

**UNITED STATES PONY CLUBS  
POLICY STATEMENT**

**SUBJECT: COMMITTEES OF THE BOARD OF GOVERNORS**

**POLICY NO: 1250**

**EFFECTIVE DATE: 5/2/93**

**REVISED: 3/27/97**

**I. PHILOSOPHY:**

In order to effectively accomplish its mission, the Board of Governors realizes that committees of the Board, as authorized by Article 8 of the By-Laws, may be necessary to accomplish certain tasks that are impractical for the Board acting as a committee of the whole.

**II. POLICY STATEMENT:**

The policy of the Board of Governors is that committees of the Board be established as deemed appropriate by the Board of Governors.

**III. AMPLIFYING INSTRUCTIONS AND GUIDELINES:**

- A. The appointment of an Executive Committee, Advisory Committee, or Nominating Committee shall not be covered by this policy.
- B. Committees of the Board shall be created by Board resolution that establishes the name, nature, function and tenure of said committees.
- C. The President of USPC shall nominate committee members and a committee chairperson to be ratified by the Board of Governors at the first meeting following the Annual Meeting.
- D. The Executive Director, or his/her designate, and the President of USPC, unless he/she is already on the committee, shall be ex-officio members.
- E. The Chairperson shall make the committee reports to the Board.
- F. Resolutions creating committees under this policy shall be attached to this policy as attachments.

**IV. DELEGATION OF AUTHORITY:**

The President shall have oversight of this policy.

Reviewed November 2004

V. **ENACTMENT:**

Established: \_\_\_\_\_ Date: 3/27/97  
Board President

VI. **ATTACHMENTS:**

- A. Policy Committee
- B. Communications Committee
- C. Finance Committee
- D. Development Committee
- E. Governance Committee
- F. Regional Administration Committee
- G. Strategic Planning Committee
- H. Technology Committee