

**Rising Tide Board of Directors**  
**Annual Calendar 2012** updated 1/4/12

Month	Member-Owner Engagement	GM Reports	Board Reports	Board Development	Board Tasks
January 10, 2012		B8 Board Logistical Support B9 GM Succession		CBL101& L-ship Training (VT)	Set 2012 annual meeting agenda Finalize slate of Board Candidates (Nom. Comm.)
February 14, 2012	Newsletter	B1 Financial Condition B2 Planning&Budgetting Annual Report		RT Board Retreat	Complete 2010 GM Evaluation Finalize 2012 Board Calendar Approve Annual Report (for Annual Meeting)
March 13, 2012	Annual Meeting March 11 <sup>th</sup>	A Global End B Global Executive B3 Asset Protection		CBL NE Strategic Co-op Seminar	Finalize board responsibilities for May newsletter Re-exploration of Ends Policies Identify and schedule board development needs Finalize 2011 GM contract
April 10, 2012	Member-Owner Voting	B6 Staff Treatment and Compensation			Allocate \$ to reserve fund and education fund Annual Review of Patronage Dividend Policy Review/Approve Community Fund Grants (Community Fund Comm.)
May 8, 2012	Newsletter	B1 Financial Condition B2 Planning&Budgetting	C Global Governance C1 Governing Style C2 The Board's Job		Annual re-exploration of links with members
June 12, 2012		A1 Facilities,Products and Services	C3 Agenda Planning C4 Board Meetings	CCMA meeting June 14-16 (Phil.)	Finalize board responsibilities for August newsletter Election of Board Officers
July NO MEETING				CBL101 (Phil/Balt)	
August 14, 2012	Newsletter	B1 Financial Condition B2 Planning&Budgetting B7 Communication to the Board	C5 Director's Code of Conduct C6 Officers' Roles		Examine/Renew Board Insurance Policy Annual review of Active Committees, Committee Chairs & Members
September 11, 2012		A2 Education B4 Member-ownership rights and responsibilities B5 Treatment of Customers	C7 Board Committee Principles C8 Governance Investment	CBL101 (Twin Cities)	Finalize board responsibilities for Nov. newsletter Consider External Assessment of 2012 Financials (Finance Comm.) Set date/location of 2013 Annual Mtg (Membership Com)
October 9, 2012		A3 Local Economy B3 Asset Protection B6 Staff Treatment and Compensation	D Global Board-Management Connection D1 Unity of Control D2 Accountability of the GM		Assess Progress on Board Recruitment Finalize GM evaluation process (Executive Comm) Review/Approve Community Fund Grants (Community Fund Comm.)
November 13, 2012	Newsletter	B1 Financial Condition B2 Planning&Budgetting	D3 Delegation to the GM D4 Monitoring GM Performance		Draft 2013 board calendar and goals (President) Finalize 2013 board budget (Treasurer)
December 11, 2012					Finalize board responsibilities for Feb newsletter Conduct Board Self-Evaluation

**Finance Committee** meets monthly two weeks prior to Board meetings on Tuesdays at 4:30PM (the last Tuesday of the month)