



HOBY Ohio South Corporate Board Policy #2019-02

Board Member Expectations

Adopted August 25, 2018

General Expectations

1. Support HOBY Ohio South's mission, purposes, goals, policies, and programs while knowing its strengths and needs.
2. Suggest possible nominees to the Corporate Board who are persons of achievement and who can make significant contributions to the work of the Corporate Board and the continued betterment of HOBY Ohio South.
3. Serve actively on committees of the Corporate Board.
4. Attend activities and events sponsored by HOBY Ohio South whenever possible, including but not limited to fundraisers, alumni events, the Leadership Seminar, CLeWs, and service opportunities.
5. Represent HOBY Ohio South professionally and enthusiastically, both when formally appearing on behalf of the organization and in personal conduct.

Meetings

1. Prepare for and participate in HOBY Ohio South's Corporate Board meetings and applicable committee meetings.
2. Ask timely and substantive questions at Corporate Board and committee meetings consistent with personal conscience, convictions, and ethics.
3. Maintain an attendance rate of not less than 75% of Corporate Board and applicable committee in-person meetings and conference calls.

Fiduciary Responsibility

1. Exercise prudence and sound fiscal practices with the Corporate Board in the control of and transfer of any funds handled.

2. Faithfully read and understand the financial policies, bylaws, and other guiding documents of HOBY International and HOBY Ohio South and otherwise help the Corporate Board fulfill its fiduciary responsibility.

Fundraising

1. Make an annual gift to HOBY Ohio South and/or raise appreciable funds each year commensurate with personal means, and with the understanding of the leadership role the Corporate Board plays in fundraising.
2. Assist HOBY Ohio South with development and implementation of fundraising strategies.