DIA MEMBERSHIP AND VOLUNTEER ENGAGEMENT COMMITTEE CHARTER

PURPOSE

The Membership and Volunteer Engagement Committee shall assist the DIA Board of Directors ("Board") with its governance-level membership and volunteer responsibilities.

DUTIES AND RESPONSIBILITIES

1. Assist the board on membership and volunteer strategies and governance level issues as required (including but not limited to Regional Advisory Councils, SIACs, and Chapters)
2. Determine which strategic membership and volunteer issues are raised to the Board for discussion or action.
3. Provide strategic advice and direction on DIA's membership structure to assure membership categories and dues are aligned with and support DIA's mission; promote changes where required to meet the evolving goals of DIA.
4. Provide strategic advice and direction on DIA's volunteer leadership structure and programs to assure alignment with DIA's mission; promote changes when required to meet the evolving needs and interests of DIA's members and stakeholders and to support DIA's goals; ensure that the roles of the volunteer leadership groups are aligned and review any recommendations for modifications.
5. Bring forward for Board approval vetted recommendations and accompanying business cases for the establishment of a new category of communities
6. Bring forward for Board approvalvetted recommendations for the dissolution of any category of communities.

AUTHORITY

The Committee shall oversee DIA's membership and volunteer leadership structure and programs from a governance level and bring forward strategic recommendations and issues to the Board as required. Subject to Board approval, the committee will have access to external professionals to render advice and counsel when necessary. If any contracts are required, Board approval must be received in advance.

MEMBERSHIP

The Committee is comprised of at least two Board members and all of the DIA's Regional Advisory Council Chairs. Additional committee members may be Board members or DIA members.

MEETINGS

The Committee shall meet as many times as necessary to accomplish its objectives and will conduct face-to-face meetings or teleconferences as appropriate to fulfill its obligations. The Chair will assign and ensure that there will be an accurate recording of minutes of each meeting that are available to the Board. A majority of member attendance whether face to face or by teleconference for these meetings will constitute a quorum.