

BOAF SCHOLARSHIP COMMITTEE

2001/2002

Scope

The scope of the Scholarship Committee shall include the newly created scholarship program administered by the Association. The scope shall also include all policies and procedures required for promoting, implementing and administering the scholarship program.

Purpose

The purpose of the Committee is to develop all necessary policies, procedures and strategies required to develop, implement and administer a scholarship program. The program is intended to offer a scholarship award to a member or the son or daughter of a member who exhibits academic achievement and a financial need in order to minimize educational expenses to an academically deserving student.

Objectives

The Committee shall strive to accomplish those objectives established by the President and/or Chairman that are approved by the Board of Directors. During the 2001/2002 term, those objectives are as follows:

1. Maintain and update the scholarship program policies and procedures.
2. Develop and maintain a strategy for advertising the program and soliciting applicants.
3. Implement a strategy that establishes a reliable and perpetual funding source for the program.

Members

There shall be a minimum of 4 members who shall be appointed by the President from the various geographical regions of the state, whenever possible. The President shall serve as an adhoc member. The President shall appoint a Chairman from amongst the group who shall preside over the deliberations of the committee and represent the Committee before the Board of Directors. The Committee shall also elect a Vice-Chairman who shall serve in the same capacity in the absence of the Chairman.

Voting

Each member shall have the right to cast one vote on any decision made by the Committee. The Committee may ballot their vote by telephone, mail or email at the discretion of the Chairman. A quorum is established with 3 members casting their vote and a simple majority shall determine the will of the Committee.

Procedure

Basic Robert's Rules of Order shall govern the conduct and proceedings of the Committee.