

Guidelines and Expectations

Oscoda-AuSable Chamber of Commerce
Board Members

1. Regularly attend Board meetings and committee meetings on which he/she serves; provide notice to Director/President when attendance is not possible. (*absence from three consecutive regular meetings without an excuse deemed valid by the Board of Directors shall be construed as resignation.*)
2. Attend and support Chamber events, socials, outings and fundraisers.
3. Remain a paid and current member of the Chamber.
4. Review and understand the materials provided in advance of Board meetings and any other materials provided to the Board from time to time.
5. Monitor and keep abreast of general economic, business and management trends.
6. Actively, objectively, and constructively participate in meetings and the strategic decision-making processes.
7. Share his/her perspective, background, experience, knowledge and insights as they relate to matters before the Board and its committees.
8. Be reasonably available when requested to advise the Director/President on specific issues not requiring the attention of the full Board but where an individual Director's insights might be helpful to the Director/President.
9. Provide strong, informed and ethical leadership.
10. Actively promote the Chamber and solicit membership.

Application for Board Membership

Oscoda-AuSable Chamber of Commerce

Thank you for your interest in serving on the Board of Directors for the Oscoda-AuSable Chamber of Commerce. We want to offer you a rewarding opportunity and make the most of your special talents and expertise.

Name: _____

Business Affiliation/Title: _____

Business Address: _____

City/Township: _____ State: _____ ZIP: _____

Business Phone: _____ Business Fax: _____

Cell Phone: _____

Business Email: _____

Best way to contact you: _____

Please check the education or skills you will contribute to the board:

Accounting or Financial

Public Relations

Marketing

Special Events

Program Development

Strategic Planning

Investment

Fundraising

Community Relations

Education

Training

Public Speaking

Volunteer Time

Other _____

Are you now serving as a Committee Chairman or on a committee for the Oscoda-AuSable Chamber of Commerce? NO YES (Please indicate which committee(s) _____

Are you now serving as a Board Member or Trustee of other organizations? NO YES (Please indicate the organization(s) name) _____

What is your experience as a member of other Boards of Directors? _____

Will you attend regular Board meetings? _____

How many hours a month can you serve the Chamber? _____

Will you attend the annual Board Strategic Planning Meeting? _____

Why do you want to become a member of the Chamber Board of Directors?

Do you wish the board to consider any other information? If so, please include it below or as attachments:

Statement of Interest and Commitment

Oscoda-AuSable Chamber of Commerce Board of Directors

I, _____, would agree to serve as a member of the Board of Directors of the Oscoda-AuSable Chamber of Commerce. I understand that board seats run for two-year terms (January 1 to December 31).

If I were a member of the Board of Directors, I agree to:

- Abide by the Bylaws and Governance of Policies of the Oscoda-AuSable Chamber of Commerce; monitor Board activities with the goal of achieving all legal and corporate requirements; and promote effective fiscal controls and accountability.
- Devote the time necessary to fulfill my duties as an active member of the Board of Directors; attend all meetings of the Board and any applicable committee meetings; and actively participate in events and programs of the Chamber.
- Readily disclose any potential conflicts of interest, making it a matter of record through an annual procedure or when the interest becomes a matter of Board action; abstain from voting or using my personal influence on any matter representing a potential conflict of interest, ensuring that the meeting minutes reflect this.
- Represent the Chamber and become a spokesperson for the Chamber's mission:
"We are a professional organization of business leaders dedicated to meeting the needs of our members through the aggressive promotion of a healthy business climate."
- Make an appropriate commitment of support to Chamber programs and projects and encourage others to participate in the activities and events of the Chamber.

I understand that if at any time I am unable to fulfill the commitments of a member of the Board of Directors of the Oscoda-AuSable Chamber of Commerce, I should give appropriate notice of resignation to the Chairperson of the Board.

Signature

Date

All applications for the Board of Directors are reviewed by the Nominating Committee and recommendations are made by that committee to the Board of Directors.