

COLORADO WATER CONGRESS BOARD APPLICATION

Overview

The Colorado Water Congress is governed by a Board of Directors ("Board") comprised of members that reflect the diverse geographic and professional interests of the water community. The CWC Board has 30 voting members and 4 non-voting ex-officio members. Board terms are for 3 years and there are no term limits.

The Board is the sole authority to set policy for the Colorado Water Congress ("CWC"). Board members have legal and fiduciary obligations to the CWC membership to represent the best interests of the Colorado Water Congress. Responsibilities of the Board include periodically reviewing and approving the CWC mission and strategic direction, annual budget, programs, and key financial transactions. Board members are expected to volunteer time, raise funds, and commit to ensuring the success of the CWC.

Declaration of Candidacy

Board positions require a substantial commitment of time and energy. Candidates are urged to consider their professional priorities as well as their prospective role in advancing the Colorado Water Congress.

Resources available to prospective Board members are:

- Policies, bylaws, and other relevant information are available at: CWC bylaws and policies
- Current Board members are listed at: CWC Board Members
- Email the Executive Director (dkemper@cowatercongress.org) with questions or for contact information of the current Nominating Committee chair.

To apply:

- Board Candidates must be from CWC member organizations in the appropriate Division that are in good standing.
- Submit the one-page Board Application (next page) and resume by the stated deadline to: Doug Kemper (dkemper@cowatercongress.org).
- Applications are distributed to the CWC Nominating Committee for evaluation and recommendation to the Board. Candidates are selected by the Board.

Time and Financial Considerations

<u>Meetings</u>: Board member responsibilities include attendance at 5 meetings and 1 retreat per year. Regular Board meetings are typically calendared as follows: Winter and Summer Conventions, April, June Board Retreat (may be 2 days), September, and December. In addition, teleconference meetings and active email dialogue can be expected as a part of working on Board committees.

<u>Travel Costs</u> No compensation will be paid to any Board member for services on the Board. <u>Financial Contributions</u> Board members are expected to financially contribute to the CWC and to

actively participate in fund-raising.

Board Member Expectations

- Maintain current membership in the Colorado Water Congress.
- Uphold the missions, bylaws and policies of the Colorado Water Congress when acting in the board member capacity.
- Board members are expected to commit to attendance and active participation.
- Board members are expected to notify staff when not able to attend a board meeting and designate a proxy.
- Board members are expected to serve on a board committee and participate in committee activities.



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		Board Seat:
Application Deadline:		
	Name	
	Position Title	
	Organization	
	Phone	
	Email	
Ri	ver Basin Residence	
mi. Ple pag Co	ssion and purpose are i case answer the followinge. This Application and mmittee. Please send th	TC operations and how your contributions might fit with the CWC mportant evaluation criteria for the Nominating Committee. In a questions and limit responses to the space provided on this and your resume are the only materials provided to the Nominating less materials to Doug Kemper (dkemper@cowatercongress.org) avolved in the Colorado Water Congress (length of membership, ce at events, etc.)?
2.	What are your views	of the function of the Colorado Water Congress?
3.		sition on the Colorado Water Congress Board? What hope to make to support our mission, purpose, and policies?
4.	What specific skills, q	ualifications, and relevant experience would you bring to the
	Colorado Water Cong	•