



Date Adopted: 10/27/2021

Date Revised:

Date Reviewed:

Policy 202
Board Member Education

SUBJECT:

Board Member Education

PURPOSE:

To maintain a high level of competency among the members of the board of Trustees, by providing for constant information and education in the areas of Board duties and responsibilities.

POLICY:

It shall be the policy of the Cooperative, that all members of the Board continue in their efforts to remain aware of their duties and responsibilities through all practical means, and that each member of the Board of Trustees make an effort to attend one institute, workshop or school each year.

PROCEDURE:

The following procedure shall apply to this policy:

1. Each member of the Board of Trustees may in any calendar year make or direct the management to make arrangements for attending one NRECA sponsored institute, workshop or school anywhere within the continental limits of the United States. No Board approval will be necessary in this case.
2. Any member of the Board desiring to attend more than one institute, workshop or school in any one calendar year will first request the permission of the MYEC of Trustees as a group.
3. A member of the Board who desires to attend any other educational function on MYEC's behalf for which fees and/or expenses are to be paid, will first request the permission of the MYEC Board of Trustees as a group.

RESPONSIBILITY:

The Board of Trustees