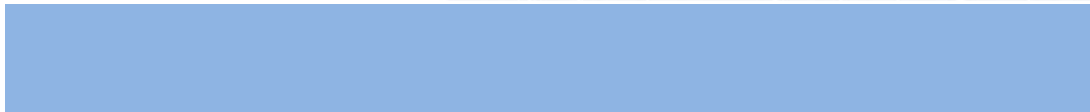
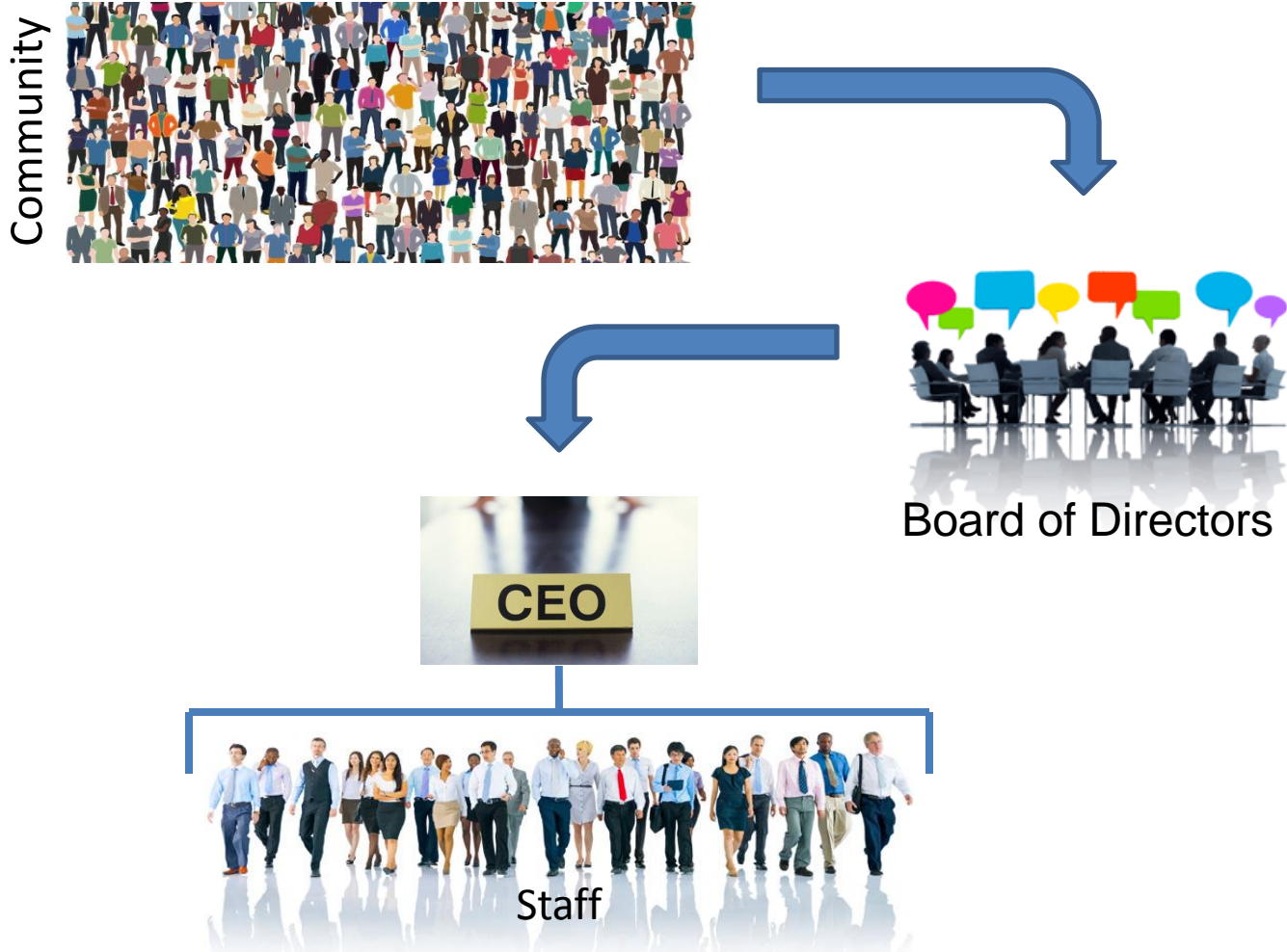


Nonprofit Startup Clinic

Part II

The Board of Directors

The Board of Directors



Duties of Board Members

Duty of Care

Use common sense, are diligent and attentive, and attempt to make sound, informed decisions.

Duty of Loyalty

Put the interests of the organization above their own.

Duty of Obedience

Ensure that the organization is carrying out its stated mission in compliance with applicable statutes, etc.

Board Officers

Board Chair

Sets the agenda for and presides over board meetings.

Board Vice-Chair

Understands the responsibilities of the board chair and performs these duties in the chair's absence.

Secretary

Ensures the safety and accuracy of all board records.

Treasurer

Manages the board's financial responsibilities as Chief Financial Officer

Committees

- Provided for by the bylaws or resolution of the board
- May assume any duty not restricted to the full board by statute or the bylaws
- May be composed of any number of members, in accordance with statute, bylaws or board resolution
- May include non-directors among membership
- Receives direction from and is ultimately responsible to the board
- Initial committees: executive, finance and development (fundraising)

Recruitment: Who?

Passion!



Skill Set and Experience



Networks and Connections

Recruitment: Expectations

Meeting attendance?

Fundraising responsibilities?

Committee service?

Event attendance?

Professional expertise?



Recruitment: Diversity



Thank You!



323 W Broadway Suite 501

Louisville, KY 40202

502.315.2673

www.cnpe.org