



Board of Directors Position Description

The Idealliance Board of Directors provides visionary and strategic leadership to guide the future direction of the Association and industry while granting authority to the President & Chief Executive Officer of Idealliance for effective programmatic development and management.

Term Limit

A Director is elected for a two-year term. Directors may serve a maximum of two terms (maximum limit four years), although the term limit may be extended if the Director serves as an Officer.

Time Requirements

Directors are expected to attend two annual in-person meetings (approximately six hours plus travel time) and two or three one-hour teleconferences each year. Board members are required to serve on one Board Standing or Ad Hoc Committee and support Association initiatives as needed.

Compensation

Directors serve as uncompensated volunteers. The Association does not reimburse expenses associated with attending Board meetings or expenses incurred participating in any Association programs.

Roles & Responsibilities

An Idealliance Director is expected to serve with distinction and integrity as a representative of the Association. Members of the Board of Directors shall faithfully fulfill the following roles and responsibilities:

1. Governance

Board members review and authorize:

- Bylaws and Policies & Practices recommended by the Governance Committee.
- Compensation package of the President & Chief Executive Officer.
- Appointments to Standing and Ad Hoc Committees.
- Directors to stand for election by the membership and election of Officers by the Board of Directors as nominated by the Governance Committee.

Board members delegate to the Association President & Chief Executive Officer the authority to approve the formation of committees and working groups and the promulgation of certification and specifications in conformance with Policies & Practices and the recommendations of Member Leadership.

2. Financial Oversight

Board members have the following financial responsibilities:

- Protect fiscal integrity through review of the Association's financial statements and performance metrics and review and approval of its annual budget.
- Review and study an annual audit of the association's financial activities following approval of the Finance & Operations Committee.
- Review and study Idealliance staff recommendations for membership dues and other assessments.

3. Strategic Direction

To help provide strategic direction for the Association, Board members:

- Target and nurture talent for service in positions of Association leadership. Advise the Governance Committee on an annual slate of Board nominations and advise association staff on leaders and members of Association working groups.
- Provide industry intelligence to help guide the future direction of the Association.
- Sustain and continually clarify the Association's Vision, Mission, and Objectives.

4. Membership

Among responsibilities Board members have in the area of Association membership:

- Support membership development with a target of recruiting one new member each year.
- Recommend prospects for membership.
- Advise on collection of dues for members in arrears.

For More Information: David Steinhardt, Idealliance CEO, at 703.837.1066 or dsteinhardt@idealliance.org