

Greater Yellowstone Regional Transportation Cooperative
FOUNDING BOARD OF DIRECTORS

Description

The founding directors will each serve one-year terms to 1) help launch the regional transportation cooperative, 2) approve its governing documents, 3) support the initial membership campaign, 4) provide fiscal oversight of co-op funds, and 5) advise staff on implementing the pilot phase of co-op development. The founding board will help foster and strengthen relationships across the Greater Yellowstone region – serving more as ambassadors than governors – and assist with the 2011 transition when a more permanent board will become responsible for co-op operations and governance. The founding board will have seven members: five seats allocated to members with equity stakes in the Co-op, one seat for Co-op members without an equity stake, and one designee from the Yellowstone Business Partnership (YBP), co-op administrator for 2010. Elections will be structured so no more than three of the six founding directors are from the same state.

Qualifications

Founding directors should have some governance experience and involvement with the recent evolution of the regional transportation co-op. Most important will be the willingness to balance personal or business needs with the mobility needs of the entire tri-state region. Founding directors will be expected to build relationships within and across state lines as well as recruit new members and director prospects. Every director will be assigned one primary duty for which some expertise is desirable:

- Board Chair
- Board Vice-Chair (Nominations/Governance)
- Board Secretary/Treasurer
 - Note: The three officers named above will serve as an executive committee and work most closely with YBP Mobility Manager Jeff Osgood
- Chair, Marketing Team – works with Kim Billimoria, YBP Communications Specialist
- Chair, Multi-Modal Team – works with Heather Burdette, YBP Sustainability Programs Manager
- Chair, Agency Coordination Team – works with Jan Brown, YBP Executive Director
- YBP Designee

Meetings

The board will meet bimonthly in locations rotated around the Yellowstone-Teton region (March, May, July, September, November and January). The Executive Committee will meet by teleconference in intervening months, and committee chairs will be expected to convene their respective teams during those same months. A four-member quorum will be needed to conduct board business, and meeting attendance may be by teleconference.