

## Friends of the Agua Fria National Monument

<b>Position Open:</b>	Once per year; or when vacant
<b>Position Title:</b>	Director at Large (DAL) of the Board of Directors.
<b># Hours/Week:</b>	Varies throughout the year depending on responsibilities assumed
<b>Days of Work Week:</b>	Can be both weekdays and weekends; the Board has been meeting 11 times per year
<b>Commitment:</b>	Three-year term

**Position Description:** The Bylaws create several Director at Large positions to help assure a broad representation across the geography and groups with interest in the Monument. The DAL's terms are staggered (i.e., one or more new DAL position opens up each year) and each DAL serves a three-year term. Directors at Large may serve as committee chairs or in other capacities as appropriate. Their primary role is to attend the board meetings and become actively engaged in the work of the organization.

The Director at Large role with the Friends is pivotal to the organization's success. The Director at Large, in addition to the duties described above, works as a member of the executive leadership team of the organization and engages with members via the Friends' projects and activities allowing the organization to be transparent and accountable to its members. This position also helps to instill a sense of enthusiasm for the work of the organization, leading through example.

**Qualifications:** The Director at Large must be a voting member of the Friends in good standing and must, upon accepting nomination, complete and sign a Conflict of Interest Statement identifying any current or potential conflicts in accordance with the Conflict of Interest Policy. Officers and Directors are limited to serving no more than six (6) consecutive years in one position.

**Selection Process:** Those interested in the position should contact the Chair of the Nominations Committee. Nominees should prepare a one-page description of their qualifications for and interest in the position, as well as complete the Conflict of Interest Statement. Once these documents are submitted, the Nominations Committee will add their name to the ballot; nominations may be made from the floor during the annual meeting. The election will be held by written ballot during the annual meeting of the membership. If a mid-term vacancy occurs in a DAL position then the Board may appoint someone to fill that vacancy and the appointment will remain in effect until the next annual meeting and the position is re-filled by vote of the membership.