



2007 Board Committees

Executive Committee – Marcia Falke (ch), Alecia Ward, Gary Curtis, Joe Hayden, Mike Manteghi, Jim Krahn, Scott Meza, Jim Benney.

Responsibilities – To act in the stead of the Board; Request for Exemptions, etc. To assist the Executive Director in personnel and staffing issues

Finance Committee – Joe Hayden (ch), Tony Rygg, Marcia Falke, Mike Manteghi, Alecia Ward, Steve Strawn, NFRC Staff.

Responsibilities – To review/approve annual budgets, investment policy, etc.

Audit Committee – Tony Rygg (ch), Alecia Ward, Joe Hayden, NFRC Staff.

Responsibilities – To provide independent oversight into the organization's accounting and financial reporting and oversees the organization's annual audits.

Meetings Committee – Jim Larsen (ch), John Hogan, Joe Hayden, Mike Manteghi, Cheryl Gendron, Deb Callahan.

Responsibilities – To review and provide recommendations for scheduling NFRC meeting locations and dates.

Membership Committee – Tony Rygg, Jim Krahn, Mike Thoman, Joe Hayden, Steve Strawn, Jim Benney, Cheryl Gendron.

Responsibilities – To recommend changes to membership categories and improve membership/Board relations.

Database Committee – Jeff Baker, Jim Krahn, Mike Thoman, Kerry Haglund, Deb Callahan, Jeff Harris, Jessica Ferris.

Responsibilities – To assure proper performance, operation and maintenance of the NFRC database and CPD.

Legal Affairs Committee – Garrett Stone, Scott Meza, Tony Rygg, Jim Krahn, Chris Mathis, Joe Hayden, Jim Benney

Responsibilities – To review and recommend changes to the NFRC bylaws and Operating Policies and to oversee NFRC contracts and license agreements.

Governance Committee – Tony Rygg (ch), Jim Krahn, Marcia Falke, Alecia Ward, Garrett Stone, Rich Karney, Scott Meza, Jim Benney, Deb Callahan.

Responsibilities – To recommend nominees for election to the NFRC Board of Directors and recommend appropriate board governance activities.

Simplification (Program Quality Assurance) Task Group – Chuck Anderson, Chris Mathis, Jim Krahn, Marcia Falke, Jim Larsen, Mike Manteghi, Scott Hanlon, Jessica Ferris, Deb Callahan.

Responsibilities – To recommend ways to simplify the NFRC Product Certification Program.