



BOARD MEMBER JOB DESCRIPTION

The key component to board membership at the Megan Meier Foundation is a passion for creating a world where bullying, cyberbullying, and suicide no longer exist.

To perform successfully in service to the organization, board members must:

- Indicate a willingness to provide time, talent, and treasure to the organization from a leadership perspective
- Accept their duties of care, loyalty, and agreement
 - The duty of care describes the level of competence that is expected of a board member and is commonly expressed as the duty of "care that an ordinarily prudent person would exercise in a like position and under similar circumstances." This means that a board member owes the duty to exercise reasonable care when they make a decision as a steward of the organization.
 - The duty of loyalty is a standard of faithfulness; a board member must give undivided allegiance when making decisions affecting the organization. This means that a board member can never use information obtained as a member for personal gain but must act in the best interests of the organization.
 - The duty of agreement requires board members to be faithful to the organization's mission. They are not permitted to act in a way that is inconsistent with the central goals of the organization. A basis for this rule lies in the public's trust that the organization will manage donated funds to fulfill the organization's mission.
- Demonstrate a willingness to obtain a solid understanding of the organization, its core programs, and its administrative and financial functions.
- Hold a belief in the mission, vision, and values of the Megan Meier Foundation
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- Have an ability to interact effectively with like-minded community volunteers, often individuals with power and wealth
- Provide an annual, financial gift in line with their passion for Megan Meier Foundation
- Accept a three-year term of membership
- Regularly attend board meeting and important related meetings
- Make serious commitment to participate actively in committee work.
- Volunteer for and willingly accept assignments and complete them thoroughly and on time
- Stay informed about committee matters, prepare well for meetings, and review and comment on minutes and reports
- Participate in fund raising for the organization