

Proposed Amendments to the Amendment:

An amendment to the Policy Manual of the Cal-Nev-Ha District of Kiwanis International.

104. Board Development Committee

104.1 Purpose

The Board Development Committee will provide for the development and maintenance of a board operation manual and provide for the training of new and continuing board members.

104.2 Functions

- A. To develop a board operation manual subject to review and recommendation by the Laws & Regulations and Policy district committees.
- B. To provide board orientation and training for new and continuing board members in conjunction with the District conventions and conferences.
- C. To provide an annual retreat for purposes of additional training, planning, strategy, team building and fellowship.

104.3 Composition

This Committee shall be composed of from seven to nine members including the Governor, Governor-elect, Immediate Past Governor and District Secretary and no less than three current Trustees appointed by the Governor-Elect. The Governor-elect shall be the chair of this committee.

104.4 Term and Appointment

This Committee shall be appointed by the Governor-elect for a term of one year beginning on October 1.