

Resolution 3: Create Project Grant Approval Committee

Resolved, That a standing project grant approval committee is established;

Resolved, That the board of directors will appoint the members of the project grant approval committee promptly after the beginning of the directors' term;

Resolved, That a member of the project grant approval committee must be a member of Judge Foundry in good standing and must not be an affiliate member;

Resolved, That the duties of the project grant approval committee are

- to recommend to the board of directors the proposed community projects that should be funded
- to create and maintain a process and form for funding requests
- to report the approved projects to the board of directors for final approval

Resolved, That the project grant approval committee may only recommend funding that has been allocated by the board of directors for community projects;

Resolved, That the project grant approval committee may recommend funding for community projects subject to these guidelines:

- The proposed project must not simply pay people to volunteer.
- The proposed project must benefit the judging community.
- The proposed project must be focused on the United States and Canada.
- The lead of the proposed project and a majority of the project's members must be Judge Foundry members in good standing.
- The proposed project and its members must comply with applicable law and support Judge Foundry's purposes and mission.
- The proposed project must comply with any other guidelines established by the board of directors.

Resolved, That the members of the project grant approval committee must comply with rules established by the members or the board of directors and applicable law.