

BOARD & COMMITTEE DESCRIPTIONS

Board of Directors

- Participate in short and long-term planning to advance the Chapter's mission and objectives.
- Ensure adequate resources and sound fiscal management of the Chapter budget.
- Participate in the "Give or Get" program: contribute or raise at least \$4,000 annually and other fundraising activities.
- Appoint, support and monitor the Board Officers (President, Vice-President, Treasurer and Secretary).
- Assist with long range planning.
- Serve a term of three calendar years.
- Attend Board meetings and General Chapter meetings. The Board meets quarterly and the Chapter meetings occur every other month. Board members are required to attend at least 50% of the aggregate of board meetings (four board meetings plus the retreat) and chapter meetings (a minimum of 2 board meetings and 2 chapter meetings.)
- Participate in a daylong Board retreat held annually.
- Attend chapter programs and events.
- Review educational and public service programs and recommend changes as needed.
- Preserve institutional independence while also maintaining a spirit of partnership with the National organization.
- Engage with the community and with outside organizations.
- At least two Board members will sit on each Standing Committee and attend their meetings. The committees include Events, Education, Membership, Development, and other ad-hoc committees determined by the board.
- Seek opportunities to inform the public about the institution and engage with other organizations to advance the Chapter's goals.
- Maintain confidentiality concerning sensitive Board matters.