

## AEDCA Technology Committee

Proposed Draft: 2019-10-28

Purpose:

This policy provides the duties and responsibilities of the AEDCA Technology Committee (“Committee”).

Who may be a member:

All members of the Technology Committee must be members in good standing with AEDCA and the AKC; have a moderately technical background in the technologies presently in use; and be approved by the AEDCA Board of Directors. They may serve until they resign or are replaced by the Board.

1. The minimum number of Committee members is two and the maximum is three; and a temporary exception to the maximum may be made if authorized by the Board to meet a specific need and/or skillset.
2. One member will be designated by the Board as the Committee Chair and will be the administrator of record for all technologies utilized by AEDCA.

Committee Duties

1. The committee will manage the official internet website (aedca.org) which represents AEDCA for general public information and acts as reference site for AKC and AKC judges. As the scope of this information will evolve over time, the committee will respond appropriately to any future needs. Other than publicly available content of interest to the breed, all public facing content will be approved by the Board.
2. The committee will manage the members only website which will contain club information and committee information/details. Content additions and updates for this portion of the site may be requested by the individual committee chairs or the Board. If the Technology Committee deems the content does not meet AEDCA standards, it will ask for a Board review and approval prior to making the content available to the membership.

3. The committee will manage the official members communication channels, as of this date: Facebook 'AEDCA Members Only', the Yahoo! 'AEDCAmember' group, and GroupIO groups. This scope is subject to evolve as directed by the Board. The committee will also manage any other associated, sponsored, or affiliated social media presences.
4. The committee will respond to any request by any committee or Board member for supporting their efforts in achieving their goals. Such requests will be recorded along with the recommendations and presented to the Board routinely.
5. The committee will continue to research and recommend cost efficient solutions to ensure proper stewardship of AEDCA resources in the technology arena.