

From the [Dryad Bylaws](#)

Section 4. Governance Committee

The Governance Committee shall be a standing committee of the board and shall consist of not less than three (3) nor more than seven (7) board members. The Committee shall solicit the membership for prospective nominees. The Committee shall select and recommend for nomination and election the officers and members of the Board of Directors and Advisory Board.

The Governance Committee annually shall orient and train Directors as to their duties and responsibilities. The Committee annually shall assess the performance of the board of Directors as a governing body and its individual members throughout their tenure as board members. In conjunction with the Chairperson, the Committee annually shall assess and review the Executive Director's performance. The Committee shall review membership applications and recommend for approval those individuals eligible for membership in the Corporation.

Members elected in July, 2012:

- Theo Bloom
- William Michener
- Allen Moore
- Susanna Sansone
- Eefke Smit
- Michael Whitlock (Chair)

Section 5. Finance Committee

There shall be a Finance Committee consisting of not less than three (3) nor more than seven (7) Directors and non Board members. The Committee shall relate the Corporation's financial needs to its current operations and long term goals. It shall have the responsibility of recommending an equitable system of dues and other revenues sufficient to meet the Corporation's needs. In conjunction with the Executive Director, the Finance Committee shall prepare and review an annual budget for the Corporation and submit the same for approval to the Board. The budget shall be submitted for review to the board prior to the Annual Meeting and approved at the Annual Meeting. No member of the Finance Committee shall be eligible to serve on the Audit Committee. No member of the Finance Committee shall serve for more than six (6) years.

Members elected in July 2012:

- Liz Ferguson
- Simon Hodson
- Marcel Holyoak
- Brian Lavoie (Chair)