



Open Positions – Elected HBA Global Board of Directors and Nominating Committee Roles for 2019

Executive Committee:

Chair

The board chair serves as an officer on the board's executive committee and serves a one-year term with the option to be elected for one additional consecutive term. The chair conducts the meetings of the association and has primary responsibility for its general welfare. When present, the chair presides at all meetings of the board of directors, executive committee and the annual business meeting. The chair sees that all orders and resolutions of the board of directors and members are carried out.

Vice-Chair

The vice-chair serves as an officer on the board's executive committee and serves a one-year term with the option to be elected for one additional consecutive term. The vice-chair will preside over meetings of the association in the absence of the association chair. The vice-chair will have other responsibilities as assigned by the association chair, the executive committee or the board of directors.

Secretary/Treasurer

The secretary/treasurer serves as an officer on the board's executive committee and serves a one-year term with the option to be elected for one additional consecutive term. The secretary/treasurer (or their designee) is responsible for the accuracy of board documents, such as true minutes of board of directors, executive committee and the annual business meeting; and the books of the institute and the fiscal and financial investment policies of the institute. Other duties may be prescribed by the association chair, the executive committee or the board of directors.

Directors:

Directors at Large (DAL)

Directors at large serve as members of the board and serve a two-year term with the option to be elected for up to two additional consecutive terms. Their responsibilities are assigned by the board chair depending on skillsets, interest and the strategic needs of the board.

Council of Chapter Presidents (CCP) Representative

The representative of the Council of Chapter Presidents is elected by the sitting chapter presidents for a one-year term. Candidates must have served as an HBA chapter president to be eligible for this role. Along with their board role and representing the CCP effectively to the HBA board, they work with the CCP on operational efficiencies with the development and dissemination of best practices.

Standing Committees:

Nominating Committee

The nominating committee is a standing committee of the association and its members serve a one-year term with an invitation for a second term to facilitate knowledge transfer. The committee is composed of senior industry leaders and is responsible to develop a slate of candidates for elected office. Along with the chair emeritus who serves as the chair, there are two members appointed by the board, and two members elected by the membership.