

## PPAR MONITORING REPORT TO BOARD OF DIRECTORS

This report, accompanied by the monthly Dashboard, constitutes my assurance that, as reasonably interpreted, these conditions (board policies) have not occurred and further that the data submitted below are accurate as of this date October 29, 2009.

**Signed:**



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**Terry Storm, CEO**

### **EXECUTIVE LIMITATIONS:**

#### **POLICY 2.0                      POLICY TITLE: *GENERAL EXECUTIVE CONSTRAINT***

The CEO shall not cause nor allow any practice, activity, decision or organizational circumstance that is either unlawful, imprudent, or in violation of commonly accepted business and professional ethics.

#### **POLICY 2.1                      POLICY TITLE: *TREATMENT OF MEMBERS***

With respect to interactions with members, or those applying to be members, the CEO shall not cause or allow conditions, procedures, or decisions which are unfair, unsafe, undignified, untimely, unnecessarily intrusive, or which fail to provide appropriate confidentiality or privacy.

#### **POLICY 2.2                      POLICY TITLE: *TREATMENT OF STAFF***

With respect to the treatment of paid staff and volunteers, the CEO may not cause or allow conditions, which are unsafe, unfair or undignified.

#### **POLICY 2.3                      POLICY TITLE: *FINANCIAL PLANNING/BUDGETING***

Financial planning for any fiscal year or the remaining part of any fiscal year shall not deviate materially from the board's Ends priorities or risk fiscal jeopardy.

**POLICY 2.4**                      **POLICY TITLE: *FINANCIAL CONDITION & ACTIVITIES***

With respect to the actual, ongoing financial condition and activities, the CEO shall not cause or allow the development of fiscal jeopardy or a material deviation of actual expenditures from board priorities established in Ends policies.

**POLICY 2.5**    **POLICY TITLE: *ASSET PROTECTION***

The CEO shall not allow the assets of the PPAR to be unprotected, inadequately maintained or unnecessarily risked.

**POLICY 2.6**    **POLICY TITLE: *INVESTMENT MANAGEMENT***

The CEO shall not fail to invest operating capital and reserve funds in accord with the current board Investment Policy.

**POLICY 2.7**                      **POLICY TITLE: *EMERGENCY EXECUTIVE SUCCESSION***

In order to protect the board from sudden loss of chief executive services, the chief executive will have no fewer than two (2) other members of the executive/management team familiar with board and chief executive issues and processes.

**POLICY 2.8**    **POLICY TITLE: *COMPENSATION & BENEFITS***

With respect to employment, compensation, and benefits to employees, consultants, contract workers and volunteers, the CEO shall not cause or allow jeopardy to fiscal integrity or public image.

**POLICY 2.9**    **POLICY TITLE: *BOARD AWARENESS & SUPPORT***

The CEO shall not permit the board to be uninformed or unsupported in its work.

**POLICY 2.10**    **POLICY TITLE: *PROGRAMS / EVENTS / SERVICES***

With respect to the programs/events produced and services provided by the PPAR, the CEO shall not fail to ensure that these programs / events / services meet or exceed industry standards for excellence in programming, safety and participant/audience amenities.

**POLICY 2.11**    **POLICY TITLE: *MEMBERSHIP DUES & FEES***

The CEO may not change the membership dues and application fees.