

WDCTA BOARD POLICIES
THRU 9/19/04

DATE ENACTED	POLICY
ByLaws	Quorum= 2/3 of Board (18 positions) based on number of individuals
Mar-92	Board members to be paid \$10 per meeting attended
Jun-93	Welcome to new members to be published each month in newsletter
Oct-93	Overpayment of membership dues will be considered donation; no refunds given
Feb-94	Newsletter editor stipend increased to \$25/month
Mar-95	Newsletter editor stipend increased to \$35/month
Jun-95	Release of information on WDCTA may only be given by Exec. Bd, Publicity Chair, or Newsletter Editor
Nov-95	Each chapter will receive an annual \$100 advertising credit to be used that year
Nov-98	Board waived advertising fee for Chapter-sponsored events
May-00	Video librarian term is limited to two years
Mar-00	Executive Board can vote to approve up to \$250 if need arises in between Board meetings
May-00	Membership list is not for sale at this time
Feb-01	Membership direct mailing will be done each year with membership and Annual Meeting info
Sep-01	Sale of membership list (for one-time use) to non-members: \$30. Sale of membership list to members (for one-time use): \$15. List will be supplied in mailing label format.
Mar-02	Membership email addresses are for WDCTA official use only; not to be used for advertising purposes
Mar-02	20 members are required to start a new chapter
Sep-02	All Board members (with exception of Chapter presidents) must take on an additional responsibility within the Board (ie officer, standing committee chair, etc.)
Jan-03	The Executive Committee of the Board shall consist of all chapter presidents with the Treasurer of the Board acting as a tie-breaker.
Jan-03	No pay will be given to Board members, voiding the 3/92 policy of \$10 per meeting.
May-03	Reversed Nov, 98 policy regarding Chapter advertising. As of July 1, 2003, Chapters will receive two full-page ads free annually (retroactive to Jan, 2003), and after that will be charged 50% of the current advertising rate for any advertising submitted to the newsletter.
May-03	Creation of the Newsletter & Website Editorial Board. The Board was established to review all articles submitted for publication to the newsletter and website. They reserve the right to edit, condense or not publish article submissions.

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ENACTED

POLICY

May-03

Anyone wishing to submit an educational article for publication in the newsletter must first submit a brief resume to the Board outlining their qualifications to write such an article.

Sep-04

All WDCTA-sponsored events must be advertised as such and submitted as such to the Calendar of Events

Sep-04

All WDCTA-sponsored clinics or shows must be insured through WDCTA, entries must be payable to WDCTA and the clinician/officials must be paid for through WDCTA Chapter funds