

The duties and other such details of the proposed Committee Directors are below and would be finessed into Section A, Article X, Directors of the NAWIC Operations Manual.

The qualifications and election of the Committee Director would be included in our National election procedures. A candidate application will be created outlining qualifications as defined in Section A and Article X, Election of Committee Directors. This application would also include their reasons for running. All applications will be reviewed and vetted by the Executive Director. Board Expansion Rationale

This expansion would add two Committee Directors to the National Board with same voting capacity, as a Regional Director. Bringing the number of Directors on the National Board from 8 to 10. (8 regional Directors and 2 Committee Directors)

The benefits of the expansion:

First this would increase the pool of experienced board members who would be eligible to run for executive board positions. In many of the last several years these positions have been uncontested, and a larger pool may increase the choices for our members to vote for.

Second, it is a second path to coming to the board, utilizing committee responsibility as a path to leadership. For those who don't see themselves as Directors could otherwise be motivated to better perform on Committees since this would be another path to the National Board. Also, this would be adding a diversity in experiences to the board.

Third, it would eliminate the often experienced 'bottle-neck' of relying on the national vice-president from having to serve as the committees' liaison. Section A. Article X of the NAWIC Operations Manual will be amended (as proposed) to include the duties of the Committee Director.