

Charter

In 2007 and 2008 a series of work sessions were sponsored and facilitated by this committee. In the spring of 2008 the new Board of Directors began to set a course focusing on necessary changes and expected results to operate the park in a more business like way. This committee will continue to consult with and assist the Board of Directors in the development of ideas to bring about positive change.

The committee will perform various services to the Corporation by providing expertise in Organization Analysis, Operational Methods and Implementation Strategies beneficial to managing the park in a businesslike manner. This may include, but is not limited to research and development of ideas and techniques to implement improved business practices. Instructional methods such as facilitated work sessions will be used for orienting Board of Directors, Committees and Staff in team building and problem solving with focus on expected results.

The committee will provide direct support to the Board of Directors as requested to do research and provide technical advice preliminary to business decisions or delegation of assignment for action. They would recruit, from the membership, persons with special expertise to provide the research needed to accomplish the desired results. Where necessary, they may seek authorization from the Board of Directors to engage legal services or consultants.

Internal to the Corporation, they would seek to be of service to the Operating Committees and Staff to give assistance in any manner requested or at the direction of the Board of Directors. This service could include analysis, research assistance, training or other technical advice beneficial to their operating objectives.

The Chair, Vice Chair or a designate of the committee will sit on the Management Team (BOD Motion 17-16/17 name revert to Management Team) to participate in meeting proceedings. (BOD Motion 8-16/17 January 10, 2017 add Vice Chair or a designate)

The committee will conduct an annual internal performance review to include the organizational meeting for the year, a review of the charter and an analysis of the tasks completed.

It is recognized that if a 'voting' member of this committee be elected to the BOD, this elevation to the higher level of authority and responsibility, which includes planning and attention to Park business affairs and an increased level of energy and time commitment, necessitates the resignation of the voting member from this committee. (Added as directive from BOD motion April 15, 2016)

Examples of services provided includes:

- A facilitated work session with the Board of Directors and new Candidates for the Board of Directors to make post-election transition smoother and new BOD officers and committee liaison positions easier to select.
- Other services will be developed and proposed as the committee and the Board of Directors work to set new directions and goals.
- The committee will be responsible for the safe keeping of the master BOD Handbook and will complete a major update of all ten copies once a year and do other important updates as necessary.

Approved by Board of Directors President: _____ Date: March 14, 2017

Original signed by Hugh Warner 4-8-08

Resigned by Jean Aili 01-22-10

Resigned by Jean Aili 12-10-13

Current as signed above