



TOY INDUSTRY HALL OF FAME COMMITTEE CHARTER

MISSION STATEMENT

The mission of the Hall of Fame Committee (the “Committee”) is to assist the Board of Directors (the “Board”) of the Association by overseeing the Toy Industry Hall of Fame, including the nomination of candidates and administration of the voting process, and to foster the visibility, integrity, reputation and stature of the program and its related induction ceremony.

KEY OBJECTIVES AND RESPONSIBILITIES

- Identify nominees whose legacy and service to the toy industry (and/or related youth entertainment or licensing industries) warrants special recognition
- Utilize the Hall of Fame program to promote the stature and reputation of the toy industry
- Assure the stature and visibility of the Toy Industry Hall of Fame honor
- Continually monitor and refine the Hall of Fame criteria and process for nominating and selecting inductees to assure that the most deserving individuals are nominated and selected
- Provide sufficient lead time for marketing of the program and publicity for the inductees
- Promote the event to allied industries including licensing, youth entertainment, children’s publishing, craft and hobby, apparel, sports, retail, etc.

The Committee shall also perform any other activities consistent with the By-Laws of the Association and other governing laws, or as the Board or the Committee shall deem appropriate.

SELECTION AND TERM OF COMMITTEE CHAIRPERSON AND BOARD LIAISON

The Chairperson of the Committee, who must be a former Hall of Fame inductee, shall be selected by the Association’s Chairman. If the Committee Chairperson is not a member of the Association’s Board of Directors (the “Board”), then the Chairman of the Association shall also select a member of the Association’s Board to act as liaison between the Committee and the Board. There is no limit on the length of service for the Committee Chairperson or Board liaison, who also must be a former Hall of Fame inductee.

NUMBER, TERM AND QUALIFICATIONS OF COMMITTEE MEMBERS

Committee members shall be appointed by and serve at the discretion of the Committee Chairperson with consideration given to balancing the need for a certain level of continuity of service on the Committee, limits on the length of service by a member, and to achieving balanced representation from various segments of the industry and categories of products. The Committee Chairperson may appoint a Vice-Chairperson if such a position is determined to be necessary. The Committee shall consist of between six (6) and twelve (12) regular members including the Committee's Chairperson and Vice-Chairperson, if applicable. One such member shall be the immediate past chair of the Association. The current chairman of the Association shall be invited to participate as an Ex-Officio member.

Members of the Committee shall be executives with substantial seniority and tenure in the toy industry and/or individuals who have been previously inducted into the Toy Industry Hall of Fame and who have the ability and willingness to invest the necessary time for attendance at meetings and participation in teleconferences, meetings and requests for input.

SUBCOMMITTEES AND ADVISORY COUNCILS

When necessary, the Committee Chairperson may appoint additional subcommittees or advisory councils to address a specific program objective or project. The Committee Chairperson shall appoint a chair (who must be a member of the Committee) of any subcommittees and advisory councils and shall approve the members of all subcommittees and advisory councils. Members of a subcommittee must be regular members of the Association. Members of an advisory council may include regular or associate members and non-members of the Association.

CONDUCT OF COMMITTEE BUSINESS

The Committee Chairperson shall preside over meetings of the Committee. It is the responsibility of the Chairperson to set committee meetings. A minimum of half of the members of the Committee shall constitute a quorum for doing business. All actions of the Committee shall be taken by a majority vote of the members of the Committee present at the meeting, provided a quorum is present.

The Committee shall report to the Board. The Board liaison, if applicable, shall determine the extent of his/her involvement in the regular activities of the Committee. The Board liaison's primary responsibility will be to maintain communications with the Committee Chairperson and to report to the Board as necessary.