Position description



DIRECTOR AT LARGE

For qualifications and selection criteria, refer to the Chapter's Bylaws posted on the <u>Chapter</u> website.

Role Description

The Chapter's business and operations are controlled by the Chapter's Board of Directors and executed through the Leadership Team.

As a Board member, you will be required to:

- Make decisions objectively in the interest of the Chapter.
- Adhere to the Project Management Institute (PMI) Charter and PMI Code of Ethics
- Input into and execute the Chapter's strategy and policymaking to achieve and maintain high quality services in harmony with the values of PMI and the Chapter
- Actively contribute to and assist the Board, working through the Leadership Team, to advance the Chapter's mission, vision and execute its strategy
- Ensure that the Chapter's financial affairs are conducted on a responsible basis, in accordance with established policies
- Undertake any specific responsibilities or tasks requested by the Board as required
- Encourage effective communication, collaboration and productivity within the whole organisation, especially among and between Board members, Leadership Team members, Chapter members, PMI and other stakeholders
- Provide strategic guidance and assistance as needed to an assigned portfolio within the Leadership Team
- Participate in Board committees and task groups as needed.

Expectations of Directors

As a Director, you will be required to:

- Regularly attend and contribute to Board Meetings
- Be well-informed on agenda items
- Participate fully and openly in meetings, sharing insights, ideas and suggestions
- Contribute knowledge and express opinions based on experience, which in turn will assist the Board to make sound decisions
- Exercise your powers and duties with reasonable care and diligence
- At all times, act for the benefit of the Chapter
- Avoid conflicts between your duties to the Chapter and your personal interests or duties to others
- Observe standards of good corporate governance
- Promote PMI and productivity principles





Position description

Develop and implement succession and transition plans

Board Committees

Board committees and other task groups are formed as necessary and when it enables efficient decision-making. You may be asked to serve on one or more Board committees.

Estimated time commitment

Estimated volunteer hours: 8-15 hours per month

