

## 5.0 BOARD SELF GOVERNANCE

### 5.2 BOARD STRUCTURE AND COMPOSITION

#### INTENT:

**The Lakeland Industry and Community Association Board of Directors structure and Composition shall follow Article 4 of LICA's Societal Bylaws. The Board is composed of Directors who are elected or appointed by the membership because of their interest in the Lakeland Industry and Community Association and their ability to manage and direct the affairs of the organization.**

#### 5.2.1 GUIDELINES:

- 5.2.1.1 The property and business of the Association, as well as long-term planning and continuity of the Association's activities, shall be managed by a Board of 12 Directors.
- 5.2.1.2 Composition of the Board Directors shall adhere to LICA's Bylaws.
- 5.2.1.3 The LICA Board of Directors represents the Association Membership and responds in accordance with direction provided by the Membership.
- 5.2.1.4 The non-voting alternate Community and Industry Board members shall attend meetings in an advisory and supportive role. The Board Chair shall designate one of these members to vote in place of an absent voting member at a Board meeting.
- 5.2.1.5 If a Board member resigns, dies, or is removed from the Board, one of the alternates shall be elected in his/her place by the Board, and a new alternate may be appointed by the Board or Industry as appropriate.
- 5.2.1.6 The Board may welcome individuals representing interest groups to sit as Observers at Board meetings.

#### 5.2.2 IMPLEMENTATION:

- 5.2.2.1 The Board governs the Association in accordance with its Vision, Mission, and Values Statements, its bylaws, and its policies.
- 5.2.2.2 The Board shall elect from among its members, at an organizational meeting to be held within 14 days of each Annual General Meeting, a Chair, Vice-Chair, and Secretary-Treasurer. These officers of the Board shall have signing authority and duties as described in Policies 5.3 and 6.3.
- 5.2.2.3 The Board may appoint committees **or members to committees** as required and shall determine the duties and responsibilities of such committees, with the exception of the LICA Airshed Zone **and the Beaver River Watershed Alliance**, which shall determine **their** own.

Review Dates: August 25<sup>th</sup>, 2004, Sep 2006

Approval Dates: November 29<sup>th</sup>, 2001, Sep 27, 2006

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