



OD Network Membership Committee Charter

I. Purpose

The OD Network Membership Committee is appointed and charged with responsibilities associated with recruitment, retention, member benefits and satisfaction of members. The Committee shall perform needs assessments, plan, develop, guide implementation, and evaluate member programs, to include (but is not limited to) benefits, services and/or programs consistent with the ODN mission, strategic plan, and/or direction provided the ODN Board of Trustees.

II. Membership

The Committee shall consist of one (1) member from the Board of Trustees, 6-8 volunteers and one (1) ODN HQ staff member. The members of the Committee shall be appointed by the Membership Committee Chair. We will strive to ensure that committee members are from diverse segments of the OD Network membership. Each member shall serve a maximum of a two year term.

III. 2013 Priorities

1. Review the data from recent surveys and focus groups
2. Benchmark related organizations for members products and services
3. Develop a robust value proposition for Network members
4. Launch the Mentorship Program, already designed
5. Solicit candidates for the Member Profiles section of the Network News and web site

IV. Meetings

1. Meetings shall be held via conference call at least monthly but will be determined by the urgency of the issues at hand, on a schedule determined by the chair and members of the Committee.
2. The Committee shall maintain minutes of the meeting and report regularly to the Board of Trustees.

V. Time Commitment

1. The members of the Committee should plan on a minimum of one one-hour conference call per month. At the beginning of the term, we may meet two times monthly for one-hour each.
2. The members of the Committee should also plan on spending an additional 1-2 hours monthly on follow up tasks associated with the Committee.