

# SPECIAL EVENTS COMMITTEE CHARTER

### Purpose

The Special Events Committee shall identify opportunities for education/networking outside of the annual convention.

### Membership

The board will appoint the committee chair and members and each will serve a term of one year. The board may fill vacancies on the committee and may remove a member from the committee at any time without cause.

The committee shall have a minimum of three members and a maximum of five members.

All members of the committee shall be NACA members in good standing.

## Authority

The committee has no expressed or implied power or authority.

#### Responsibilities

- Assist in planning education and social events to enhance NACA's member benefits.
- Identify and recommend financial resources required to be included in NACA's annual budget.
- Oversee the planning of educational content for training webinars.

#### Meetings

The committee shall meet monthly. A majority of the committee members shall constitute a quorum. The committee chair will keep a copy of the committee meeting minutes and forward a copy to the board secretary. The committee chair may invite any director, officer, staff member, expert, or other advisor who isn't a member of the committee to attend, but these individuals have no voting power.



The committee will review its charter annually and recommend any proposed changes to the board for review.

This charter was approved by the board on February 15, 2024. This charter was last updated on February 15, 2024.