



# Duties of the Directors Policy

**PURPOSE:** The purpose of this policy is to list the general duties of the INACSL Board of Directors, in addition to the duties listed in the Bylaws. This policy supports Strategic Plan Goals: A1. Be an equitable, efficient, and effective governing board and A3. Create an organizational infrastructure that anticipates and responds to growth.

**POLICY:** In accordance with the Bylaws, Directors shall ensure implementation of strategic initiatives and responsibilities as determined by consensus of the Board of Directors. Each Director shall serve as a Board Liaison to a number of Committees as agreed upon and assigned by the Board of Directors. These duties shall be defined by the Board of Directors at the start of each new term.

All members of the Board of Directors are expected to serve as role models for the membership and adhere to the following standards of professionalism:

- Attend all Board functions. Missing two consecutive meetings may necessitate removal from the Board.
- Participate fully in decision-making through discussion of ideas.
  - Differing opinions will be debated in an objective manner with the sole aim of finding the solutions that best represent the goals and interests of the Association.
  - After a decision has been reached by the Board of Directors, any further discussion will be brought up only within the confines of a Board meeting and not discussed externally.
- The Board of Directors holds, in strictest confidence, individual members' positions and statements on issues and speaks to the membership as one voice. Issues of a confidential nature are not to be discussed outside Board meetings.
- To avoid confusion in stating aims or positions both within and outside the organization, the President or their designee is the official spokesperson for the Association.

This policy shall be reviewed by the Governance Committee every two years.