Twin County Chamber of Commerce Smoke on the Mountain Committee Charter

<u>Mission</u>: To provide management and coordination of the Smoke on the Mountain Barbecue Championship.

Primary Duties and Responsibilities:

- Management and coordination of the Smoke on the Mountain Barbecue Championship.
- Preparing event budget for approval by the Board of Directors.
- Fiduciary responsibility in conjunction with organization Treasurer for management of funds.
- Recommending expense management to Board of Directors of items outside of the authority or guidance of the Treasurer and event budget.

<u>Membership</u>: The President of the Board of Directors will select the Committee Chair on an annual basis or as needed. The Committee Chair is required to be a member of the Board of Directors. The Executive Director serves on this committee as a non-voting member.

Required officer and community membership:

- 1.) President of the Board of Directors
- 2.) Treasurer
- 3.) Board Attorney

This committee is appointed by the President of the Board of Directors in advice of the Board of Directors, Committee Chair, and Executive Director. The committee must have at least one officer and is encouraged to also include representatives of the chamber membership. A co-chair is optional at the discretion of the President of the Board of Directors.

Subject committee membership list will be maintained by the Committee Chair and Executive Director.

<u>Meetings</u>: The committee will meet at the request of the Committee Chair at discretion or at the advice of the Executive Director. Reports from committee meetings will be provided to the Board of Directors on a monthly basis, verbally or in writing.

<u>Quorum</u>: A majority vote by subject committee members will be required for a recommendation to be approved.

Modifications: This charter will be reviewed at the discretion of the Board of Directors.

<u>Dissolution</u>: In the event that the committee is no longer a function of the Board of Directors. The duties and responsibilities will be given to the Officers Committee.

Date of Adoption:

February 26, 2019

Twin County Chamber of Commerce Board President:

ATT D.Em