

3 Board Policy Director Duties

Approved by Board of Directors on March 14, 2020

1

DIRECTOR DUTIES

In addition to the duties defined in CABOC Bylaws Article 6, Section 4 the association has the following expectations for Directors:

- Attend quarterly board meetings in person or via Zoom, except when excused by the president for good cause, at their own expense.
- Attend annual membership meeting in person, except when excused by the president for good cause, at their own expense.
- Read agenda packet documents prior to board meetings and engage in passionate and informed discussion at the meetings.
- Be active on one or more standing committee(s).
- Recruit CABOC members.
- Recruit CABOC professional advisors.
- Act as CABOC liaison to assigned CBOCs.
- Make an annual contribution to CABOC.
- Share in paying the cost of a Directors & Officers liability insurance policy.
- Sign an annual conflict of interest statement as prescribed by Board Policy.

1