

Montana Municipal Insurance Authority

Policy Manual

Document Name:	Board Development Policy		
Policy #:	2008-008	Pages:	1 of 1
Content Review:	Bi-annual	Date Adopted:	October 8, 2008
Compliance Review:	Bi-annual	Revisions Approved:	August 20, 2010
Location:	O:\Administration - MMIA\Board & Staff Policies Procedures Resolutions \Board Policies and Procedures\FINAL Policies\2008-008BoardDevelopmentPolicyAugust2010.doc		

Policy Statement

It is MMIA's policy that in order to govern with excellence, MMIA Directors must be provided with educational opportunities to improve their knowledge of pooling principles, practices and operations.

I. Purposes/Expected Outcomes

It is essential to effective governance that the Board of Directors acquires general knowledge about public risk management, pooling, governance principles and practices, fiduciary duties and responsibilities, ethics, and legal and business principles in order to effectively govern a premier pooled risk management organization for the benefit of members.

II. Responsibilities

The CEO shall:

1. Maintain a calendar of public risk insurance and management conferences, conventions and workshops applicable to Director development.
2. Include in the annual budget funds for participation at such meetings.

The Board of Directors shall:

1. Periodically decide which meetings appear to be most promising in terms of providing tangible benefits to the MMIA organization.
2. Designate which of its members would be most appropriate to participate at a given meeting when funds are limited with priority given to members who have not attended in previous years.
3. Share information, recommendations and materials acquired at meetings with Directors not in attendance.
4. Encourage all BOD members to attend public risk insurance, management conferences, conventions, MMIA retreats and workshops applicable to Director development