

President

Board Responsibilities Document

DepartmentReports ToOffice of the PresidentMembers

Term

One year of a three year term, or as determined by the Board of Directors and Chapter Bylaws

Eligibility

- Member in good standing
- Willing to give the time, energy, talents, and enthusiasm required of the position

Primary Responsibilities

- Work with the board to create an annual business plan
- Assist in chapter budget development
- Mediate discussions and create consensus within the board
- Target future leaders within existing board, committees, and membership
- Directly responsible for communicating with and supervising the Chapter Officers and Directors to ensure that all assignments are completed according to the strategic plan, the chapter is financially sound, and membership is advised of all progress
- Serve as Chair of all meetings of the Board of Directors
- Serve as an ex-officio member on all committees except the Nominating Committee
- Vote on issues brought before the Board of Directors only in the event of a tie
- Act as official spokesperson of the Chapter
- Conduct Annual and Mid-Year Board Retreat
- Submit budget needs for the following fiscal year
- Oversee performance of Chapter Administrator, including monthly meetings and a yearly performance review
- Mentor the President-Elect and provide for smooth transition
- Serve as liaison between the Chapter and MPI headquarters

Skills

Visionary, Strategic, Facilitator, Collaboration, Delegation, Organization, Mentoring, Coaching, Teaching, Fiscally Minded, Motivational, Conflict Resolution, Empowerment, Effective Communication, Execution, Innovation

Time Commitment

This varies by your process, but expect to commit at least 8 hours per month.

- Chapter board meetings and monthly meetings
 - Third Wednesday of each month, unless otherwise specified
- Committee activities as needed
- Attend annual planning meetings



- o 1-day mid-year board retreat in January
- 2-day annual board retreat in May
- Attend Chapter Business Summit on behalf of chapter (if budgeted)

Expectations and Board Responsibilities

- Serve as voting member of Board of Directors
- Attendance at monthly board meetings, chapter events, and committee meetings via phone or in person (Notify the Chapter Administrator and the Office of the President at least 24 hours in advance if you are unable to attend.)
- Maximum 2 excused absences from monthly board meetings with prior notification to Office of the President.
- Actively participate in monthly board meetings
- Act as coach, advisor, and counselor to board members and assigned committees
- Report on the strategies, successes, and challenges of assigned committees to Board of Directors
- Complete Team Status Reports (TSRs) and submit agenda items for Board of Directors meetings in advance of meetings
- Identify, recruit and train Committee Chair and members for assigned committees
- Ensure the fiscal responsibility of the committee(s) to which position is assigned
- Support and defend policies and programs adopted by the Board of Directors
- Conduct transition meeting with successor
- Perform other duties that may be delegated by the President and/or Board of Directors
- Communicate replies within 72 hours of receiving by requesting board members or administrators (notify the Office of the President if you will be unable to respond this quickly within any period of time; i.e. vacations, work trips, tight deadlines, etc.)
- Communicate immediately with the the Office of the President if there are any problems or roadblocks that are in the way of you successfully performing your role.

Rewards

As an MPIOK board member, you have access to great leadership education resources, such as the online chapter leader trainings for your position and the MPI Chapter Business Summit program. As a chapter leader, you get a different sort of education - one that could affect many different aspects of your business and life by:

- Being a leader of leaders
- Widening your influence in your business community
- Satisfaction of helping grow your chapter, increasing your chapter's visibility and network

Chapter Operations Manager (COM) (Member Leader Support)

- Each chapter has a Chapter Operations Manager who:
 - o Is trained at MPI Global to successfully assist their chapters
 - o Is an experienced resource to assist you with your role and responsibilities
 - Can help with problems in your chapter
- Keep your Chapter Operations Manager informed on the happenings in your area



Chapter Administrator (Staff Support)

Each Chapter will have a designated Chapter Administrator as support to accomplish their goals.

AGREEMENT

I have read the above responsibilities and understand the expectations set by the MPIOK Board of Directors. By signing below, I acknowledge that I agree to all aspects of this document.

SIGNED:	
President (YEAR)	Immediate Past-President (YEAR)
Date	Date