# By-Laws of the International Advisory Board of the International Museum of the Reformation

By decision of the Board of the Foundation of the International Museum of the Reformation, an International Advisory Board is created, subject to the following By-Laws:

#### **Article I: Name and duration**

The International Advisory Board (IAB) is an ad hoc consultative and advisory body of the Board of the Foundation of the International Museum of the Reformation (MIR).

It is established for an indefinite period and may be dissolved by the Foundation Board of the MIR.

#### Article II: Members of the IAB

Members of the IAB, to the extent possible, shall represent the international aspect of the MIR. In particular, members of the IAB shall be appointed from priority countries.

The Foundation Board of the MIR appoints the President of the IAB.

Appointment of IAB members shall be jointly made by the President of the Foundation Board of the MIR and the President of the IAB. A Member of the Foundation Board of the MIR shall be appointed member of the IAB.

### **Article III: Mission**

The IAB is a network of members with shared values.

The Mission of the IAB is to help promote the MIR internationally as a privately funded historical museum, a testimony of the ideas, values and resulting impact of the Protestant Reformation in the world today.

The IAB shall also advise and support the MIR in its communication, marketing and fundraising activities at the international level.

## **Article IV: Organization**

The IAB shall hold at least one (1) annual meeting. The meetings can be held by video conference. In-between official meetings, members may be requested to give their advice by way of circulation.

The President shall organize the IAB meetings and provide the agenda as well as any meeting materials, if necessary.

The IAB is made of 5 – 12 members appointed for a period of three (3) years renewable. Members act on a charitable basis and receive no compensation for their activity.

## **Article V: Duty**

Each member of the IAB shall make its best effort, in his (her) environment to help promote the MIR and specifically help to find resources to ensure the sustainability and long-term continuity of the MIR.