



SSH At-Large Board of Directors Responsibilities Taken from the By Laws

Article V. - Section 2 — Responsibilities

Members of the Board of Directors shall:

1. Perform all duties entrusted to the directors by the Articles of Incorporation.
2. Abide by the bylaws, policies, and procedures of the Society.
3. Perform duties ethically and with a high level of integrity.
4. In matters relevant to the Society, place the interests of the Society as primary.
5. Declare all actual and potential conflicts of interest as soon as the board member becomes aware of these and closely adhere to the Society's conflict of interest policies and procedures.
6. Use a high level of discretion and integrity in discussing non-confidential Society board matters.
7. Not disclose materials, discussions, or other relevant information that are declared to be confidential or sensitive without prior authorization of the President. All closed Board discussions should be assumed to be confidential unless otherwise stated.
8. Not use their position or information related to or acquired as a result of Society activities for their personal gain or profit.
9. Debate and determine Society policy regarding the affairs of the Society.
10. Supervise and direct the business and financial affairs of the Society.
11. Develop and communicate a Strategic Plan that provides an intentional and deliberate direction for the Society and its members.
12. Annually develop Commission and Committee charges to direct efforts in alignment with the Society's Strategic Plan.
13. Prioritize and assign ad hoc directives to appropriate committees, sub-committees, or task forces as needed.
14. Develop and foster a means of open communication between the Society and other professional organizations, communities of practice, and industry partners.