



# NATIONAL ASSOCIATION of **Charitable Gift Planners**

## BOARD OF DIRECTORS

### **Responsibilities**

The job of the CGP Board of Directors is to determine CGP's desired results and assure those results occur. Responsibilities include:

- Determine and Review CGP's Mission and Purposes
- Set policy and strategic direction
- Serve as the link between CGP and its individual members and member councils
- Ensure adequate resources
- Enhance the organization's public standing
- Ensure legal and ethical integrity and maintain accountability
- Orient new board members and assess board performance
- Develop written governing policies that, at the broadest level address:
  - Ends (strategic direction and goals)
  - Executive Limitations
  - Governance Process
  - Board-Executive Relationship

### **Requirements for Service**

A member of CGP's Board of Directors is expected to:

- Serve a three-year term
- Attend all board meetings throughout their term
- Pay all transportation expenses (Budgetary restrictions should not prevent a nominee from serving and exceptions will be addressed when requested)
- Serve on CGP committees or task forces
- Attend CGP National Conference
- Participate in the CGP Speakers Bureau and if invited, make presentations to CGP affiliated councils, as available, for reimbursement of expenses only
- Attend and participate in the annual Council Leadership Summit meeting
- Educate self on issues and programs requiring board action
- Participate in board activities
- Support CGP staff in implementation of policy
- Publicly support actions taken by the Board of Directors
- Support CGP with an annual gift (Charles Johnson category recommended)
- Comply with the Model Standards of Practice for the Charitable Gift Planner
- Abide by CGP policies regarding Conflicts of Interest