1. The **strategic planning retreat** was a success. What’s the **wrong way** to implement the new plan?
   a. Consider it a to-do list for the executive director.
   b. Align committees with projects and strategies in the new plan.
   c. Appoint a “plan champion” who reports on progress to the board.
   d. Determine performance measures and set timelines.

2. The board reads and abides the **governing documents**; which choice represents their hierarchal order from high to low?
   a. Budget, Mission, Business Plan and Minutes
   b. Policies, Bylaws, Strategic Plan and Financials
   c. Mission, Articles of Incorporation, Bylaws and Policies
   d. Procedures, HR Manual and Crisis Plan

3. What does not belong in the **board minutes**?
   a. Starting and ending times.
   b. Details describing why the proposal failed and an attached report.
   c. Approval of the prior minutes.

4. The **IRS defines the board’s role as governance** and the staff as implementing the decisions of the board. Which describes the “altitude” at which a visionary board should operate?
   a. Board at 50,000’ level, committees 25,000’ and staff at 10,000’
   b. Staff at 60,000’ level, committees at 5,000’ and board at 25,000’
   c. Committees in the clouds, boards in the weeds.

5. **Committees** go by many names; which label does not apply to committees?
   a. Standing Committee
   b. Task Force or Ad Hoc
   c. Quick Action Team
   d. Strike-Force or Brain-Trust
   e. The Do Nothings

6. At the board meeting the treasurer gives the **financial report**, what is the next step:
a. No motion; move on to the next item on the agenda.
b. Motion to accept the financial report.
c. Motion to approve the financial report.

7. The IRS requires the board to report “diversions” annually. What could be included in a diversion of assets?

a. Embezzlement and theft.
b. Misuse of the organization’s credit card by the chief elected officer.
c. Pocketing the golf funds.
d. $6.9 million wire transfer to the CEO
e. All of the above.

8. Which does not afford protection to the board of directors?

a. Directors and Officers Insurance (D & O)
b. Golf Hole in One Insurance
c. Volunteer Immunity
d. Indemnification
e. Incorporation of the Organization

Answer Key: #1 – a; #2 – c; #3 – b; #4 – a; #5 – e; #6 – b; #7 – d; #8 - b