



American Boer Goat Association

Board of Director Responsibilities

GENERAL INFORMATION:

Position: Board Member

Volunteer: (non-paid position)

Part Time: Minimum of fifteen hours monthly (meetings, preparation, consultation)

Term: Directors are elected by the membership. Directors serve for a three-year term

AUTHORITY AND RESPONSIBILITY OF THE BOARD OF DIRECTORS:

The Board of Directors manages the affairs of the American Boer Goat Association. As a member of the Board, a director pledges to act in accordance with the bylaws, code of ethics and other rules, regulations and resolutions adopted by the Board and/or membership. The Board of Directors shall exercise ordinary business judgment in managing the affairs of the ABGA.

Pursuant to Section 3.10 of the Bylaws (Revised Oct 2004), "The act of the majority of the directors present in person at a meeting at which a quorum is present shall be the act of the Board, except as otherwise specifically provided by law, by the Articles of Incorporation, or by these bylaws." Therefore, unless (i) otherwise provided by the Bylaws or other rules, regulations or resolutions; or (ii) the Board of Directors otherwise gives specific authority, directors are not authorized to act individually in the direction of staff or volunteers or to act as spokesperson for the ABGA.

The Board of Directors is responsible for the effective governance of the organization including the adherence to and vigorous pursuit of its mission, objectives and core values.

QUALIFICATIONS:

Knowledge and abilities in one or more areas of leadership in managing the affairs of ABGA: implementation of overall association policies, financial oversight; general understanding of ABGA programs; member representation.

GENERAL REQUIREMENTS:

- Commitment to the work of the organization
- Willingness to serve on at least one committee and actively participate
- A time commitment of minimum of fifteen hours per month (includes Board preparation, meeting & committee meeting time)
- Attendance at Board meetings
- Attendance at Annual General Meeting
- Be up-to-date on issues relevant to the association
- Be informed about services provided by ABGA and publicly support them
- Prepare for and participate in the discussions and the deliberations of the Board
- Be aware and abstain from any conflict of interest
- Willingness to learn
- An understanding of the role of an individual board member in relation to the action of the board
- Establish overall goals, objectives and priorities for ABGA in meeting the needs of the membership and accomplishing its mission
- Recommend policy to the Board
- Promote ABGA membership through networking, etc.
- Monitor and evaluate the effectiveness of ABGA through a regular review of programs and services
- Participate in the recruitment of new Board members
- Encourage a positive working relationship between the board, membership and staff
- Evaluate, review and make decisions regarding the performance and employment of the Executive Director.