



CSCMP BOARD of DIRECTORS POLICY STATEMENT on BOARD COMMITTEES

Revised: October 2006

It is the policy of the Council of Supply Chain Management Professionals' Board of Directors to provide for continuity of our committee structure. Any committee, whose chair is a member of the CSCMP Board of Directors, may consist of a single member who will be appointed by the Chair of the Board of Directors or the committee may consist of several members as deemed advisable by either the Chair of the Board of Directors or the person the Chair of the Board of Directors designates to be the committee chair.

Currently the following committees exist having these general duties and responsibilities, in addition to those specifically given by the Board of Directors:

- **ROUNDTABLE:** The Roundtable Chair will monitor and keep the Board of Directors informed of the activities of individual roundtables and of the roundtable organization in total.
- **EDUCATION:** The Education Committee Chair will serve as the Board of Directors' liaison with students, educators and educational organizations and institutions with the intent of fostering communications and improving the general educational level of those who are preparing for careers or who now work in the profession of supply chain management.
- **RESEARCH:** The Research Committee Chair will lead the committee in investigating, evaluating, and advising the Board of Directors on the need for, and feasibility of, undertaking research projects that will benefit the supply chain management profession.
- **PROGRAM:** The Program Chair shall have the responsibility of coordinating and directing all educational programming developed by, or in conjunction with the Council of Supply Chain Management Professionals. This includes all global regional conferences, all seminars (e.g. Fundamentals of Supply Chain Management), and the CSCMP Annual Conference typically held in the United States or North America.
- **PLANNING:** The Planning Chair shall have the duty and responsibility to coordinate the strategic and operational planning activities of the Board of Directors and develop a business plan for the coming year.