

Draft Policy on NMA Board Committees

All Committees of the NMA will adhere to the following guidelines:

- Maintain a fiduciary responsibility to act in the best interest of the NMA and its membership in keeping with the mission of the NMA.
- Work within the identified scope and purpose as outlined in the Bylaws.
- Unless otherwise stipulated in the Bylaws, the Chair and membership of each Committee is appointed by the President-Elect for a term to begin at the conclusion of the Annual Membership Meeting and end at the conclusion of the subsequent Annual Membership Meeting, or when the committee's work is completed.
- Committee members and Chairs are eligible for reappointment without limits although the President-Elect is encouraged to balance committee institutional memory with new perspectives and seek appropriate diversity when selecting committee members.
- Committee Chairs should set guidelines and expectations of engagement for their respective committees provided they do not conflict with the Bylaws.
- Committees are to keep minutes of their proceedings and provide reports to the Board of Directors on their activities as requested.
- All Committees will ultimately report to the Board of Directors but are able to leverage the expertise and support of the NMA staff to fulfill their duties.