



APPLIED CLIENT NETWORK COMMITTEE CHARTER
<p>NAME/TITLE: Governance Committee</p>
<p>COMMITTEE PURPOSE: The Governance Committee is charged with the overall mission to provide guidance to the Applied Client Network Board of Directors and CEO to assure the Applied Client Network bylaws both protect the rights of the Applied Client Network membership and the Board’s ability to govern the organization. The Governance Committee will also manage the nomination, assessment, and selection of new members of the Board of Directors.</p>
<p>COMMITTEE JOB RESPONSIBILITIES:</p> <ol style="list-style-type: none"> 1. Assist the Board in its interpretation of the Association’s Bylaws, policies and procedures. 2. Conduct periodic reviews of the Bylaws and recommending changes to the Board when needed. 3. Review governance policies and changes prior to vote by the Board of Directors. 4. Recruit, evaluate, and nominate eligible individuals to stand for appointment to the Board of Directors.
<p>COMMITTEE STRUCTURE: The membership of the Governance Committee shall consist of up to 7 voting members as follows: Immediate Past Board Chair; two (2) current Board Members (to be appointed by the Board Chair); and up to four (4) members at large to be appointed by the Board Chair; and (iv) the Association CEO who shall serve as an ex officio non-voting member. Eligible members for this committee must be Licensed User Members in good standing.</p>
<p>AUTHORITY/LIMITATIONS: The Governance Committee members are directed by the Applied Client Network Board of Directors and the Applied Client Network CEO. The Governance Committee Chair and/or committee members may not enter into legal or binding agreements on behalf of Applied Client Network without written approval from the Applied Client Network Board of Directors and/or Applied Client Network CEO. Neither Governance Committee Chair nor committee members have authority over Applied Client Network resources and/or staff.</p>
<p>METHOD OF COMMITTEE MEMBER SELECTION/NOMINATION, TERM: Committee members will be recommended by the LEAD Committee or volunteer application and ratified by the Applied Client Network Board of Directors. All committee members will be appointed to serve two (2) year terms and can serve two (2) consecutive terms on the committee. The Vice Chair will be selected by the committee members, and approved by the chair of the Board of Directors. The Vice Chair will succeed following the Committee Chair’s one (1) year term. Exceptions to these terms which allow individuals to serve additional time on the committee may be made with the approval of the Board Chair.</p>