

POSITION SUMMARY

POSITION TITLE:	Board of Directors
TERM OF APPOINTMENT:	Two (2) Year Term
ACCOUNTABILITY TO:	Board of Directors
MAINTAINS CONTACT WITH:	Board Chair, Chief Executive Officer, and Other Board Members

LEADERSHIP, GOVERNANCE AND OVERSIGHT:

In carrying out its responsibilities, Girl Scouts of Ohio's Heartland, Inc. Board of Directors will support the work of the council and provide mission-based leadership and governance. Specific Board Member responsibilities include the following commitments:

- Be passionate about Girl Scouting and committed to creating opportunities to empower girls and help them reach their fullest potential.
- Serve as an ambassador for the Council by creating connections, linkages and interactions within the community.
- Guide the Council's vision through diversity of knowledge, skills, abilities and experiences.
- Support the development of the council's financial resources by making an individual contribution, being an advocate on behalf of Girl Scouting and encourage community stakeholders to make financial contributions to the council.
- Review and approve the Council's annual budget, audit reports, investments and other items associated with fiduciary oversight.
- Attend Board of Directors' meetings (6 meetings on the 4th Thursday of the month: January, March, May, July – Board Retreat, September, November), Committee Meetings, Delegate Forums (minimum one per Fall/ Spring) and the Annual Meeting – April 21, 2018.
- Ensure a system for policy influencing between the adult membership and the Board of Directors.
- Evaluate the work of the Board and the CEO.
- Maintain Confidentiality of board materials and discussions.
- Assist the Board Development Committee in identifying and recruiting other board members.
- Accept the board's obligation to abide by the policies of Girl Scouts of the USA.

ANNUAL CONTRIBUTION:

Each member of the board will make a personal contribution annually in support of Girl Scouts of Ohio's Heartland Council. This support will be paid in full by September 30 (\$1,250 suggested).

This level of support is considered the minimum commitment from a board member. All board members are encouraged to support the work of the Council as generously as possible.

In addition to their financial support, board members are requested to seek corporate contributions, attend fundraising events including Girls In Real Life (GIRL), as well as share their talents in support of the mission and work of the Council.

CODE OF REGULATIONS:

Board members are responsible for reviewing and following the Code of Regulations for Girl Scouts of Ohio's Heartland Council.

MEMBERSHIP:

Board members accept the beliefs and principles that support the organization and maintain current membership registration with Girl Scouts of the USA (currently \$25).