

Policy:
Guidelines Governing Terms And Recruitment of CFNWA Board of Directors Members

Approved May 2003

Updated & Approved Dec 2014

1. Board member orientation manual to become a part of new Board of Directors operations/orientation manual.
2. Establish a board membership committee as required or the executive to:
 - work with CFNWA General Manager in the acquisition of board members
 - to ensure a min. of 7 sitting members on board that represent the economic and geographical interests of the CFNWA region
 - these interests being defined as-elected municipal boards, community and regional businesses and development groups, all industry, service, resource and agricultural businesses
3. That potential new board members selected by the membership committee meet with the Board to discuss the CFNWA goals, objectives and to review what the role and responsibility of a board member is and why the board feels the candidate would be an asset to the CFNWA board. Candidate would then be invited to a board meeting, with an introduction and short background given to the board at this time. Board to then give approval or disapproval of appointment of proposed new member. Board Chair or CFNWA (General Manager) to follow up after this with the aforesaid to obtain their commitment to a position on the board of CFNWA.
4. Terms of Office
Board members may hold office for a period of three years from the first CFNWA AGM following their appointment to the board. In continuance - any member - through the membership committee, may request (or) be asked to serve another standard term, with a limitation of three consecutive terms that may be served, understanding the necessity of Board approval.
5. Attendance:
Board members although serving in a voluntary capacity are required to attend 50% of general board meetings to retain their position in good standing, excepting of course, if absence has been approved by board Chair.

Signature

Chair

Date

Jan 13, 2015