

Next Steps for the Transition to a New Governance Structure for Triangle Insight

- **Key Dates and Process:**
 - **Annual Board Meeting** scheduled for 2/20/19 where new board members will be elected by the Legacy Board
 - **Nomination process** to begin 12/19/18 and extend until 1/20/19, with the invitation for TIMC participants to forward names as candidates for the expanded Board per the revised bylaws
 - **Legacy Board** will vet, deliberate over, and select nominees to be invited to join the board based on skills, capacities, resources, diversity/representation needed and other qualifications that match the projected strategic needs of Triangle Insight
- **Board Member Requirements**
 - The revised TIMC Bylaws stipulate that there shall be not less than three nor more than nine members of the Board, composed of both Guiding Teachers and TIMC participants, with a minimum of two Guiding Teachers and at least one TIMC participant on the Board at all times. Additionally, each director must be well-versed in the practice of Insight Meditation
- **A regular participant of TIMC**
- **A commitment to the development of a governance structure for TIMC that will be in line with our vision, mission, and values**
- **Additional skills/qualifications desirable to fulfill strategic needs of TIMC**
 - **prior board experience**
 - **leadership skills**
 - **organizational skills**
 - **legal skills**
 - **accounting/financial experience**

- **communications/website development/social media skills**
- **an understanding of the issues around and needs to address discrimination that can arise around race, ethnicity, gender and sexual identity, social class and physical/mental ability**