

SCMS Foundation Board Member Role Description

Our board performs essentially a legislative function. That is, it makes all policy decisions for the Foundation.

Specifically, the board shall:

- Set the overall policy, vision, and mission for the Foundation.
- Determine the goals of the Foundation through its approved program of work.
- Provide adequate funding through the annual budget to carry out the program of work.
- Recommend and approve changes to the by-laws.
- Meet as required by the by-laws, or at the call of the President, or on its own motion.

As individuals, each director is expected to:

- Attend all meetings of the Board and not miss more than one (1) meeting a year.
- Help promote the Foundation and recruit members.
- Discharge fiduciary responsibilities.
- Consult with the Board in order to be truly representative and communicate Board action.
- Offer suggestions of persons who may be willing to serve on the Foundation, committees or task forces.
- Be available to assist with expertise, advice and guidance with projects, events, as needed.
- Provide “wise counsel,” i.e., unbiased insights and ideas from a third-party point-of-view, on issues raised by the Foundation.
- Encourage the development of a governance framework that enables sustainable growth of the Foundation.
- Perform such other duties, within his/her capabilities, as may be requested.