

# Job Description Member: Board of Directors Watershed Stewards Academy

The Board of Directors of the Watershed Stewards Academy (WSA) is legally and ethically responsible for all activities of WSA.

### The Board is responsible for:

- Determining how WSA carries out its mission through long-range and short-range planning and review.
- Adopting a diverse funding strategy, annual budget and providing fiscal oversight
- Recruiting, orienting and developing Board members
- Evaluating the performance of the Executive Director and/or staff, as needed.
- Evaluating Board performance and the overall performance of WSA in achieving its mission.
- Establishing policies for the effective management of WSA
- Insuring adequate resources for WSA

# **Responsibilities of Directors include:**

- Understanding and promoting WSA's mission
- Being familiar with WSA's programs and operations
- Being a working member of at least one Board Strategic Committee
- Participating in resource development and fundraising
- Making an annual gift to the organization commensurate with one's ability
- · Assisting and participating in membership development
- Being an advocate for WSA's mission
- Helping to educate the community
- Reviewing Board meeting materials before the meeting
- Identifying any potential conflicts of interest

## **Time Demands** (approximate)

- Attend and actively participate in at least 75% of Board meetings. In addition to the Annual Retreat
  and Conference, Board meetings are held approximately 8 times per year, for 2 hours in duration.
   (\*WSA board meeting times and durations may shift according to the DEIJ work in 2021)
- Strategic committee or other work 2-4 hours per month or as decided by the committee
- Annual planning retreat 1 day
- Annual Conference
- Attendance at Events (times vary) Attendance at four (4) events per year recommended.
- Total estimate monthly time commitment 6-8 hours

#### **Financial and Resource Development**

- Annual gift to organization (100% Board giving is expected). Directors are asked to consider a gift that is "significant according to their circumstances."
- Promote organization fundraising and cultivation events
- Recruit sponsors, if possible
- Identify and assist in cultivation of potential donors.
- Identify additional development activities with the Development and Communications Coordinator, according to his/her interest and abilities.