NAMSS Volunteer Job Description

Position Title: Public Member – Board of Directors

Relationships:

Reports To: President

Staff Support: Executive Director

Internal Contacts: Board Members, Committees, NAMSS staff, NAMSS Membership

External Contacts: General Public, Industry Partners

Length of Commitment: Term of appointment is one year (January – December). May be

re-appointed for a consecutive term, not to exceed a total of three

consecutive years.

Time Involvement: Approximately 15 hours monthly/ 3-5 on site meetings per year/

5-8 conference calls

Key Responsibilities:

The primary responsibility of the appointed Public Member of the NAMSS Board of Directors is to serve in an advisory position to the Board as a non-voting member and offer an outside perspective with special expertise through knowledge in a field that compliments the goals of NAMSS. In addition, the Public Member has the following responsibilities:

- 1. Attend Board meetings to include the following:
 - a. Annual Membership Meeting.
 - b. Annual meeting of state leaders and NAMSS Board.
 - c. Board Orientation.
 - d. Strategic Planning meetings as requested.
- 2. Participate in quality assessment and evaluation of the overall performance of the management firm.
- 3. Support the NAMSS mission and programs of the organization and be willing to learn and become familiar with NAMSS programs and structure.
- 4. Assist the NAMSS Board as a non voting board member in:
 - a. Developing and executing annual and strategic plans.
 - b. Carrying out its legal and fiduciary responsibilities, as needed.
 - c. Oversight of the association management functions.
 - d. Provide another kind of service or contribution that furthers the mission of NAMSS.
- 5. Participate in a self assessment and evaluate the overall performance of the NAMSS Board on an annual basis.
- 6. Prepare in advance for decision-making and policy formation at Board meetings; take responsibility for self-education on the major issues before the Board.
- 7. Responsibly review and provide commentary upon committee recommendations brought to the Board for action.
- 8. Sign a commitment pledge to exercise the duties and responsibilities of the office with integrity, collegiality and care.

Qualifications:

NAMSS VOLUNTEER JOB DESCRIPTION PUBLIC MEMBER

- 1. May or may not be a member of NAMSS
- 2. Possess comprehensive expertise and knowledge in a field that compliments the goals of NAMSS. This may include, but should not be limited to: education, law, ethics, public advocacy, or healthcare not directly related to the medical services profession.
- 3. Strong interpersonal and management skills, independent problem solving and decision-making abilities, public speaking and writing skills, and flexibility in scheduling.

Additional Requirements:

- 1. Support from employer if applicable (written).
- 2. Commitment to advance the mission of NAMSS.
- 3. Commitment to full preparation in advance of board meetings for decision making and policy formation, and self education on major issues before the board.
- 4. Ability to make the necessary time commitment.

Training:

- Board Orientation
- Strategic Planning Orientation
- Specific task orientation as needed

| Amended Date | Volunteer Development Review Date | Board Approval Date |
|--------------|--------------------------------------|---------------------|
| | | 09/15/06 |
| 3/16/15 | 3/16/15 | 3/16/15 |

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