### JOB DESCRIPTION

# **Board of Director(s) Silver Beach Improvement Association**

### **SBIA Bylaws Direction**

There shall be a Board of Directors which shall consist of the Executive Officers plus no fewer than six members but no more than eight members in good standing. Directors elected by the membership and the Chairpersons of the Standing Committees, including the President Ex Officio and Historian shall constitute the Board of Directors.

### **Accountability**

The Board of Directors serve and are accountable to the Executive Officers of the Association.

### **Term of Office**

One-year term or until his or her successor is elected.

## <u>Responsibility</u>

The Board of Directors are responsible for serving under the President. The Board of Directors have fiduciary duties and a duty of loyalty to the Association. No action taken by the Board of Directors may benefit them at the detriment of the Association and harming the Association with a conflict of interest.

#### <u>Duties</u>

In addition to the duties of every Board Member, the Board of Directors are responsible for:

- Collective duties as identified in the SBIA Bylaws.
- Board of Directors, not including Executive Officers, will be assigned a standing committee as support for the Committee(s) Chairperson.
- Additional duties as required.

### **Qualifications**

The Board of Directors must have:

 A commitment to, and a clear understanding of the mission of the Association.

- Knowledge of meeting procedures, governance policies and bylaws of the Association.
- Sufficient time to devote to his/her primary duties.