

# Board of Directors - General Operations

The St. Louis Regional Chapter of AFP has a Board of Directors that consists of members who are expected to work together to promote and advance the profession of philanthropy in our geographic area. Each Director has a specific area of responsibility and all are encouraged to work together to achieve the Chapter's strategic goals.

This Chapter refers to its governing board as the Board of Directors and it shall consist of not less than five (5) or more than thirty-five (35) individuals (including officers) who shall be elected by Chapter membership. All directors shall be members in good standing of the Association and the Chapter. Directors shall serve without compensation.

Specifically, each Director shall:

- Be an AFP member in good standing.
- Endeavor to attend all board of directors meetings.
- Participate in chapter activities and make a gift to the Every Member Campaign
- Prepare a written report for the Board of Directors meetings.
- Submit written reports when unable to attend a Board of Directors meeting.
- Recruit committee members willing to actively serve and to mentor new members.
- Formulate goals with respective V.P. and committee members.
- Encourage committee members to make a personal financial commitment to the AFP Every Member Campaign.
- Provide committee members with a copy of responsibilities and timeline, and inform committee members in areas of general chapter procedures and policies.
- Hold meetings as needed with committee members to focus on planning and evaluating all events and projects.

The Chapter's Board of Directors shall manage, supervise, and control the business, property, and affairs of the Chapter in a fashion that is consistent with the goals and priorities outlined in the Chapter's Strategic Plan, policies and procedures, Articles of Incorporation, and Chapter Bylaws.

The Chapter Board of Directors shall meet at least once a year in person, and written notice of the meetings of the Board shall be given to Directors at least ten (10) days prior to the meeting date. Directors may participate and vote in Board meetings held by telephone conference call. A majority of the Board of Directors shall constitute a quorum.

Directors shall serve one-year terms, with the maximum of eight terms for a total of eight (8) years of maximum service, unless also serving as President, President-Elect, or Immediate Past President.