

# 2011-2012 KARL, INC. COMMITTEES

## STANDING COMMITTEES

### **EXECUTIVE AND PERSONNEL COMMITTEE**

*Carolyn Harms, Chair*

*Terry Nelson, Vice Chair*

*Jay Joy, Treasurer*

*Larry Jones, Secretary*

Barry Flinchbaugh, ex-officio

Vincent Amanor-Boadu, ex-officio

+ Committee Chairs:

Judy Nusser and Gary Millershaski

*Clark Boyer, Past Chair*

### **INVESTMENT AND BUDGET**

Jay Joy, Chair

Dave Jones

Lynn Chance

Barry Flinchbaugh, Advisor

### **FUND DEVELOPMENT (All Members)**

### **ALUMNI RELATIONS**

*(All alumni serving on the board)*

Ron Suppes (IV), Co-Chair

Marcine Moldenhauer (VIII), Co-Chair

Larry Jones (II)

Gary Millershaski (VIII)

Jay Joy (IX)

Michael Leitch (V)

Jesse McCurry (X)

Clark Boyer (VII), Past Chair

### **MARKETING/ BRANDING**

Jay Joy, Chair

Marcine Moldenhauer

Carolyn Harms

Tracey Mann

Jesse McCurry

### **CURRICULUM**

Gary Millershaski , Chair

Marcine Moldenhauer, Vice Chair

Terry Nelson

Ron Suppes

Dorothy Hutchins

Robba Moran

Michael Leitch

Jesse McCurry

### **BOARD MEMBER NOMINATION, SELECTION & REVIEW**

Judy Nusser, Chair

Ray Flickner

Lee Musil

Gary Doane

### **SPECIAL EVENTS**

Dave Jones

Dewayne Rosson

Ray Flickner

Tracey Mann

# KARL COMMITTEE DESCRIPTIONS

## STANDING COMMITTEES

### **EXECUTIVE AND PERSONNEL COMMITTEE**

*(Current officers, past chair, and one ex-officio advisor)*

*Responsibilities:*

- 1. To conduct monthly meetings, including quarterly-full board meetings, and to conduct specific business, as directed by the board via conference calls, when the full board is not meeting.*
- 2. Establish endowment parameters and investments.*
- 3. Receive evaluation of President from the board and recommend contract and compensation package to the board for action.*
- 4. To support and to conduct performance review of president.*

### **INVESTMENT COMMITTEE**

The budget/investment committee for KARL, Inc. proposes that the board of Kansas Agriculture and Rural Leadership invest the endowment funds in a growth strategy available for the future reinvestment in the KARL Program through the use of equities, bonds and bank deposit vehicles. Also proposed that we would like to keep the reserve funds in bank deposits, money market or CD accounts up to \$50,000 with remaining funds flowing over into endowments

### **BUDGET**

Responsibilities:

1. Develop and oversee the budget
2. To assist in creation of the fund development plan for each class.
3. Encourage full board participation in the implementation of the fund development plan.

### **FUND DEVELOPMENT TASK FORCE**

The task force is assigned to brainstorm and oversee fund development activities and projects and assist with major donor recognition. Support of and working with the president in the promotion of existing and new projects is a top priority of the task force.

## **CURRICULUM**

(Committee includes past and current Class representation by appointment of the chair)

Responsibilities:

1. To evaluate and update the curriculum seminar locations, tour sites, workshops, and speakers lists on a timely basis. Plans must be approved by the full board at least 12 months in advance of scheduled dates. The board must be invited to participate in at least one planning meeting per year.

## **BOARD MEMBER NOMINATION, SELECTION & REVIEW**

Responsibilities:

1. Research nominees for new board positions
2. Evaluate sitting board members for recommendation to re-election
3. Evaluate board members eligibility for executive committee office candidacy
4. Provide a slate of candidates to the board at  
the annual meeting
5. Evaluate ex-officio representation
6. Conduct newly elected member notifications  
and signing
7. Conduct newly elected board member orientation

## **ALUMNI RELATIONS**

(All alumni currently serving on the board)  
The committee is charged with monitoring continuing education, leadership achievements and marketing, as well as motivating all alumni to support the current class budget.

## **SPECIAL EVENTS**

1. To be active in planning and overseeing all extra-curricular activities as related to special fund development events and public relations projects.

*{See member list on reverse}*