

Co-Chairs

Time Commitment: Approximately 10-15 hours per month

Attendance: Attends all WAIC meetings and sponsored or cosponsored events

Term: Annual

- Oversees the effective governing action of the organization
- Helps guide and mediate Board actions with respect to organizational policies and governance concerns
- Ensures recruitment, orientation, and effective transition occurs.
- Chairs meetings according to the agreed upon process
- Ensures the preparation and distribution of pre-meeting materials
- Ensures annual review of organization policies and regular, ongoing review of the plans
- Acts as media/community spokesperson



Process Inclusion

Time Commitment: Approximately 5 hours per month

Attendance: Attends all WAIC meetings

Term: Annual

- Works with WAIC officers and members to provide guidance on the process of our work to aid in applying our values for diversity and inclusion to the operations of the organization
- Engages with the preparation and distribution of pre-meeting materials
- Aids the co-chairs in the annual review of organization policies and regular, ongoing review of the plans



Secretary

Time Commitment: Approximately 5 hours per month

Attendance: Attends all WAIC meetings

Term: Annual

- Ensures a system is in place for effective management of WAIC records
- Helps in preparing materials before meetings, capturing notes during the meetings (especially around financial decision making), and follows up with communicating meeting minutes and materials post-meeting
- Is familiar with operations of the organization to note applicability during meetings



Treasurer

Time Commitment: Approximately 5 hours per month

Attendance: Attends all WAIC meetings

Term: Annual

- Ensures a system is in place that meets accepted financial procedures
- Reviews and reports on financial activities of the organization, which includes the annual budget
- Monitors compliance with financial reporting requirements
- Ensures development and review of financial policies/procedures