



ROLE OF THE BOARD MEMBER-AT-LARGE

Position Title: **Member-at-Large**
Type of Position: Elected Member-at-Large
Term of Office: 3 years, maximum 2 consecutive terms
Bylaw Reference: Article 5

Full Board Responsibilities:

1. Oversee the mission and purpose of the organization.
2. Set the strategic direction of the council and monitor the results.
3. Approve all corporate policies.
4. Ensure adequate resources.
5. Hire, evaluate, and dismiss the CEO, if necessary.
6. Present GSHPA and the philosophy and principles of Girl Scouting to the community and solicit its support.
7. Fulfill an all-encompassing fiduciary responsibility to monitor the financial health of the organization, including review of IRS Form 990.

Individual Board Member Responsibilities:

1. Attend and participate fully in regularly scheduled board meetings, regional governance meetings, and, as possible, other council meetings and events.
2. Participate in Annual Meeting as a council delegate as outlined in the bylaws.
3. Personally contribute towards the annual giving goal for the Board.
4. Participate in the organization's fundraising efforts.
5. Sit on or chair committees or task groups.
6. Complete the Conflict of Interest and the Board of Directors Member Attestation forms.
7. Complete the online Pennsylvania Child Abuse History Certification and submit the report to the GSHPA Office of the CEO.
8. Maintain membership in Girl Scouts of the USA.