



2019 Call for Board Nominations

Water Division Director Position Details

Qualifications

Each nominee must be an authorized representative of a current ABC Certification Program Member administering a water treatment, distribution, or very small water system operator certification program.

The Board has identified a number of desired attributes that will be considered by the Nominating Committee. Nominees should:

- Have knowledge of the policies and procedures of the Association, including but not limited to the *Articles of Incorporation*, current *Bylaws and Policies and Procedures Manual*, and *Robert's Rules of Order Newly Revised*.
- Employ good interpersonal, problem-solving, and critical thinking skills.
- Be a team player, a good listener, and communicator.
- Be open-minded and think creatively.
- Make decisions in a timely and knowledgeable manner.
- Represent the Association in a professional manner both internally and externally.
- Have organizational and leadership abilities.
- Visualize beyond the present, look at the Association as a whole, and make decisions that are in the best interest of the organization and entire membership.

Term of Office

The Water Division Director position is a two-year commitment beginning January 1, 2020 and concluding December 31, 2022.

General Duties of the Board of Directors

The Board of Directors is charged with the general supervision and strategic direction of the Association. Key duties of the Board of Directors include:

- Approving positions on issues affecting the Association.
- Developing, implementing, and evaluating the strategic plan, and reporting on the progress of the strategic plan to the membership.
- Approving, abolishing, or amending rules, policies, and procedures governing operations and activities of any parts or divisions within the Association within the framework of the Bylaws.
- Hiring the Chief Executive Officer.
- Reviewing financial statements of the Association; approving the budget with the purpose of ensuring adequate resources are available to accomplish the objectives of the strategic plan.
- Adopting the final audit report.
- Providing leadership, directing, supervising, supporting, and evaluating the performance of the Committee Chairs and volunteers, as appropriate.
- Cultivating individuals to serve as appointed and elected volunteers of ABC.
- Reviewing reports from Board of Directors members, committees, task forces, staff, and other relevant entities promptly so as to be able to make informed decisions upon matters being presented to the Board of Directors.
- Staying abreast of current issues and trends relevant to non-profit organizations or other significant issues that may affect the overall welfare of the Association.
- Performing other such duties as may be assigned by the Board of Directors.

Specific Duties of the Water Division Director

The Water Division Director represents ABC to the members of the Water Division and is responsible for:

- Presenting a report at each Board meeting on the concerns and activities of the Division members;
- Making at least one presentation on the Association per year in his or her geographic area;
- At a minimum, contacting one-third of the Division members prior to each Board of Directors meeting to discuss committee concerns and potential issues to be summarized and reported to the Board of Directors; and
- Serving on the Membership Committee.