

CLAN MACTAVISH BOARD OF DIRECTORS

Job Description

Position Title: DIRECTOR AT LARGE, CONTENT FOCUS

Term: 3 Years with the possibility of second consecutive term Reports to: Board of Directors

MINIMUM QUALIFICATIONS

- Membership paid and in good standing
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DUTIES & RESPONSIBILITIES

- 1. May elect or be appointed to serve on committees, and provide input at board meetings
- 2. Supports and enforces standardization of Clan materials and products as developed by the Creative Director to the Chief
- 3. Contacts vendors to supply and advise on clan images and tartans
- 4. Works with International Commissioner, Clan Tartan Committee, Membership Committee, and Store Committee on projects related to clan representation
- 5. participates in committee work as assigned or as interested.
- 6. Vote on Clan matters for the BOD

GENERAL DUTIES FOR ALL BOARD MEMBERS

- 1. Exhibit a professional attitude and demeanor at all times in dealing with the BOD, members, and the general public
- 2. Demonstrate knowledge and proficiency in the use of the Internet, email, and other computer applications as applicable to job responsibilities.
- 3. Comply with BOD policies & bylaws
- 4. Adheres to the chain of command.
- 5. Maintain and improve knowledge and skills to promote proficiency in the operations of an organized, modern, updated and efficient BOD.
- 6. Participate in BOD meetings
- 7. Exhibit time on task and a flexible, cooperative, progressive and hardworking attitude and style.
- 8. Ensure the integrity, accuracy, and security of all records.
- 9. Maintain a high level of ethical behavior and confidentiality of information.
- 10. Maintain a pattern of prompt and regular BOD meeting attendance and perform all duties as assigned effectively and efficiently.
- 11. Communicate clearly and concisely, both verbally and in writing.
- 12. Demonstrate appropriate verbal, written, and telephone communication skills.
- 13. Complete routine tasks with little or no direct supervision.
- 14. Able to perform essential job functions with reasonable accommodations.
- 15. Perform other duties as assigned.

IMPORTANT

ESSENTIAL DUTIES

Job descriptions are designed and intended only to summarize the essential duties, responsibilities, qualifications, and requirements for the purpose of clarifying the general nature and scope of a position's role as part of the overall organization. Job descriptions do not list all tasks an individual might be expected to perform, and they do not limit the right of the BOD to assign additional tasks or otherwise modify duties to be performed - even if seemingly unrelated to the basic role. Every BOD member has a duty to perform all assigned tasks. It should also be noted that the order of duties/responsibilities as listed in the job description is not designed or intended to rank the duties in any order of importance relative to each other.

MINIMUM REQUIREMENTS

In filling a vacant position, preferred or required credentials regarding education, training, experience, and other bona fide occupational qualifications may be established. The credentials shown in this job description may be interpreted only as the minimum criteria existing at the time

the description was developed. Other bona fide occupational qualifications and criteria may be utilized as needed in the selection process.

Revised: 11/18/22