

2011
BOARD OF DIRECTORS (F)
(approved 11/98; 1/10; 4/13; 1/15; 9/17; 11/19; 9/22)

Board of Directors
Job Description

It is the responsibility of all board members to be stewards of the organization and steadfast advocates for gifted children.

General Duties:

1. To attend (physically or virtually) 3 out of 4 board meetings (consideration given for extenuating circumstances).
2. To attend the annual strategic planning meeting.
3. To attend and assist with the annual conference.
4. To make at least one presentation at the annual conference or at a professional learning event.
5. To volunteer to take responsibility for an area related to the conference or organization (i.e. vendors, volunteers, proposal reviews).
6. To take on additional leadership commitments.
7. To maintain current membership.
8. To approve the policies of the corporation.
9. To approve all committee goals and action plans.
10. To approve the annual budget.
11. To approve the hiring and contract renewal of the executive director, office personnel and other employees of the corporation.
12. To approve salaries for corporation employees.

13. To make an annual financial contribution to the organization.
14. To serve on a committee, regularly attend committee meetings, and pursue initiatives for the organization.
15. Other duties as assigned by the president.
16. To annually review commitments and responsibilities as a board member.