

Governance Chart

	Jan	Feb	March	April Meeting	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Jan (next yr)
Board of Trustees													
Approve Strategic Plan; Review any needed by-law changes; Show case past year activities and future plans. Approve Slate of Executive Committee Members				Mtg.									
Executive Committee													
Ongoing business conference calls				Mtg.						Mtg.			
Approve next year Business Plans													
Annual Review of Board Position; Policy and Procedures Manual													
Strategic Planning Meeting (Feb or Oct)													
Committees:													
Consumer Mktg. & Communications Comm. Research Subcommittee Formula 5 Subcommittee Annual Conference Planning Committee Donor Committee Task Force Work													
Ongoing business conference calls				Mtg.									
Develop next year Annual Business Plan													
Financial Advisory Committee (work completed via conference calls)													
Send investments quarterly													
Review investments semi-annually													
Audit Subcommittee													
Selects Auditor (every 3 years) Fiscal Year 2012, 2015, 2018													
Reviews/Approves auditor's report													
Nominating Committee													
Develop slate of Executive Committee Members													

Legend: Mtg. – In person meeting
 Yellow – Conference call