

INFORMATION FOR PROSPECTIVE BOARD MEMBERS

BOARD MEMBER

As a member of the PEGNL Board of Directors you will be responsible for building and shaping policy in the best interests of the public. We are looking for individuals who are willing to dedicate the time and effort to help make a difference.

Much of the Board's work is completed through sub-committees. As a Board member, you will be expected to serve on one or more of these committees.

There are five permanent subcommittees:

- 1. Linkages:** Communicating with various outside stakeholders.
- 2. Envisioning:** Looking at the big picture, including the trends and challenges that our industry faces.
- 3. Complaints Authorization:** Reviewing complaints filed against members of PEGNL.
- 4. Nominations:** Ensuring the right individuals are interested and actively recruited to fill Board positions.
- 5. CEO Performance:** Evaluating the performance of the CEO.

Appointments to subcommittees are made at the first board meeting in August—directors typically can choose which subcommittees they would like to sit on.

CHAIR OF THE BOARD

Every year a license holder is elected as Chair-Elect of the Board. After serving one year as Chair-Elect, this person moves into the Chair role. The Chair is the leader of the Board and is responsible for setting meeting agendas and controlling the general flow of meetings. The Chair of the Board is also expected to represent PEGNL at certain public functions and engage with various stakeholders on behalf of the organization.

The Chair of the Board is expected to attend external meetings in addition to the seven PEGNL Board meetings per year and the Annual General Meeting. These meetings include:

Chair Role

- » Geoscientist's Canada
 - » At least one meeting/year
- » Engineer's Canada
 - » Three meetings/year
- » Constituent Association (provincial regulatory body from engineering and geoscience) Annual General Meeting
 - » Usually one meeting/year
- » PEGNL luncheons and presentation of certificates
- » National Engineering and Geoscience Week
 - » Attend and speak at the event