

CURRENT AGU STRUCTURE

AGU MEMBERSHIP

AGU COUNCIL

- ◆ AGU officers
- ◆ Section presidents and presidents-elect
- ◆ Executive director

Responsible for business and scientific affairs

FOCUS GROUPS

(Not represented on Council)

COMMITTEES

(Liaison to Council)

SECTIONS

(Defined in bylaws)

PROPOSED AGU STRUCTURE

AGU MEMBERSHIP

BOARD OF DIRECTORS

(Governing board responsible for business affairs)

Executive director facilitates relationships

AGU COUNCIL

(Assembly responsible for scientific affairs)

Board Composition

- ◆ AGU officers and six directors elected by the membership
- ◆ Two directors nominated by president and approved by Board
- ◆ Vice-chair of Council
- ◆ Development Board chair
- ◆ Executive director (nonvoting)

Sample Board Functions

- ◆ Approve and monitor budget
- ◆ Start or terminate programs
- ◆ Oversee organizational policies
- ◆ Hire and assess executive director
- ◆ Ensure conduct of annual financial audit

Council Composition

- ◆ Chaired by Union president-elect
- ◆ Section presidents and presidents-elect
- ◆ Focus Group presidents and presidents-elect
- ◆ Committee chairs
- ◆ Up to five appointed members

Sample Council Functions

- ◆ Organize AGU science structure
- ◆ Develop science policy
- ◆ Oversee awards and medals
- ◆ Oversee Fellows program
- ◆ Oversee Ethics program

Shared Relationships

- ◆ AGU president-elect as chair of Council
- ◆ Council vice-chair on Board
- ◆ Committee chairs on Council
- ◆ Board encouraged to attend Council meetings

Shared Functions

- ◆ Nominating Committee—past past-president and three members elected by Board and three by Council
- ◆ Strategic planning
- ◆ Interactive external policy development/approval
- ◆ Bylaws changes
- ◆ Publications
- ◆ Meetings
- ◆ Outreach activities