

WGI Board of Directors FAQ 2022



Who is on the WGI Board of Directors?

A total of fifteen (15) representatives are elected from the Advisory Boards to the WGI Board of Directors. The basis for deciding the number from each division (Color Guard, Percussion, and Winds) is based on regional entries from the current season. The more groups that participate within a division, the number of representatives increases. If one division's participation decreases, the number of representatives decreases proportionately. The minimum number for any division is one (1) representative. For 2022, the total number of regional entries were made up of 75% color guard and 25% percussion (75% of 14 = 10; 25% = 4). Winds made up less than 1% of the entries therefore there only one representative will represent that division. In addition, the Color Guard, Percussion, and Winds members elected to the Board of Directors elect up to four (4) At-Large Directors. The Chief Executive Officer is a non-voting, ex-officio member of the Board of Directors.

What qualifications are needed to be elected?

Individuals must appear on the published staff list of a Advisory Board member group but are elected in their personal capacities and continue to serve out their elected term on the Board if their affiliation should change. Individuals do not represent their group, but rather the activity as a whole.

The WGI Board of Directors ensures that accountability is maintained for all resources. The WGI Board of Directors are responsible for establishing organizational goals, developing a strategic direction for WGI and monitors the progress toward approved goals. Each board member acts on behalf of all groups participating in WGI. Directors have a responsibility to support the board's decisions and to act in the best interests of organization.

How long is a person elected for?

Each Director is elected to a two-year term. Terms are staggered so half of the board comes up for election each year. At this meeting the Color Guard Advisory Board will elect five (5) directors for a full two-year term, as well as two (2) one-year terms due to resignations. Percussion Advisory Board will elect two (2) two-year terms. The Winds Advisory Board will elect one (1) director. All terms will be for two years.

When does the Board meet?

Typically, the Board of Directors meets twice a year. The Annual General Meeting is held the first or second weekend after the July 4th holiday. The date for this year's meeting is **July 8-9** at the Red Rock Resort & Casino in Las Vegas. The meeting will begin Friday evening and concludes Saturday evening.

The second annual meeting is scheduled for **Sunday, November 13 at 2:00 pm concluding on Monday, November 14 at 2:00 pm.**

Attendance at both meetings is mandatory. Meeting expenses for travel, hotel and meals are covered by WGI. In addition, conference calls may be scheduled throughout the year depending on matters brought before the board.

What are the duties and responsibilities of being on the Board of Directors?

- a. Approval of annual budget.
- b. Review financial statements and annual audit.
- c. Appointment of Executive Director.
- d. Overall management and strategic direction.
- e. Review bylaws and organizational structure.
- f. Elect officers (President, two VPs, Secretary, and Treasurer which also function as Executive Committee).
- g. Elect up to four (4) At-Large Directors.
- h. Select and/or assign committee members.
- i. Review proposals presented to Board of Directors for change or adoption.
- j. Review project proposals.
- k. Any other matters brought before the Board of Directors.