



NNOA SENIOR ADVISORY PANEL

Function

The Senior Advisory Panel is organized to provide advice and assistance to the President and in turn the Board of Directors (BOD) and General Body. The Senior Advisory Panel is a representative group of individuals with experience and abilities to represent a cross section of the organization. The primary purpose of the Senior Advisory Panel is to assist the President and in turn the BOD in providing wisdom and guidance, as well as establishing, operating, and evaluating programs, which will serve the needs of NNOA members. The Senior Advisory Panel shall provide non-binding guidance and counsel to the Association, assisting the National President and Board of Directors in recurring operations, to include financial management and sponsorship.

The Senior Advisory Panel will serve to foster relationships with external partners and other stakeholders, ensuring NNOA sustains viability in the Sea Services.

Panel members may attend meetings of the Board of Directors but may not vote at such meetings.

Composition

The Senior Advisory Panel shall consist of no more than six (6) to (8) eight members. It will be composed of civilians and/or retirees who are current NNOA members in good standing, regular, affiliate or lifetime members. The Senior Advisory Panel members are non-voting. Advisors shall be appointed by the President during his or her term and approved by the Board of Directors. If possible, the Senior Advisory Panel shall maintain two (2) members from each Sea Service.

Compensation

There is no compensation for serving. Appointment is strictly voluntary.

Meetings/Chair

The Chair will be appointed by the members of the Panel. Meetings will be scheduled as deemed necessary by the Chair and/or its members but no less than once a quarter. Video teleconference will be made available for meetings of the Panel. The Panel will provide at a minimum quarterly report to the President and/or the Board of Directors.