

**Spinal Cord Injury Saskatchewan Inc.
POLICIES AND PROCEDURES**

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| Section: | BOARD GOVERNANCE |
| Title: | HONORARY BOARD MEMBER |
| Date Approved: | February 18 2007 |
| Date Revised: | September 25 2020 |
| Number: | G103-HBM |

1. PURPOSE

Spinal Cord Injury Saskatchewan Inc. (SCI Sask) works with persons with spinal cord injuries and other physical disabilities in delivering its core services which are: Rehabilitation Services; Education and Employment Supports; Community Inclusion and Awareness; and Information Services.

To ensure the effectiveness and success of SCI Sask, high profile and influential individuals may be recruited as an honorary board member who, from time to time, work with the Board of Directors and/or the Executive Director.

2. ROLES AND RESPONSIBILITIES

- 2.1 give approval to have Honorary Board Members' names printed on SCI Sask letterhead, annual report and campaign materials
- 2.2 identify three potential corporate investors/donors yearly, participate in meetings and/or sign letters and assist with follow-up
- 2.3 provide strategic advice to SCI Sask on issues relating to fund development, marketing/communications and case development that will ensure the growth of the Corporation
- 2.4 assist in the recruitment of other honorary board members through their contacts
- 2.5 attend recognition events from time to time to thank SCI Sask corporate donors
- 2.6 act as an ambassador for SCI Sask which may include the occasional speaking engagement, with the assistance of SCI Sask Executive Director or designate

3. TERM OF APPOINTMENT

There is presently no limit to the term for honorary board members, however appointments are viewed as automatically renewed on an annual basis.

4. TIME REQUIREMENTS

SCI Sask respects the professional demands, which may be placed on our honorary board members from time to time. Each member is invited to review their time commitment with the Executive Director or the Board of Directors.