## AMERICAN TRAFFIC SAFETY SERVICES ASSOCIATION

## <u>Director Responsibilities</u>

- 1. Directors will be elected each year by the members of each full member division in proportion to the number of members in that division as of October 1. The at-large director shall be elected by the regular members of the association. Directors serve a two-year term.
- 2. Directors shall serve as voting members of the ATSSA Board of Directors and represent the best interests of the members in all policy matters of the association. While Directors are elected by their respective division members, and their expertise is highly valued, directors are expected to serve from the perspective of the association as a whole and not as representatives of individual divisions or companies.
- 3. Directors are expected to attend all meetings of the Board of Directors and should be aware that from time to time, board meetings may be held outside of the continental United States. Newly-elected board members are required to attend a ½ day orientation for new board members prior to attending their first board meeting. Proxies are not permitted for Board members. Directors are expected to read and study meeting materials in advance of the meeting and to maintain a familiarization with the association's bylaws. The ATSSA board of directors has moved to a knowledge-based governance system. Input and participation by directors is vital. Additionally, directors may be expected to participate on action teams.
- 4. Directors are expected to attend major ATSSA-sponsored events, such as the annual convention and Traffic Expo where, among other duties and responsibilities, they will be asked to conduct booth visits with exhibitors; the annual Midyear Meeting; the annual Fly-In; and to play a participatory role in chapter activities provided their business is located within a chapter state. Directors are neither compensated nor reimbursed for expenses related to their participation in association events.
- 5. Directors are expected to serve as ambassadors to the membership and try to convey the value of association membership to the members. This includes visible support of the association's leadership program through contact with new members to welcome them and to explain volunteer opportunities within the association.
- 6. Directors are expected to support the board position to the membership and to convey reasons for board actions in the larger context.