



Central Texas Chapter of ACE Board of Directors NOMINEE QUALIFICATIONS

General requirements and preferred attributes that will be used in the screening process for director consideration include:

Membership Status: Directors must be members of ACE and of the Chapter who have completed one year of ACE membership, have been active members of the Chapter and have an active status with ACE. Preference shall be given to those having an active Chapter membership for a minimum of two years.

Terms of Office: The regular term of a regular voting member of the Board shall be three years; two years for the University Program Director position. A Board member may not serve more than two full consecutive terms.

General Board Duties, Powers & Responsibilities:

- The Board of Directors shall uphold the Bylaws and Code of Ethics of ACE.
- The Board of Directors shall act on behalf of the organization to conduct ongoing business and set policy.
- The Board of Directors shall establish and oversee all committees or task forces to ensure that the goals of the organization are being met.
- The Board of Directors shall review and approve the annual budget of the organization and act to ensure the financial solvency of the Chapter.
- The Board of Directors shall review annually the activities of the organization.
- The Board of Directors shall approve all amendments and changes to the Bylaws.

Individual Directors' Responsibilities:

- Each Director must attend a minimum of four (4) of the six (6) regularly scheduled Board meetings held during the year to remain on the Board. At the discretion of the President, imposition of this rule may be waived due to extenuating circumstances.
- Each Director shall take active part in the activities of the organization by serving as the Board Liaison to at least one committee of the Chapter.
- Each Director is expected to support the Chapter's sponsorship initiatives by garnering at least \$2000 in sponsorship dollars each year.
- Each Director shall conduct himself or herself in accordance with the requirements of law, the chapter bylaws, the bylaws of ACE and other policies, including policies on Conflicts of Interest, as may be adopted by the Board.

NOMINEE APPLICATION

Please submit completed form, photo and resume to Lance Lunsford at lance@ourgroundswell.com by September 16, 2022.

Nominee: Name Employer Title Brief description of role and responsibilities.	
Nominee Contact Information: Address Phone Email	
Nominator (If self, skip section): Name Employer Title Email Phone	
Summary Statement: Why is this person the best candidate for this position? (250 words max)	
Describe prior board, volunteer or other relevant experience:	
What qualities do you feel the nominee can offer this board that will enhance it during the term of service?	
Describe the nominee's	

involvement with the Central Texas chapter:	
How long has the nominee been a member of the Central Texas chapter?	

* Please include a copy of the nominee's resume and photograph when submitting the application.