

2011 Governance Chart

	Jan 2011	Feb	March	April Meeting	May	June	July	August	Sept.	Oct.	Nov.	Dec.	Jan 2012
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 2012 Business Plans													
Annual Review of Board Position; Policy and Procedures Manual													
Annual Strategic Planning Meeting		Mtg.											
Committees: Consumer Mktg. & Communications Comm. Channel Marketing Subcommittee Research Subcommittee Donor Marketing & Outreach Committee Task Force Work													
Ongoing business conference calls				Mtg.						Mtg.			
Develop 2012 Annual Business Plan													
Nominating committees identify 2011 committee membership													
Financial Advisory Committee (work completed via conference calls)													
Send investments quarterly													
Review investments semi-annually													
Audit Subcommittee													
Selects Auditor (every 3 years) Fiscal Year 2009, 2012													
Reviews/Approves auditor's report													
Nominating Committee													
Develop slate of Executive Committee Members													

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