



Logistics Officer Association Board of Advisors (G-11)

1. Purpose: This LOA G covers the roles and responsibilities of the Logistics Officer Association's Board of Advisors (BOA).

2. Board of Advisors: The BOA will consist of a diverse, inclusive, and distinguished group composed of corporate executives, military, and education professionals who actively ensure that LOA achieves its strategic goals. The BOA will provide mission-focused advice and essential governance services to the association's Executive Board. LOA would particularly benefit from the participation of BOA members with experience and expertise in the following fields:

- Past Executive Board
- Aircraft Maintenance
- Defense Logistics
- Supply Chain Management
- Transportation & Distribution
- Missiles & Munitions Maintenance
- Fuels Management
- Military Planning
- Education and Training
- Innovation & Emerging Technologies
- Media / Public Relations
- Strategic Planning
- Law
- Foundation / Corporate Philanthropy
- Corporate Governance
- Non-profit management
- Joint Operations
- Acquisitions and Contracting

3. BOA Member Responsibilities: Will include contributing knowledge, strategic perspective, and supporting LOA to help fulfill its mission. Members will have no fiduciary responsibilities nor voting authority over the Executive Board.

4. Appointment and Term of Board of Advisors: In accordance with LOA Bylaws, Article VI-Committees, will be appointed by the LOA President upon a majority vote of the Executive Board. The individual term of appointment will not exceed two calendar years of the LOA President's elected term. The Executive Board will announce its BOA members during the 2022 symposium for 2022 to 2023 and every two years thereafter (2024, 2026, etc). BOA members

wishing to serve an additional term must be nominated and appointed by the LOA President after a majority vote of the Executive Board, similar to their initial term.

5. Removal of Board of Advisor members: In accordance with LOA Bylaws, Article II–Membership, Section 4–Termination, individuals can be removed in accordance with the LOA Bylaws. Individuals will be removed or replaced upon completion of their term of appointment.

6. Board of Advisor Nominations: The Executive Board may nominate and approve any individual that would provide a benefit to LOA and its membership to serve on the board in any capacity.

Each Board of Advisor member will:

- Hold the position of “Advisor.”
- Provide support and industry outreach to ensure industry participation is maintained or grown as appropriate.
- Commit to serve for a period not to exceed 2 years.
 - Each BOA member will be a LOA member in good standing (Lifetime or Annual dues).
 - If a BOA member is publicly affiliated with a company, then the company will be a LOA Corporate member in good standing (Annual dues).
- Become informed about LOA’s mission, services, challenges, and opportunities.
- Be an active and creative force, internally and externally, in advancing LOA’s efforts to improve the effectiveness, strength, and reach of its programs.
- Support and attend the annual symposium.
- Actively participate and support one of LOA’s committees/programs, such as the Symposium, Membership, Chapter Ambassadors, Exceptional Release journal, or special projects.

7. Board of Advisor compensation: The organization will provide complimentary registration to the annual symposium.

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JASON KALIN

President, Logistics Officer Association

Approved by the Executive Board, May 2022