



Director (Board of Directors)

Purpose of position as stated in Bylaws:

The Board of Directors shall act as stewards of the Corporation's mission, provide prudent fiscal oversight, ensure the long-term viability of the Corporation, and bring continuity to the Corporation as members assume new Executive Committee positions.

The Directors shall select one Director to act as Chairperson of the Board of Directors. The Chairperson shall be responsible for the logistics and facilitation of Board of Director meetings and ensure that meetings minutes are recorded. The Chairperson holds no additional authority beyond the authority prescribed to any other Director.

Individuals must have the commitment and skills required to fulfill the Core Responsibilities of their role. Directors may *not* delegate any of their responsibilities to other officers or members.

Core Responsibilities:

- Maintain a close connection to the ongoing activities of the organization and the membership such that each Director is aware of member engagement and experience. To this end, at least one Director should be present at every CRDA event to get first-hand experience. Directors will set a calendar at the start of each year to make sure events are covered and to make each director is accountable for their commitment to attend events.
- Oversee succession planning for Executive Committee, and elect officers as terms conclude.
- Ensure decision-making by the Executive Committee, appointed officers and monthly meeting attendees are consistent and in support of CRDA's mission and long-term viability.
- Act as escalation point for the Executive Committee and other members as needed.
- Mediate and/or resolve conflicts within the Executive Committee when needed.

Requirements:

- Must be a member in good standing
- Attend all Board of Director meetings and Annual Meeting
- Attend at least six monthly meetings each year
- In addition to meeting attendance, each Director must participate in at least two CRDA events (one show and one clinic) each year as a competitor, rider, auditor, participant or volunteer. (Exceptions made for health or other reasons require a majority vote of the remaining board members.)

Necessary Skills/Attributes:

- Be a CRDA member in good standing
- Able to anticipate long-term impact of decisions
- Understand basic financial planning principals
- Excellent communicator, listener and observer

* Group refers to officers and directors, and other members when present at a monthly meeting.