



BOARD OF DIRECTORS ROLE AND RESPONSIBILITIES

The purpose of the board is to see that the organization achieves what it should on behalf of the association's members. It is the board's responsibility to govern and it has authority to govern as established in the articles of incorporation and by-laws. In general, the board has nine basic responsibilities:

1. Hire a chief executive.
2. Support the chief executive and evaluate his/her performance.
3. Determine strategic direction.
4. Assure effective organizational planning
5. Assure the availability of resources and protection of assets.
6. Maintain oversight of programs and services.
7. Enhance the organization's public image.
8. Assure legal and ethical behavior and accountability.
9. Build governance capacity and evaluate the board's own performance.

SCOPE:

The Board makes all policy decisions of the MACVB. From time to time, it may direct a poll of the membership as desired as a guiding influence. Specifically, the Board of Directors:

- Sets the overall policy of the organization.
- Determines the goals through an approved strategic plan and business plan.
- Provides adequate funds through the annual budget.
- Establishes the dues structure.
- Elects officers in accordance with the by-laws.
- Fills vacancies occurring on the board in accordance with the by-laws.
- Meets as required by the by-laws or at the call of the Board President or on its own motion.
- Provides adequate facilities and equipment.
- Hears and acts on committee recommendations.

As individuals, each director is expected to:

- Attend all meetings of the board.
- Consult frequently with MACVB membership in order that he/she may truly represent the membership at large or to explain board actions.
- Counsel as requested by officers of MACVB and make suggestions.
- Serve on committees and task forces when requested.
- Promote membership and participation in the organization.
- Assign business plan objectives on an annual basis.
- Attend events, recruit potential new members and participate in fundraising efforts.
- Defend the organization against unfair criticism or initiate any necessary action to correct the cause of criticism.