

Pricing Committee Charter

Committee Purpose

The Pricing Committee is an ad hoc committee of the Mountaineers Board of Directors established to ensure pricing of Mountaineer Programs activities is consistent with both the Mountaineers Mission and Strategic Plan across all branches and outdoor centers. The scope of activities includes, but is not limited to, Adult and Youth Course pricing, Special Events, Membership Dues and Outdoor Center usage. This Committee will not address Publishing activities.

Authority

The Pricing Committee derives its authority from The Mountaineers Board of Directors, and shall abide by The Mountaineers bylaws, all board policies and Robert's Rules of Order. The Mountaineers Chief Executive Officer authorizes all pricing prior to listing on the Mountaineers website or other media.

Responsibilities

The specific responsibilities of the Pricing Committee are to:

- 1) Establish a Pricing Policy to be applied throughout the Mountaineers
- 2) Review and recommend for approval to the CEO all pricing for proposed courses, youth programs, special events and outdoor centers
- 3) Ensure that the pricing of Mountaineers Programs adequately contributes to the long-term financial viability of offering these Programs and facilities
- 4) Evaluate scholarship and / or variable pricing solutions to ensure that all members have adequate opportunity to participate in Mountaineers Programs

Meetings

The Pricing Committee shall meet at least two times a year or when additionally necessary at the call of the committee chair. Meeting dates and times should be specified in advance.

Members

The Pricing Committee shall consist of at least three members of The Mountaineers, at least two of whom shall be members of the board.

Reports

The Pricing Committee will provide a summary of recommended Program pricing to the CEO as part of the preparation of the Annual Budget and prior to any published pricing on the Mountaineers website or other media.

Committee Goals

The Pricing Committee will establish annual goals specifying its principal work focus areas for the coming year.