

1.04 Appointment of Representatives to Other Organizations and External Committees

Approved: 2017-11-21

Latest Revision Date: yyyy-mm-dd

Review Required: 2022

<u>Intent</u>

To summarize official appointments to other organizations and external committees.

Policy and Procedures

The Directors have made the following appointments:

Organization or Committee	SBOA Appointee	Date of Appointment	Term	Reports to
ACBOA	President	concurrent with being elected	concurrent with being President	Directors
ACBOA National Certification Council member	Certification Chair	concurrent with being elected	concurrent with being Certification Chair	Directors
BCTC Supervisory Committee	Education Chair	concurrent with being elected	concurrent with being Education Chair	Directors
BSL Advisories Committee	Doug Mulhall	April 2016	as of appointment, end not specified	Directors
Energy Management Task Force (EMTF)	Len Semko	November 2017	as of appointment, end not specified	Directors
Saskatoon and Region Home Builders Association	Len Semko	November 2017	as of appointment, end not specified	Directors

Appointees are expected to act in good faith on behalf of SBOA as described in <u>2.01 Volunteers Qualifications</u> and Responsibilities.

Appointees report to the next meeting of Directors regarding external activities.

Where an appointee cannot participate in scheduled meetings or events, the Directors will be notified as soon as possible. The Directors may, if acceptable to the other organization or external committee, name an alternate to participate until the appointee is available.

Appointees may claim reimbursement for travel and accommodation expenses for participation in other organizations and external committees, in accordance with <u>8.04 Reimbursement for Expenses on SBOA Business</u>.

Application

Members elected or appointed to continuously represent SBOA.