

2011 Board Committees and Working Groups

Executive Committee – Steve Strawn(ch), Kerry Haglund, Steve Farrar, Mike Thoman, Jim Krahn, Joe Hayden, 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 – Mike Thoman (ch), Joe Hayden, Sneh Kumar, Kerry Haglund, Steve Strawn, Tom Culp, NFRC Staff.

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

Audit Committee – Tony Rygg (ch), Joe Hayden, Kerry Haglund, Steve Strawn, Nils Peterman, M. Thoman, NFRC Staff.

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

Governance Committee – Tony Rygg (ch), Jim Krahn, Garrett Stone, Rich Karney, Joe Hayden, Tom Culp, Sneh Kumar, Scott Meza, Jim Benney, Deb Callahan.

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

Meetings Advisory Working Group – Jeff Baker (ch), Joe Hayden, Steve Strawn, Steve Farrar, Nelson Pena, Cheryl Gendron, Deb Callahan.

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

Simplification & Improvement Working Group - Steve Strawn, Joe Hayden, Jim Krahn, Tom Culp

Responsibilities – To review staff recommendations for simplification and improvement of NFRC programs.

EPA Blind Verification Program Working Group – Steve Strawn, Joe Hayden, Jeff Baker, Mike Thoman, Steve Johnson, Garrett Stone, Nils Petermann.

Responsibilities – To review staff recommendations for development and implementation of the Blind Verification Program.

New Products Working Group – Tom Culp (ch), Mike Thoman, Steve Strawn, Jim Krahn, Jeff Baker, Werner Lichtenberger, Sneh Kumar, Jim Benney

Responsibilities – To provide recommendations and guidelines to the Board regarding new products/industries seeking NFRC ratings.

