

Shiloh Museum Board Self-Assessment

Nathan Garber & Associates (http://garberconsulting.com/governance_checkup1.htm)

| | Yes | No | Don't Know | Doesn't Apply |
|--|-----|----|------------|---------------|
| 1. Our mission statement clearly communicates who we are and what we do | | | | |
| 2. Our values and beliefs are clearly stated and reflected in all our programs and activities | | | | |
| 3. We have a strategic plan that guides our Board, staff and volunteers. | | | | |
| 4. Our board and committee meetings are well-attended | | | | |
| 5. Conflicts among directors do not interfere with the Board's work. | | | | |
| 6. Most Board members attend our special events | | | | |
| 7. Our financial monitoring and control systems enable us to quickly identify errors and protect us from most criminal activities. | | | | |
| 8. The Board's relationship with the director is one of mutual trust and respect | | | | |
| 9. The roles of Board members and staff complement each other and do not conflict. | | | | |
| 10. Our director's performance is evaluated frequently enough. | | | | |
| 11. Board members make annual financial contributions and support special campaigns | | | | |
| 12. Our financial expenditures are in line with our objectives and priorities. | | | | |
| 13. The quality and quantity of our programs and activities is consistent with our resources. | | | | |
| 14. Our members, donors, and funders are kept aware of our major decisions and financial condition. | | | | |
| 15. Our Board members and officers are carefully recruited and selected. | | | | |
| 16. The organization provides adequate orientation, training, and evaluation for Board members, staff, and volunteers. | | | | |
| 17. The Board has adequate measures to prevent conflicts of interest. | | | | |
| 18. Our personnel practices and procedures provide adequate protection from, and recourse for, acts of abuse or harassment. | | | | |
| 19. We have reason to be optimistic about our ability to deal with whatever the future brings in the next 3 years. | | | | |
| 20. I'm proud to be a Board member of this organization. | | | | |

Additionally, please list 3 or 4 issues on which you believe the Board should focus its attention in 2009. Be as specific as possible in identifying these issues.

1. _____
2. _____
3. _____
4. _____