

Board Calendar 2015

	Policy Monitoring		Other Board Business	Deadlines/Topics	Important Dates
	Board	GM			
January	<ul style="list-style-type: none"> G2 Board Job Description <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> L.8: Communication and Counsel to the Board <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> Discuss plan for yearly board education Board nominates candidates Board-member committee meets to plan activities, goals for the year. 	<p>Possible Topics:</p> <ul style="list-style-type: none"> **Upcoming election Scoop deadline (March / April/May) February 1 	<ul style="list-style-type: none"> Board meets to interview candidates (as needed)
February	<ul style="list-style-type: none"> D: Global Governance-Management Connection <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> L9: GM Succession L5: Financial Conditions (Quarterly Report, End of Year Financials) <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> Board-member linkage committee presents plan for year to board. Patronage Dividend / Preferred Share decision Year- end Board treasurer report 	<ul style="list-style-type: none"> Possible topics: **Upcoming Annual Meeting **Board election 	<ul style="list-style-type: none"> Candidate Forum Statements publicized through COMM POST, board-board, and website. Mail ballot sent out with candidate statements.
March	<ul style="list-style-type: none"> G9: Treasurer’s Role G10: Secretary’s Role G7: Board President’s Role G8: Vice President’s Role <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> E1: Ends <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> Annual meeting agenda Board-member committee meets—plans what to say at annual meeting with President. 	<ul style="list-style-type: none"> Financial Statement (end of year and Q4) COMM POST 	<ul style="list-style-type: none"> Election ballots counted

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April	<ul style="list-style-type: none"> Global Governance Commitment <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> L5: Financial Condition (Quarterly Report) <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> Recognition of outgoing board members. New board members start here. Yearly signing of code of conduct and ethics Board officer elections Treasurer quarterly report 	<ul style="list-style-type: none"> Report patronage dividend/preferred shares Possible topics: **Introducing new board member(s) Scoop deadline (June/July/August) May 1 	<ul style="list-style-type: none"> Annual Meeting—Board election results reported. Board-member connection opportunity at Annual meeting. Schedule new board member training. Board Officer Election
May	<ul style="list-style-type: none"> G4: Board Code of Conduct <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> L10: Board Logistical Support L Global Executive Constraint <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> Board -Member Committee Report 	<ul style="list-style-type: none"> Q1 financials in COMM POST 	
June	<ul style="list-style-type: none"> D1: Unity of Control G1: Governing Style <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> L1: Customer Treatment L4: Membership <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> Board – member committee reports out plan for next event. 	<p>Possible Topics: **board trainings so far this year?</p>	

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July	<ul style="list-style-type: none"> D2: Accountability of GM D3: Delegation to the GM <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> L5: Financial Condition (Quarterly Report) <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> Treasurer: Board Budget 	<ul style="list-style-type: none"> Scoop deadline (Sept/Oct/Nov) August 1 	<ul style="list-style-type: none"> Possible Board-member linkage event
August	<ul style="list-style-type: none"> G5: Board Committee Principles <p>Board VP records results of monitoring.</p>	<p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> Board – member committee meets 	<ul style="list-style-type: none"> Second quarter financials in COMM POST **announce upcoming board elections and call for candidates 	
September	<ul style="list-style-type: none"> NONE <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> L2: Staff Treatment L3: Compensation and Benefits <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> Board candidate recruitment process starts in earnest! Committees meet, develop schedule and timelines. REPORTS to board. 		

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October	<ul style="list-style-type: none"> G6: Governance Investment (Executive Session—verbal GM evaluation) <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> L5: Financial Conditions (Quarterly Report) GM self-evaluation due. <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> Nominations progress report Treasurer: Board Budget Treasurer presents draft Board budget—discuss and vote to approve. 	<ul style="list-style-type: none"> Possible topics: **Remind people about upcoming elections and procedures Prepare written evaluation. Scoop deadline (Dec/Jan/Feb) November 1 	<ul style="list-style-type: none"> Board-member connection opportunity to be scheduled this month
November	<p>D4: Monitoring GM Performance (Executive Session—update and revise GM employment agreement)</p> <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> L7: Asset Protection <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> Nominations committee—progress report Vote on Board Budget Begin discussion of next year’s board learning plan (What do we want to tell the members we have accomplished next year?) 	<ul style="list-style-type: none"> Third Quarter Financials in COMM POST 	
December	<ul style="list-style-type: none"> G3: Agenda Planning <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> L6: Budgeting/Financial Planning Present 2014 Business Plan <p>Board VP records results of monitoring.</p>	<ul style="list-style-type: none"> Vote on Board Calendar Nominations report Schedule special nominations meeting in January (if necessary) Treasurer: Board Budget proposal for next calendar year. 	<ul style="list-style-type: none"> Discuss financial review/audit options 	<ul style="list-style-type: none"> Candidate Statements Due: