

## **ATTACHMENT G TO POLICY 1250**

### **TECHNOLOGY 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 Technology 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 Technology Committee has the following specific membership requirements: None.

B. Responsibilities and Tasks.

1. The Technology Committee shall collaborate with the National Office Information Technology (IT) Staff liaison to improve IT at all levels of the organization.
3. The Technology Committee shall provide advice on large scale purchases of computer hardware, software, and electronic equipment.
4. The Technology Committee shall review concepts and needs of the organization, and advise the Board of Governors on methods for satisfying needs through current or new technologies.
5. The Technology Committee shall review USPC IT security infrastructure and related issues and make recommendations for improvement.
6. The Technology Committee shall identify ways Technology may assist USPC towards electronic record keeping and integration of technologies at all levels with the organization.
7. The Technology Committee may recommend specific training for staff and volunteers.

C. Reporting and Representation.

1. The Technology 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 Technology Committee must provide representation to the following: As directed or warranted.