

Board Member Expectations

BOARD ACTIVITIES	REQUIREMENTS	STATUS
<i>WORK – Ethics of Involvement and Commitment to Participate</i>		
Attendance at scheduled Board Orientation	Mandatory Attendance	
Board Meeting Attendance	Attendance - 4 of 5 (can include voting rep)	
Retreats/Special Mtgs./Seminars	Expected Attendance	
Fundraising (solicit others)	Ongoing	
Committee/Event Membership	Participate on at least one committee or an event committee (can include company rep)	
Association Membership	1 membership referral per year	
Participation in and solicitation of ticket sales to Events <ul style="list-style-type: none"> • Annual Membership Meeting • Night of Distinction • Trade Relations Conference • Annual Golf Outing • Annual Breakfast • Loss Prevention Conference 	Encouraged to attend at least 3 events and solicit ticket sales from vendors, supplier partners, and business associates.	
<i>WISDOM – Intellectual Investment in Association and Dedication to Lead or Serve as Advocate</i>		
Prepared/Participates at Board Meetings	Expected	
Generously shares expertise/talent	Expected	
Places conscience above self-interest	Expected	
Demonstrates Consistent Leadership Values, Decorum, Integrity, Compassion and Excellence	Expected	
Serves as an Ambassador	Expected	
<i>FINANCIAL SUPPORT – Willingness to Offer Wealth (company and/or self) to Maintain Financial Fitness of Association</i>		
PAC and Education Foundation Scholarships	Encouraged	
Sponsorship Program	Strongly Encouraged	
Platinum Level	Annual Meeting – Table of 10 Night of Distinction – Table of 10 Golf Outing – One Foursome/Tee Sign Trade Relations Conference – 5 Conference Registrations/2 Golf Registrations NEW-Platinum Club Event	
Gold Level	Annual Meeting – Table of 8 Night of Distinction – 8 Tickets Golf Outing – One foursome/Tee sign Trade Relations Conference – 5 Conference Registrations/2 Golf Registrations	
Silver Level	Annual Meeting – 5 Registrations Night of Distinction – Table of 8 Golf Outing – One foursome/Tee sign Trade Relations Conference – 4 Registrations/2 Golf Registrations	
Bronze Level	Annual Meeting – 4 Registrations Night of Distinction – 5 Registrations Golf Outing – One foursome/Tee sign Trade Relations Conference – 2 Registrations/2 Golf Registrations	
Brass Level	Annual Meeting – 2 Registrations Night of Distinction – 4 Registrations Golf Outing – 2 Golfers Trade Relations Conference – 2 Registrations	