

NATIONAL COMMITTEES

Executive Committee (Meetings open to committee members only)

The Committee is comprised of the President, President-elect, Recording and Financial Secretaries, the three most recent Past Presidents, the WCR Liaison to the NAR Executive Committee, six members elected by and from the Governing Board membership, and 3 members appointed by the President to staggered three-year terms.

- The Executive Committee meets at the two national meetings to discuss policy and procedures for the national WCR, all WCR officers, committees and staff. They make recommendations to the Governing Board, committee chairmen, or national WCR office regarding new or existing policy.
- They are responsible for creating better ways to serve the WCR membership and for maintaining the image of WCR in keeping with organizational objectives.
- EC members review the quarterly financial statements and monitor the status of the budget.
- The EC is responsible for WCR future (strategic) planning.
- The EC is empowered by the national bylaws to act in place of the Governing Board on necessary Council business (with limitations concerning access to Short-Term and Long-Term Reserves).

Finance & Budget Committee

In consultation with the President, Financial Secretary and Executive Vice President, recommends and presents to the WCR Governing Board for approval of an annual operating budget. Determines practical means of financing long-range programs and projects as recommended by committees and approved by the Governing Board. Reviews the quarterly financial statements of the Council to ensure conformance to the approved budget. Recommends adjustments in the budget as income fluctuates and program requirements change.

Nominating Committee (meetings open to committee members or their alternates only)

The members present at the Annual Business Meeting elect nine members (usually the Regional Vice Presidents) and nine alternates to the Nominating Committee, one member and one alternate from each region. Two past National Presidents and two alternates are appointed by the Past President's Advisory. The members of the newly elected committee hold their organizing meeting after the Elections, and they meet all day the first day of the Midyear Meeting to interview and evaluate candidates. The Immediate Past National President of the Council serves as chairman of the Nominating Committee. Nominating Committee members and all alternates who have served, except past Presidents and their alternates, cannot serve successive terms.

Bylaws Committee

The Bylaws Committee is responsible for maintaining the bylaws. They also approve any changes to state chapter and local chapter bylaws.

Past Presidents Advisory (meetings open to past national presidents only)

Meets at each national meeting to discuss, in an advisory capacity, matters of policy and practice. Chaired by the Past President two years removed.

Program Groups

Special committees assigned to a specific task. The charge for the program groups is to plan a national meeting education session for or about the group/topic indicated.

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Steering Committees are the Council's standing committees and are approved by the Governing Board in November of the preceding year. Each Steering Committee has 7 members. The chairs of the four Steering Committees are voting members of the Governing Board. Committees have programs at both national meetings that are open to all members.

WCR Liaisons to NAR Committees

The WCR President recommends WCR members to the President of NAR in June. These committee liaisons represent the interests of the Women's Council. The appointee is charged with reporting committee activities to the WCR President and the WCR Governing Board.