

Wisconsin Sheep Breeders Cooperative Policy Manual

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Policy 101
Nominating Committee

As per bylaw 6-3a, the Board President will appoint a nominating committee. It will function as indicated in Polity 101. The committee will consist of a minimum of three members and preferably have one retiring Board member. The committee will be named no later than June 1 of each calendar year.

From the pool of qualified member's, the committee will make every effort to secure multiple candidates who represent the diverse membership and will contribute to the purposes of WSBC.

The committee function is to be completed by October 1 of each year.

Policy 301
Disbursement of Funds

All disbursements, by the Executive Secretary or a Board-appointed person, exceeding \$2500 in a single transaction shall be approved by the President prior to completion. This approval can be verbal or electronic. Detail required for the approval is at the discretion of the President.

Such approvals are to be reported at the next scheduled Board meeting and will become a part of the Board minutes.

Policy 302
Membership Fee

At the scheduled Board meeting closest to, but preceding November 1 of each year, the Board shall establish the membership fee for the next budget year.