

inside the boardroom

November Conference Call Meeting Highlights

This month has been a flurry of meetings and decisions to keep moving our Association forward towards being Canada's First Choice Service Organization.

You may wonder how the work of the National Board of Directors makes any difference in your club. What the National Board does, helps to create the guidelines, establish the foundations, and shapes the culture through establishing policies that guide the Executive Director and staff in assisting clubs so clubs can serve their community's greatest needs.

The Governance and Policy committee has been tasked with the complete review and revision of all the National Policies and Procedures (NPP). The committee has just completed work on the Conduct of Character and Community Standing Policy and the National Director Campaign Policy and Procedures.

The Education and Board Evaluation Committee has reviewed and redefined the competencies that will be an important part in the selection of the slate of the NDOB Candidates. The committee also has redeveloped a Board Director Review, which will ensure that existing and new directors are able to evaluate their performance on the board, be able to better identify their strengths, and develop opportunities for education to further develop skills within the competencies.

The Planning and Succession Committee is finalizing the selection process for a new slate of potential National Board of Directors to fill 4 spots at the next National Convention. Applications for potential Directors will be open in January with a slate of candidates announced in April.

The Communications Committee continues to strive to keep the membership aware and educated in the work of the National Board, and are continuing to go through your Feed Forward comments collected from FLC.



Kin Canada
Kinsmen • Kinettes • Kin