

PENN'S WOODS WEST CHAPTER
TROUT UNLIMITED
RESOLUTIONS

RESOLUTION #: 20-2

INDEX TITLE: GOVERNANCE STRUCTURE

DATE: March 5, 2020

WHEREAS: Penn's Woods West (PWW) Chapter of Trout Unlimited, an organization with headquarters in Arlington, VA has a duty to its members and parent organization to be transparent in its operations AND whereas a clearly defined governance structure will assist in that mission,

BE IT RESOLVED: PWW will adopt the following Governance Structure. The structure may be modified by the approval of 2/3 of the PWW Board members by a motion and vote recorded in the Minutes of the Board. Note: changes must be consistent with the PWW Bylaws.

PWW Committees	Sections
Communications	Webpage
	Facebook
	Newsletter
	Benchmark
Conservation	
Education	Chapter Meetings
	Fly Tying instruction
	Trout in the Classroom
	Intro to Fly Fishing course
Events	
Fund Raising	Cabin Fever
Membership	
Nominating	
Women and Diversity	
Youth Outreach	

- A. The Board will be elected at an Annual Meeting by the Chapter Members. Exception: the Immediate Past President shall chair the Nominating Committee and be an ex-officio (non-voting) member of the Board whose term will last until the current President is replaced.
- B. Officers will be chosen by the Board and consist of President, Vice President, Secretary and Treasurer. These officers will serve two-year terms not exceeding 4 years at one stretch. Exception: no replacement can be found. Officers will only serve in one capacity. Exception: the roles of Secretary and Treasurer can be combined.
- C. The President will select Committee Chairs from Board or non-Board members of the Chapter. Chairs serve at the pleasure of the President..
- D. Committee Chairs will select committee members from Board or non-Board members of the Chapter.

SIGNED:



TITLE: Charles W. Buffington, President

APPROVED: PWW Board March 5, 2020