

- Approve major actions of NASDCTEc/NCTEF such as:
 - Capital expenditures on all projects over authorized limits.
 - Major changes in programs and services.
 - Terminate the membership of a member, for cause, after an appropriate hearing; terminate the membership of any member who becomes ineligible for membership.
3. Fiduciary Oversight:
- Be assured the Board and its Finance/Audit Committee are adequately and currently informed through reports and other methods on the fiscal condition of NASDCTEc/NCTEF and its operations by management.
 - Ascertain management has established appropriate policies to define and identify conflicts of interest throughout NASDCTEc/NCTEF and is diligently administering and enforcing those policies.
 - Review compliance with relevant material laws reflecting the organizations.
4. Board Expectations/Qualifications
- The Regional Directors serving the eleven regions shall serve three-year terms. It shall be the responsibility of the Active Members in each of the eleven geographic regions to select, at the appropriate membership meeting or via electronic ballot, to elect their respective regional directors to serve on the Board of Directors.
 - The Director serving the representative of the Associate Members shall serve three-year terms. It shall be the responsibility of the Active Associate Members, at the appropriate membership meeting or via electronic ballot, to elect their respective representative to serve on the Board of Directors.
 - Attend all convened Board meetings. Minimal attendance is defined in the Board attendance policy.
 - Be responsive to communication and requests from NASDCTEc/NCTEF staff.
 - Review Board meeting materials before all meetings, being prepared to offer guidance and feedback.
 - Approve organizational policies, as well as carry out duties within the framework of the policies that are comprised in the Board Policy Manual.
 - Review the Board policy manual annually to ensure it is accurate and reflects the current Board priorities and preferences.
 - Annually sign Board policy acknowledgement, conflict of interest statement, whistleblower policy and Board commitment form.
 - Regional/Associate Representatives shall keep their regions or associate members informed as well as share regional concerns with the Board of Directors.
 - Serve as resources in areas of personal professional expertise.
 - Meet the requirements of the bylaws of NASDCTEc/NCTEF.

I acknowledge and accept the commitments and responsibilities listed above:

Signature

Date