



International Windsprite Club Health Committee Charter

Mission and Objectives	• Work under the direction of the IWC Board of Directors to promote the health and well-being of Windsprites • Communicate with IWC breeders, veterinarians, researchers, and other sighthound breed clubs to identify health-related genetic issues and genetic diversity concerns, provide and promote health-related educational and testing resources to owners/breeders, and advise the board on health-related policies
Membership Structure	• Committee members appointed annually by the Board of Directors • In total, 5 - 7 members that reflect health and well-being related expertise • Chair or Co-Chairs (2) appointed by the Board of Directors • Representative from the board • Additional committee members from members in good standing
Responsibilities	• Develop a member-accessible Windsprite health database • Develop subcommittees to address / research specific health conditions as needed • Promote fact-based Windsprite health-related discussions on social media • Research, develop and recommend to the board revision as needed of health-related testing recommendations for owners/breeders • Advise the board regarding health-related updates to the Breeder Code of Ethics • Advise the Board of Directors on best practices/policies to promote and preserve genetic diversity in the breed • Educate the membership/public on health-related issues • Work with show committees and the Board of Directors to offer OFA breeder health clinics at shows • Communicate with the Health Committees of related breed clubs to collaborate on health-related research, and funding opportunities where applicable
Chair Responsibilities	• Call and schedule meetings • Ensure that detailed minutes are taken and then distributed to each committee member and to the Board of Directors • Steer the committee to fulfill its responsibilities • Present committee report at the annual member meeting or designate a committee member to present this report • Steer the committee-at-large to prepare annual reports • Communicate with the Board of Directors as needed
Board Representative Responsibilities	• Present quarterly and annual reports at the Board of Directors meetings • Communicate any need for resources or action by the Board of Directors
Meeting Structure	• Quarterly virtual meetings
Board Reports	• Submit quarterly reports to the Board of Directors • Submit an overarching annual report by the end of July of each year, include in this report any suggested changes to this committee charge
Budget and Resources	• This committee has no budget. The club will reimburse board-approved expenditures.