

Board of Director Position Description

Position Title: Director, NTCA–The Rural Broadband Association’s Board of Directors

Basic Function: Participates with fellow NTCA Board members in setting the direction of the association. Keeps informed of data relevant to association’s business. Exercises impartial, independent, and informed judgment on all association decisions. Promotes and safeguards interest of the association. Maintains confidentiality of all association matters prior to general public disclosure.

Specific Responsibilities:

1. Develops strategic plans, goals, and objectives for the association and formulates policies and programs to further them. Provides direction to the Chief Executive Officer.
2. Represents members impartially for the welfare of the entire membership and in the best interest of the association.
3. Promotes, advocates, and advances association visibility and recognition. Recruits new members and encourages participation in association activities.
4. Prepares for and attends all NTCA Board meetings. Recognizes the actions of the majority of the NTCA Board at meetings where a quorum is present are the actions of the NTCA Board of Directors.
5. Reports the results of each NTCA Board meeting to region. Communicates with members on regular basis to assess and evaluate their needs and how association can meet them.
6. Conducts regional business meetings at annual meeting and, when delegated the duty by the President, at regional meetings.
7. Makes regional appointments to standing committees on timely basis.
8. Evaluates Chief Executive Officer’s annual performance and approves his/her compensation in conjunction with other NTCA Board members.