

Leadership Planning



JOIN OUR BOARD

Learn more »

Membership Meeting, June 18, 2015



CRRC Leadership Needs

- Seeking greater involvement from Members in leading Organization
- Long term sustainability of Directors
- Gain new perspectives and fresh ideas



Accessibility Improvements

- Inform members of Board responsibilities
- Improve process transparency
- Provide better on-boarding to educate new Board members



New Webpage

HOME

ABOUT CRRC

RESOURCES

MEMBERS

PRODUCT RATING

RATED PRODUCTS DIRECTORY

The CRRC is incorporated as a non-profit educational organization to implement and communicate an accurate radiative energy performance rating systems for roof surfaces, support research, and serve as an educational resource for information on roofing.

QUICK LINKS

- » Find a Product
- » Find a CRRC Form

Overview

Events

News

Board of Directors

Technical Committee

CRRC Staff

BOARD OF DIRECTORS 2014-2015

EX OFFICIO MEMBERS TO THE BOARD

JOIN THE BOARD

GET INVOLVED WITH THE BOARD OF DIRECTORS



Get Involved: What

What you do:

- Ensure a successful future for the CRRC
- Implement the Organization's strategic plan
- Protect the financial security of the Organization
- Provide technical expertise on roof rating issues
- Set policies for the CRRC Rating Program
- Optional: Prepare and offer to serve on the Board Executive Committee (subject to election)



Get Involved: Expectations

Expectations of the role:

- Abide by the Organization's bylaws, regulations, policies, and procedures, as may be amended from time to time
- Uphold your fiduciary duties
- Serve in the best interests of the Organization and provide appropriate direction and commentary
- Promptly respond to staff requests
- Uphold confidential information as such

Time Commitment:

- Attend 5 meetings per year (3 in-person, 2 conference calls) to provide input, direction, and make decisions on behalf of the Organization
- Review exhibits prior to meetings



Get Involved: Seeking

What we're looking for:

- Familiarity with the CRRC
- Understanding of CRRC Membership interests and needs
- Financial oversight
- Technical expertise in roofing or radiative properties
- Connections to industry or other stakeholders
- Strategic planning & visioning

- Joining the Board is not an overly burdensome task
- Represent the CRRC Members
- You can make a difference
- Have a good time, too!



Board Orientation



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Board of Directors' Orientation Packet

Introduction

Welcome to the Cool Roof Rating Council (*"CRRC" or "Organization"*) Board of Directors (*"Board"*). You have been elected by a diverse Membership to provide guidance and leadership in securing a successful future for the Organization. This document provides an introduction to the roles and responsibilities of being a Board member to help get you acquainted with your new position.

Document explains:

- Leadership Roles
- Meeting schedule & norms
- Legal policies
- Organization and staff structure



“Buddy System”

- New Board members assigned to another member with longer tenure
 - Ask questions privately
 - Get up to speed on topics
 - Understand roles and precedents

Questions

