

CHUGACH ELECTRIC ASSOCIATION, INC.
Anchorage, Alaska

OPERATIONS COMMITTEE MEETING
AGENDA ITEM SUMMARY

August 12, 2009

ACTION REQUIRED

AGENDA ITEM NO. X.

Information Only
 Motion
 Resolution
 Executive Session
 Other

TOPIC

Board Policy 114 – Appointment of Standing Committee Members.

DISCUSSION

The Association's Standard Operating Procedure 63 calls for periodic review of Board policies to determine if any revisions are necessary. Board counsel and staff have undertaken the review, and they recommend the changes to Board Policy 114 as shown in the attached document.

The proposed changes accomplish three goals: (1) apply the policy to all standing committees instead of referring only to some of them; (2) provide for recruitment and application information to be available on the Association's website; and (3) conform the policy to the requirements for member standing committees provided for in the bylaws. *See* Article III, Section 9 (Elections Committee); Article IV, Section 4 (Nominating Committee); Article XIII, Section 2 (Bylaws Committee); Article XIV (Member Advisory Council) and Article XV (Standing Member Committees) of the bylaws.

MOTION

Move that the Operations Committee recommend the Board of Directors approve the revisions to Board Policy 114 – Appointment of Standing Committee Members as shown in the attached document.

CHUGACH ELECTRIC ASSOCIATION, INC.

BOARD POLICY: 114

DATE: _____

APPOINTMENT OF STANDING COMMITTEE MEMBERS

I. OBJECTIVE

To describe the procedure for appointing members to standing member committees.

II. CONTENT

- A. Time of Selection. The Board shall appoint members to the Nominating, Bylaws and Elections Committees by December 31st of each year. The Board shall appoint members to the Member Advisory Council in accordance with BP 112 to serve throughout the year. Standing committee members serve for no more than three years and the Board shall stagger their terms such that, as nearly as possible, one-third shall expire each year.
- B. Recruitment. At least 45 days before appointments are made, notices will be placed in the Chugach Outlet and on the Association's website soliciting applications from interested members.
- C. Application. All Association members who meet the requirements of Article XV, Section 4 of the Association's bylaws, are eligible for appointment to member standing committees. Application forms shall be available from Member Services and on the Association's website.
- D. Appointment. The Operations Committee will review the applications of those interested in serving on member standing committees and, taking into account the criteria provided for in Article XV, Section 4 of the Association bylaws (as well as the criteria provided for in Article XIV, Section 2 for the Member Advisory Council), recommend to the Board the appointment of members to these committees and the term for each member.

III. RESPONSIBILITY

The Board of Directors shall be responsible for the administration of this policy.

Date Approved: _____

Attested: _____

Alex Gimarc
Secretary of the Board

CHUGACH ELECTRIC ASSOCIATION, INC.

BOARD POLICY: 114

DATE:

APPOINTMENT OF STANDING COMMITTEE MEMBERS

I. OBJECTIVE

To describe the procedure for appointing members ~~to~~ standing member committees~~the Bylaws and Nominating Committees.~~

~~II. SCOPE~~

~~This policy applies to the Board of Directors and to the selection of committee members after the date of adoption of this policy.~~

III. CONTENT

- A. Time of Selection. The Board shall appoint members to the Nominating, Bylaws and Elections Committees ~~each year not less than 90 days prior to the annual meeting by December 31st of each year. The Board shall appoint new members to the Bylaws Committee by December 15 of each year. The Board shall appoint members to the Election Committee 90 days prior to the date of the Annual Meeting.~~ The Board shall appoint members to the Member Advisory Council in accordance with BP 112 to serve throughout the year. Standing committee members serve for no more than three years and the Board shall stagger their terms such that, as nearly as possible, one-third shall expire each year.
- B. Recruitment. At least 45 days before appointments are made, notices will be placed in the Chugach Outlet and on the Association's website ~~and other publications if appropriate,~~ soliciting applications from interested members.
- C. Application. All Association members who meet the requirements of Article XV, Section 4 of the Association's bylaws, ~~except for Board members,~~ are eligible ~~to apply~~ for appointment to the Nominating and Bylaws member standing Ccommittees. Application forms shall be available from Member Services and on the Association's website.
- D. Appointment. The Operations Committee will review the applications of those interested in serving on ~~the Bylaws and Nominating C~~member standing committees and, taking into account ~~geographical distribution~~ the criteria provided for in Article XV, Section 4 of the Association bylaws (as well as the criteria provided for in Article XIV, Section 2 for the Member Advisory Council), ~~to ensure equitable representation,~~ will recommend to the Board the appointment of members to these committees and the term for each member.

IVIII. RESPONSIBILITY

The Board of Directors shall be responsible for the administration of this policy.

Date Approved: _____

Attested: _____
Secretary of the Board