

## **SOCIETY OF AMERICAN MILITARY ENGINEERS MINIMUM EXPECTATIONS OF BOARD MEMBERS**

Role: To form and understand the national direction and translate it into action at the Post level.

### Character

- Adhere to SAME's values; Integrity means doing what is right when nobody is watching
- Set the example for our members; individually and collectively
- Comply with Conflict of Interest standard

### Participation

- Actively participate in Board activities (prep, meetings, follow up)
- Come prepared for Board meetings - review materials prior to the Board or Executive Committee meetings
- Participate in the deliberations but realize that Board meetings are limited duration
- Actively participate in succession planning (recruiting) for the board

### Competence

- Translate the Strategic Plan and National Direction for Posts
- Internalize the role of all National Entities: SAME Foundation, Academy of Fellows, National Officer, Board of Direction
- Understand the SAME Industry-Government Engagement Plan
- Be able to apply Roberts Rules of Order
- Take seriously the Board's fiduciary responsibility – SAME has Officer and Directors (D&O) insurance

### Teamwork

- Represent the best interests of SAME as a whole, not your particular Post, Region or Community
- Solicit feedback from Posts and members to enlighten your perspective

### Governance

- Understand and comply with Constitution
- Understand and comply with Bylaws
- Understand the National Officer Nominating Procedures