

# **Policy No: B-1**

## **Subject: Position Descriptions, Board Members**

**Number of pages:** 5

**Effective Date:** June 27, 2015

**Revision Date:** June 16, 2021, April 20, 2023

**Review Date(s):**

**Review Responsibility:** AASL Bylaws and Organization Committee, AASL Board of Directors

### **Policy Statement:**

Members of the AASL Board of Directors have responsibilities and roles.

### **Focus:**

AASL Board of Directors

### **Purpose:**

To ensure that prospective, newly elected, and current members of the AASL Board of Directors have a clear understanding of their responsibilities and roles on a balanced board that is competency-based and constituency-based.

### **Supportive Documentation:**

See AASL Bylaws Article V and VIII.

#### Definition

1. Balanced board: Members are competency-based and constituency-based.
  - a. Competency-based: Members have the knowledge, skills, abilities, and behaviors that contribute to organizational performance.
  - b. Constituency-based: Conversations reflect the views, beliefs, values, and self-interests of the constituents. Board members may voice interest and opinions as a representative of a constituency; however, vote on behalf of the overall interest of the association.

### **Procedure:**

1. As a balanced board, qualifications for candidates will be determined annually by the Leadership Development Committee in consultation with the AASL Board.
2. The following outlines the responsibilities, attendance requirements, and additional duties for specific AASL elected positions.
  - a. The AASL President will:







- iii. Report to the ACCT any actions taken by the AASL Board of Directors on AASL Chapter Assembly Resolutions
- iv. Share these resolutions and other matters of note from the AASL Chapter Assembly with the AASL Board of Directors
- v. Attend:
  - 1. ALA Annual
  - 2. AASL Board meetings in person and/or virtually
  - 3. AASL Chapter AShe AASL Board of