

## 2009 Board Committees

**Executive Committee** – Joe Hayden (ch), Steve Strawn, Kerry Haglund, , , Roland Temple, Jim Krahn, Scott Meza, Jim Benney

**Responsibilities** – To act in the stead of the Board; Request for Exemptions, etc. To assist the Executive Director in personnel and staffing issues

**Finance Committee** – Kerry Haglund (ch), Joe Hayden, Marcia Falke, Mike Manteghi, Steve Strawn, Tom Culp, NFRC Staff.

**Responsibilities** – To review/approve annual budgets, investment policy, etc.

**Audit Committee** – Tony Rygg (ch), Joe Hayden, Kerry Haglund, Steve Strawn, Nil Peterman, NFRC Staff.

**Responsibilities** – To provide independent oversight into the organization's accounting and financial reporting and oversees the organization's annual audits.

**Meetings Advisory Committee** – Jeff Baker (ch), , Joe Hayden, Mike Manteghi, Steve Strawn, Steve Farrar, Nelson Pena, Cheryl Gendron, Deb Callahan.

**Responsibilities** – To review and provide recommendations for scheduling NFRC meeting locations and dates.

**Membership Committee** – Tony Rygg (ch), Jim Krahn, Mike Thoman, Joe Hayden, Steve Strawn,, Nils Peterman, Roland Temple, Jim Benney, Cheryl Gendron.

**Responsibilities** – To recommend changes to membership categories and improve membership/Board relations.

**Database Committee** – Jeff Baker (ch), Jim Krahn, Mike Thoman, Kerry Haglund, Marcia Falke, Nils Peterman, Nelson Pena, Jim Larsen, Deb Callahan, , Scott Hanlon.

**Responsibilities** – To assure proper performance, operation and maintenance of the NFRC database and CPD.

**Legal Affairs Committee** – Garrett Stone (ch), Roland Temple, Scott Meza, Tony Rygg, Jim Krahn, Joe Hayden, Steve Strawn, Jim Benney

**Responsibilities** – To review and recommend changes to the NFRC bylaws and Operating Policies, to consider the recommendations of legal counsel and provide input to the Board on legal issues facing NFRC, and to oversee NFRC contracts and license agreements.

**Governance Committee** – Tony Rygg (ch), Jim Krahn, Marcia Falke, Garrett Stone, Rich Karney, Joe Hayden, Tom Culp, Mike Manteghi, Scott Meza, Jim Benney, Deb Callahan.

**Responsibilities** – To recommend nominees for election to the NFRC Board of Directors and recommend appropriate board governance activities.

**CMA Steering Committee** – Jim Benney (ch), Jim Krahn, Kerry Haglund, Roland Temple, Nelson Pena, Steve Farrar, Nils Peterman, Tony Rygg, Mike Manteghi, Tom Culp?, Jessica Ferris.

**Responsibilities** – see CMA governance documents.

**Simplification Task Group** – Jim Krahn (ch), Marcia Falke, Mike Manteghi, Mike Thoman, Steve Strawn, Jim Larsen, Werner Lichtenberger, Jeff Baker, Roland Temple, Tony Rygg, Sherri Wendt, Scott Hanlon.

**Responsibilities** – To recommend ways to simplify the NFRC Product Certification Program.

**New Products Task Group** – Tom Culp (ch), Mike Thoman, Steve Strawn, Jim Krahn, Jeff Baker, Werner Lichtenberger, Steve Selkowitz, Jim Benney

**Responsibilities** – Provide recommendations and guidelines regarding new products/industries seeking NFRC ratings.

**Board Attachments Task Group** – Steve Strawn (ch), Jim Krahn, Garrett Stone, Roland Temple, Tony Rygg, Steve Selkowitz, Joe Hayden, Nils Peterman, Kerry Haglund, Scott Meza, Rich Karney, Jim Benney.