



INTRODUCTION

The purpose of BIG is to provide education and networking opportunities that span all disciplines necessary to implement intelligent building solutions. Our programs and activities are to build support and demand for intelligent, connected buildings at all levels of stakeholder.

As a group, we advocate for open systems to allow end-users choice in technology and service providers, in addition to allowing for the adoption of future progressive technology that would enhance the performance of a building. We also seek to establish a framework to provide a contracting vehicle for delivering intelligent, connected buildings.

STATEMENT OF PURPOSE

The Finance/Rules & Regulations Committee is established to provide financial analysis and oversight of the budget monthly to ensure organizational goals are supported and are being met in a responsible manner. Empower an audit team to review our finances annually, review the results and submit recommendations for approval by the executive board. They also ensure that organization bylaws are maintained and followed, create appropriate rules and regulations to accommodate ethical action and are in accordance with state, local and all applicable laws.

OBJECTIVES

The Finance/ Rules and Regulations Committee is tasked with maintaining accurate financial records, preparing reports for board review, oversee budget preparation and financial planning and protect the organizations assets. They are also responsible for collecting data and providing information and recommendations to the Board as it relates to the need up amend, add, or enforce matters related to the Association, and to maintain and update as required the Rules & Regulations of the Association.

DELIVERABLES

The committee will be responsible for developing and delivering content in a structure and format they feel best suits the strategic objectives defined before and during the initial committee meeting. This plan and its goals and steps will be presented to the Executive Committee by the chair/vice-chair for acceptance.

MEMBERSHIP & TERMS

Committee Membership application is voluntary and open to anyone eager and willing to contribute to the community while shaping the strategic direction of Intelligent buildings, campuses, and more. Although members may come from one discipline or firm, they will represent the interests of all BIG members while serving on the committee.

OPERATING PRINCIPLES

Meetings

The committee shall generally meet for approximately one hour, once per month, at an agreed-upon regular day and time. Meetings may be longer, shorter, or occur more or less frequently based on the needs of the committee. Meetings are typically conducted virtually through online conferencing or conference call lines. Members agree to attend all committee meetings.

Roles

The Chairperson will head the committee. The role of a Chairperson requires work between meetings and responsibility for:

- Driving active participation at meetings and effective, orderly decision making.
- Creating content structure, format, and delivery methods in partnership with other members of the committee.
- Delegating Committee assignments, tasks, and responsibilities.
- Ensuring completion of action items per the Committee objectives.
- Presenting the Committee findings and recommendations to the Steering Committee as requested.

Committee Vice Chairperson supports the Chairperson and is responsible for:

- Assuming Chairperson's responsibilities in the Chairperson's absence.
- Advising and assisting Chairperson in all Committee matters.
- Tracking the group's progress and performance and communicating any concerns to the Chairperson and the Steering Committee.
- Ensuring committee meetings, goals, and outputs are scheduled, tracked, and documented in partnership with the Steering Committee.
- Actively participating in Committee meetings and events.

Committee Members are responsible for:

- Attending and actively participating in Committee meetings and events.
- Enhancing the committee's value by generating and sharing ideas, feedback, and resources.
- Collaborating with committee members when needed to develop content and meet committee objectives.

Decision Making Process

Each Committee member has one vote and simple majority rules. All decisions and recommendations approved by a simple majority will be considered the guidance of the committee. As often as possible, the majority opinion will be reflected. Committee members are free to express how they voted/stood on any position.

RECOGNITION

BIG values all Committee members' time, leadership, and insight and is focused on delivering a return on their investment. In appreciation for their service, BIG will acknowledge committee members, their firms, and their contribution at organized functions and elsewhere when available. (ie. future website, social media mentions, and more.)

CONCLUSION

BIG is a not for profit and growing organization that works to meet the needs of a diverse and exceptional group of firms with interest in the smart building space. Our committees exist with one purpose: to proactively serve and meet the needs of its members. The Committees are an opportunity for member voices to be heard and, most importantly, to influence smart building technology's future direction.