

Ontario Federation of Agriculture

Board of Directors

Role of the Board

Generally, the Board of Directors overall role is to assume responsibility for the stewardship of the corporation, including:

- Adoption of strategic planning process
- Identification of risks to the corporation and risk management strategies
- Appointment, training and monitoring of senior management
- A communications policy
- Integrity of internal controls and information systems

This stewardship role involves three basic functions:

- 1) hire and maintain capable senior management
- 2) approve the direction of the corporation
- 3) monitor the operation of the corporation

More specifically, the OFA Board's responsibilities include:

- Adoption of the annual operating plans and budget
- Monitoring and approval of financial statements and operational performance
- Communicate with members and affiliates (protocol to be developed)
- Set policy direction based on staff input and consultations.

Compensation

The per diem levels are as follows:

President	\$400
Vice President	\$350
Executive member	\$325
Board member	\$300

Expenses will be compensated per the OFA Expense Policy.

In addition, Board members will be expected to attend the four PAC sessions and other consultation meetings with local federations/members per the communications protocol. It is anticipated a Board member will spend approximately 35 days per year on OFA business.