

Directors Statement of Purpose

Establish Strategic Direction

- Together with the President & CEO and the management team, develop and maintain focus on the Association's Mission.
- Establish a three to five year plan for the Association.
- Approve strategic initiatives.
- Articulate the values by which the association will operate.
- Assess the ever changing environment and approve the Association's strategy in relation to it.

Provide Oversight/Accountability

- Finances
 - Approve budget guidelines
 - Oversee financial management by ensuring necessary financial policies and benchmarks are in place
 - Review financial statements on a regular basis
 - Appoint independent auditors and review annual audit report
- Programs and Products
 - Monitor and evaluate financial products and fraternal programs to make certain we are doing what we planned in an appropriate time frame while effectively serving our mission and producing expected profits.
- Legal and Ethical Operations
 - Ensure compliance with state and federal requirements and with the Association's bylaws
 - Safeguard the Association's values
 - Avoid Conflicts of Interest

Directors as Individuals:

1. Serve in leadership positions or undertake special assignments willingly and enthusiastically.
2. Avoid prejudiced judgments on the basis of information received from individuals.
3. Be cognizant of, and informed about, developments in the business and fraternal communities affecting the Association.
4. Attend, prepare for and participate in Board and committee meetings.
5. Ask timely and substantive questions at Board and committee meetings consistent with your conscience and convictions, while supporting the majority decision on issues decided by the Board.
6. Maintain confidentiality of the Board's discussion.
7. Suggest agenda items periodically for Board and committee meetings.
8. Serve the organization as a whole rather than any special interest group.
9. Identify opportunities and actively support the Association's Mission.