



# boabc

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<b>TITLE:</b>	<b>ALTERNATE ZONE DIRECTORS</b>	<b>6.5</b>
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**DATE APPROVED:** September 23, 2006      **SIGNED:** Frankie Victor (Secretary)

**POLICY:**

Each Zone is to nominate by election, an alternate representative for their particular Zone. The duly elected Alternate must be approved by the Executive.

Alternate Zone Directors may attend business meetings of the Executive if the elected Zone Director is unable to attend

Regular expenses as outlined in Policy 2.1, may be claimed by an Alternate Zone Director who must travel outside their Zone for the purpose of attending and Executive Meeting not held in conjunction with the Annual Conference. This only applies where attendance is required in place of the Zone Director for that Zone and approved by the President.

It is the responsibility of the Zone Director to provide sufficient information to the Alternate Zone Director to ensure that he/she has sufficient knowledge to participate constructively in discussing the business affairs of the Association.

**POLICY OBJECTIVE:**

The Association requires input from each Zone to ensure fair and equitable services to all members.

Where the President approves attendance of an Alternate Zone Director at an Executive meeting in place of an Alternate Zone Director who is unable to attend, then the Alternate Zone Director shall be entitled to claim for out of pocket expenses incurred to attend such meeting.

**POLICY JUSTIFICATION:**

It is necessary that each Zone be represented at Executive meetings and it is necessary to create increased interest within each Zone with respect to serving on the Executive as a Zone Director or in another capacity. This, in part, is an essential component of succession planning.

To support succession planning and encourage participation on the Executive, expenses for Alternate Zone Director, where they are required to attend an executive meeting, need to be reimbursed in the same manner as the elected Zone Director.