

## **ATTACHMENT A TO POLICY 1250**

### **USPC POLICY COMMITTEE**

In order to effectively accomplish the mission of The United States Pony Clubs, Inc., and to provide greater organizational representation, the Board of Governors realizes that a Policy Committee is necessary, created by Board resolution that establishes the name, nature, function, and tenure.

A. Committee Membership. In addition to the membership requirements of Policy 1250, Committees of the Board of Governors, the Policy Committee has the following specific membership requirements: A representative from the Governance Committee.

B. Responsibilities and Tasks.

1. The Policy Committee shall review the By-Laws and Policies of USPC, Inc.
2. The Policy Committee shall recommend to the Board of Governors any additions or amendments to the By-Laws or policies of USPC, Inc.

C. Reporting and Representation.

1. The Policy Committee reports to the Board of Governors with a coordinating and advisory relationship to the President. A written report is expected at least three times per year, usually prior to the submission to the Board of Governors, in a format as decided by the Board, or the President on behalf of the Board. The Board or the President may also require additional reports, written or oral.

2. The Policy Committee must provide representation to the following: The Governance Committee.