projects
- Works with board to promote the welfare of the Foundation
- General Assembly meets once per year in conjunction with Board meeting
- No voting rights at Board meetings; can vote in committees they serve

Board of Directors

- Responsible for overall policy and direction of the Foundation
- Delegates day-to-day operation to the Executive Director and Executive Committee
- Future members elected by current board, from nominations by board members or Executive Committee
- 5 directors minimum, 21 maximum
- Holds meetings at least quarterly

President-Mike Haischer

- Calls board meetings
- Presides over board meetings
- Appoints committee chairs and members

First Vice President-Don Kabara

- Chair of Executive Committee
- Chair of other committees as appointed

Second Vice President-not named

- Can be committee chair

Secretary-John Gallo

- Keeps Foundation records
- Maintains board meeting minutes

Treasurer-Mike Weber

- Finance Committee Chair
- Makes fundraising plans
- Prepares budgets/financial reports

Executive Director-Don Kabara

- Appointed by board
- Day-to-day responsibility to carry out Foundation goals
- Implements board policy
- Chooses project directors in Los Toros
- Acquires staff
- Makes full project report to board annually

Executive Committee

- Has all powers of Board of Directors between board meetings
- All distributions require approval of at least 2 comm. members

Projects Committee comprised of Exec. Comm. and other appointees; researches and proposes projects to Foundation

Finance Committee

- Only Directors can be members
- Assists Treasurer with duties

Personnel Committee is comprised of directors, and is the screening committee for staff