

ROLE OF THE BOARD MEMBER

Position Title:Board MemberType of Position:Elected Member-at-LargeTerm of Office:3 years, maximum 2 consecutive termsBylaw Reference:Article 5, Paragraph 3

Full Board Responsibilities:

- 1. Oversees the mission and purpose of the organization.
- 2. Sets the strategic direction of the council and monitors the results.
- 3. Approving all corporate policies.
- 4. Ensures adequate resources.
- 5. Hires, evaluates, and dismisses CEO, if necessary.
- 6. Presents GSHPA and the philosophy and principles of Girl Scouting to the community and solicits its support.
- 7. All-encompassing fiduciary responsibility to monitor the financial health of the organization, including review of IRS Form 990.

Individual Board Member Responsibilities:

- 1. Attends and participates fully in regularly scheduled board meetings, regional governance meetings and the annual meeting, and, as possible, other council meetings and events.
- 2. Personally contributes towards annual Board giving goal.
- 3. Participates in the organization's fund-raising efforts.
- 4. Sits on or chairs committees or task groups.
- 5. Completes a conflict of interest form.
- 6. Maintains membership in Girl Scouts of the USA.