

PaBIA Board Reorganization August 2010

Explanation of Proposed New Administrative and Management Organization

The proposed reorganization may not look like much of a change and it certainly is not intended to signal a significant change in the way PABIA conducts its business. It grew out of a daylong strategy session the board had last summer and hopefully will provide some streamlining.

First, the portfolios were reviewed and have been rearranged somewhat to try to better define and group like or related functions. We hope that some volunteers who gain experience heading one of the functions within a portfolio will be in a position to take on additional responsibility by becoming, in time, a portfolio head and PABIA director.

Second, the Board of Directors has been redefined to include only the portfolio heads and may include several directors at large. PABIA will not ask those who serve as a committee head or functional director to be a PABIA director. All PABIA directors will be asked to become familiar with all issues coming before PABIA and will need to be prepared to vote on PABIA actions where a vote is called for. In the past this has been the responsibility of the executive committee but with a smaller board an executive committee will no longer be necessary. The PABIA board will continue to maintain open communications with all volunteers serving in any capacity with PABIA and the membership at large.

POINTE AU BARIL ISLANDERS' ASSOCIATION PROPOSED NEW ADMINISTRATIVE AND MANAGEMENT ORGANIZATION

ADMINISTRATIVE PORTFOLIO - PaBIA DIRECTOR AND PRESIDENT

Community Representative
Secretary/Treasurer (Permanent Director)
Legal Review and Coordination

COMMUNICATIONS AND MARKETING PORTFOLIO - PaBIA DIRECTOR

Historian
Marketing Chair
Membership Chair
Newsletter Editor (Permanent Director)
Website Webmaster
Yearbook Editor (Permanent Director)

ENVIRONMENT PORTFOLIO - PaBIA DIRECTOR

Engineered Structures Monitor - *overseer of issues concerning windmills, cell towers etc.*
Environmental Coordinator – *liaison to Marine Patrol Team*
Fishing & Fish Biology Chair
Forest and Wildlife Director - *overseer on issues that relate to flora: gypsy moths, etc.*
PaBIA Naturalist Chair

Water and Air Quality Coordinator - *overseer of activities and issues related to water levels and air quality*

GOVERNANCE PORTFOLIO - PaBIA DIRECTOR (PPAC)

Bylaw review
Mission statement and vision
Nominating Committee
Roles and Accountability
Strategic Planning
Transparency

GOVERNMENT AND REGULATORY AFFAIRS PORTFOLIO - PaBIA DIRECTOR

1st Nation Representative
GBA Representative
Land Use Coordinator
Township Liaison Representative

MEMBER ACTIVITIES PORTFOLIO - PaBIA DIRECTOR

Member Events Chair - *organization of the AGM and events fostering Community involvement*
Jr. Regatta Chair
Ojibway Liaison Representative
Sailing Commodore
Sr. Regatta Chair

MEMBER SAFETY PORTFOLIO - PaBIA DIRECTOR

Boating Safety and Fire Coordinator – *overseer of issues related to boating and fire safety*
Maps and Markers Chair
Marine Patrol Supervisor - *oversees Marine Patrol*
Medical Liaison - *the Doc*