

National Association of Corporate Directors

CHAPTER SUPPORT COMMITTEE CHARTER

Purpose

The Chapter Support Committee shall assist the Board of Directors in fulfilling responsibilities relating to the oversight of the NACD Chapter System.

Membership

The Committee shall be composed of three or more Directors appointed annually by the Board. The Board shall designate the Chairman of the Committee.

Meetings

The Committee shall meet twice annually or more frequently as it shall determine is necessary to carry out its duties and responsibilities. The Chairman will schedule regular meetings; additional meetings may be held at the request of two or more members of the Committee, the CEO, or the Chairman of the Board of Directors.

Duties and Responsibilities

1. Review and recommend NACD Chapter strategy to NACD board for approval.
2. Periodically review and propose changes to the statement of Mutually Agreed Expectations to enhance the alignment of goals between NACD national office and the Chapters. Monitor progress.
3. Review, approve and support management's recommendations, processes and implementation procedures for national policies relating to the Mutually Agreed Expectations and operations.
4. Make recommendations to management on ways to improve Chapter support.
5. Make recommendations to enhance communications between NACD management, Board, Chapter Support committee and Chapters.
6. Review and recommend approval of chapter network expansion based on management's proposals. Monitor progress of chapter implementation per approved plan.

Amended 6-25-09