



Board Member

Qualifications and Responsibilities

Term

- 3 years
 - Can serve 2 consecutive terms
 - Can serve unlimited terms
- 1 year for appointed outside member
 - Can be appointed consecutively, indefinitely

Requirements

SCS Board Members will be expected to:

- Maintain annual membership with the Standard Celeration Society
- Attend IPTC annually, including an extra day for a face-to-face Board meeting
- Attend monthly (virtual) Board meetings
- Participate from time to time in working sub-committees with specific goals or deliverables and limited durations
- Attend strategic planning meeting retreats

Qualifying Attributes

The SCS seeks Board Members who have:

- Knowledge about the history of the SCC and PT
- Commitment to growth & development of the SCC/PT community
- Reputations as thought leaders or important contributors in one or more areas of PT or SCC application
- Experience with long-term planning and strategic decision-making
- Strong professional networks in the larger SCC/PT community and in related fields and organizations
- Required - volunteer experience within the SCS
- Preferred- executive experience
- Time/conflict (self-disclosed) – 5 – 10 hours per month



- Diversity
- Leadership experience
- Required - Independent affiliate
- Required - Values aligned with SCS

Organizational Authority

- As elected representatives of the Society's membership, Board Members are responsible for the sustainment and development of the Society. Their formal authority includes:
 - Selection of the O.R. Lindsley Lifetime Achievement Award recipient (and any other potential awards bestowed by the SCS)
 - Approvals for critical decisions involving:
 - Significant financial commitments
 - Public image
 - Legal/Contractual agreements
 - Setting strategic goals
 - Creating strategic partnerships
 - Advice to the Executive Director & Executive Council

Additional Expectations

- During their tenure on the Board, Members will be expected to provide recommendations, support and, in certain cases approvals (when related to types of critical decisions listed in the previous section) regarding:
 - Selection of conference locations and managers
 - Revisions of By-Laws and other official documents
 - Policy and procedure documents
 - Sponsored mentorships
 - Mentoring of individual volunteers who report to them in support of the Board
 - Personal support/sponsorship of SCS initiatives of executive council volunteers
 - Representing the SCS in good faith and reputation



ACCELERATING LEARNING & PERFORMANCE

- Advancing the growth opportunities of the SCS
- Dissemination of standard celeration charting