



Alpha Delta State Ohio Educational Foundation (ADSOEF)

DOCUMENTS PROCESS POLICY

OPERATING POLICY

Effective Date: 2/18/2019

Review Date(s): 9/18/2023; 3/20/2023

Revision Date(s): 3/20/2023, 10/19/2020

Number of Pages: 2

I. PURPOSE

The Board of Directors (hereinafter referred to as the Board) of Alpha Delta State Ohio Educational Foundation (hereinafter referred to as ADSOEF) shall have a *Board of Directors Handbook: A Guide to Governing and Operating* that contains all Board policies, procedures, *Bylaws* and other documents as deemed appropriate by the Board.

Policy and Procedures development follows an established format to provide uniformity, to enhance readability, and to make it easier to locate and refer to topics and subtopics.

All ADSOEF members are accountable for following all policies.

II. POLICY AND PROCEDURES DEVELOPMENT AND REVISION

- A. Committee members are responsible for developing committee-specific policy and, if relevant, committee procedures.
- B. The Governance Committee develops policies and, if relevant, procedures that affect all committees.
- C. The Board is responsible for reviewing and approving policies and procedures.
- D. All policies shall be written following the format prescribed in DOCUMENTS PROCESS PROCEDURES.
- E. The Board welcomes the identification of potential policy issues by ADSOEF members. If the need for a new policy or to revise or delete an existing policy or procedure is identified by any ADSOEF member, the member shall bring it to the attention of any Board Director or Governance Committee member who will forward it to the Board Chairman.

- F. The Board Chairman may present the policy or procedure issue to the full Board or assign it to the appropriate committee or to the Governance Committee for further consideration.
- G. When seeking approval for policies and procedures, or to revise existing policies and procedures, the following applies.
 - 1. Committees shall email the proposed documents to the Board Chairman with a motion for approval at a specific Board meeting.
 - 2. If not approved as written or amended, proposed policies or procedures shall be returned to the appropriate committee for suitable revision.
 - 3. Upon revision, the proposed documents shall again be emailed to the Board Chairman by the originating committee for action by the Board.

III. POLICY AND PROCEDURES DISTRIBUTION

- A. The Governance Committee is responsible for maintaining and providing two (2) up-to-date hard copies of the *Board of Directors Handbook: A Guide to Governing and Operating* held by the Board Chairman and the Governance Committee Chairman.
- B. The Board Chairman is responsible to forward policies approved by the Board to the ADSOEF Webmaster for posting on the ADSOEF website in PDF format.
- C. Policies may be accessed by Board Directors, any ADSOEF member, and the general public on the ADSOEF website.
- D. Procedures may be accessed by Board Directors via electronic media.

IV. POLICY AND PROCEDURES REVIEW

- A. ADSOEF policies and procedures shall be reviewed annually. The review process shall be coordinated by the Governance Committee. Any changes, additions, or deletions of policies and procedures shall follow the practices outlined in this policy for review, approval, and distribution.
- B. Members shall be notified annually about new, revised and deleted policies utilizing electronic mail, the ADSOEF website, or in the ADSOEF Report presented at the Annual Meeting.