



Board Policy Manual

Section: 300 COMMITTEE CHARTERS

Subject: 304 Conservation Division

General Statement

It is the policy of the board to delegate to the Conservation Division the task of fulfilling one of the reasons for the club's existence -- "to preserve by the encouragement of protective legislation or otherwise, the natural beauty of Northwest America"

Reference

Policies and Procedures #301 April 1, 1987

Revised Bylaws Article II

Position Paper on Conservation Priorities June 4, 1987

Principles for Mountaineers Conservation Activities October 1, 1981

The Mountaineer foreword Vol. 1, No. 1, 1907

Charter of the Conservation Division October, 1987.

Conservation Policy

It is the policy of the board that the Conservation Division vigorously pursue the fulfillment of the club's environmental mandate through administrative intervention, legislative lobbying, law suits, or in any other manner appropriate to the circumstances involved.

Role of the Board

The board will determine the club's policies and positions in all environmental matters.

Exercise of Oversight

The board will determine whether environmental policy as established is being adhered to by the receipt of a monthly report of division activities and copies of significant club communications.

Division Chairperson

Responsibilities

Prepares a division budget and operates within it

Appoints a Division Executive Committee, from amongst those appointees by the president to the division, to manage the activities of the division

Appoints and dissolves ad hoc committees as appropriate to the times and circumstances to perform the work of the division

Assures the training and selection of members and proposes them to the president for board concurrence



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Determines the signatory for club environmental communications to ensure that the most effective possible response by the club is being generated

Establishes internal review of procedures to insure that the Mountaineers position represented reflects the policies established by the board

Presides over all divisional meetings

Attends board meetings to report on divisional activities and answer questions raised

Maintains written philosophical history of the thrust of the club's conservation activities

Updates the Position Report annually

Maintains a liaison with the Outdoor Division concerning activity land use issues pertinent to both divisions

Term of Office

Two years, appointed by the president with term ending October 30

Succession

Chairpersons may succeed themselves.

Board Liaison

The representative from the board assigned to the Conservation Division will provide guidance as called for and assist the chairperson in making recommendations to the board.