

# Board Policies Manual (BPM)

## ABC Nonprofit

### Part 1: Introduction and Administration

This Board Policies Manual (BPM) contains all of the current standing (on-going) policies adopted by the board of (insert name of organization) since the initial approval on [insert date of the board meeting when parts or the whole BPM were first approved].

**1.1 Reasons for Adoption.** Our reasons for adopting this BPM include:

- \* Efficiency of having all on-going board policies in one place
- \* Ability to quickly orient new board members and key staff to current policies
- \* Elimination of redundant, or conflicting, policies over time
- \* Ease of reviewing current policy when considering new issues
- \* Clear, pro-active policies to guide the President/Executive Director (CEO) and staff
- \* Models an approach to governance that other organizations might use

**1.2 Consistency.** Each policy in this document is expected to be consistent with the law, the Articles of Incorporation, and Bylaws, all of which have precedence over these board policies. Except for time-limited or procedural-only board decisions (approve minutes, elect an officer, etc.), which are recorded in regular board minutes, all standing policies shall be included or referred to in this document. The CEO is responsible for developing organizational and administrative policies and procedures that are consistent with this BPM.

**1.3 Transition.** Whether adopted part by part or as a complete document, as soon as some version of the BPM is voted on as the “one voice” of the board, those policies are deemed to supersede any past policy that might be found in old minutes or any compilation of board policies over the years, unless a prior board resolution or contract obligates the organization to a specific matter. If any actual or apparent conflict arises between the BPM and other policies or board resolutions, the matter shall be resolved by the Chair or the entire board as may be appropriate.

**1.4 Changes.** These policies are meant to be reviewed constantly and are frequently revised and refined to reflect new wisdom. The CEO helps the board formulate new language in the BPM by distributing proposed changes in advance. We will use software that shows all changes for readers to review easily, or when language is recommended for deletion, it is shown in ~~strike-through~~ format and proposed new language is underlined. Each section with a proposed change will be preceded by the # sign to help readers quickly locate proposed changes. Any final change to this BPM must be approved by the full board. Any board member as well as the CEO may submit proposed changes. In most

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**Susan Jaderstrom, Leonard B.  
Kruk, Joanne Miller, Susan W. Fenner**

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