

FRIENDS OF THE TRNWRC

LIST OF POLICIES

8/14/2022

Version 2.0 Author: Governance Committee

VERSION CONTROL

Version	Author/Editor	Description
Version 1.0	willem stoeller	Initial Version July 27, 2022
Version 2.0	Governance Meeting of 8/9/2022	Updated with additional policies

This current version supersedes all prior versions.

POLICY: LIST OF POLICIES

Policies to be created

1. List of Standing Committees
2. The authority of each committee as granted by a majority vote of Board
3. Desired number of Board Members and Officers
4. Appointment of committee chairs
5. Nominating Committee role and formation
6. Duties of President
7. Sharing of duties between Executive Director and President
8. Duties of vice-President
9. Duties of Secretary
10. Duties of Parliamentarian
11. Duties of Treasurer
12. Recruiting Guidelines for new Board Members and Officers
13. Conflict Resolution

Existing Policies

1. Duties of Executive Director
2. Records Retention Requirements
3. Travel policy
4. IRS Conflict of Interest Policy as adopted by the Board
5. Accounting guidelines Version 6.0
6. Operating Reserves
7. Vote outside of meeting
8. IT Policy
9. Anti-harassment
10. Privacy