## **Member of Board of Directors – Position Description**

## Overview

The position of a member of the Board of Directors is an elected office. The officers (president, vice president, secretary and treasurer) and the previous past president are automatically members of the board. At least 5 additional members are elected depending on the needs for the following year. Each year in August the Immediate Past President heads a nomination committee to recruit and vet candidates for Board of Directors for the next year. The slate of candidates is announced to the membership in November and voted on in the December Annual Meeting. The term runs from January 1<sup>st</sup> until December 31<sup>st</sup>.

## Qualifications

Any candidate for the position of a member of the Board of Directors must be a member in good standing for the year. Good standing includes:

- HMGA dues paid
- At least 8 hours of continuing education
- At least 20 hours of annual service from project categories of VM, ES, YH and QL
- Passed the background check
- Be available to attend majority of the board meetings

## **Position Duties**

- Attend board meetings
- Monitor and ensure there is a report of status of one or more of the projects for the year
- Help determine the strategic direction of HMGA
- Participate in other board responsibilities