

## **BOARD MEMBER ROLE DESCRIPTION**

The Arts BC Board of Directors works collaboratively with staff to further the organization's objectives, programs, and strategic goals. The Board is a group of individuals with diverse skills, knowledge, experience and perspective who guide Arts BC, advise and support leadership staff, and connect the organization to communities throughout the province. Board members are expected to support Art BC's mandate and objectives wholeheartedly and contribute to their fulfillment to the best of their ability.

### **COMMITMENT**

- 1 Support the purpose and strategic initiatives of Arts BC
- 2 Devote the time and effort necessary for the good governance and betterment of Arts BC
- 3 Abide by the Code of Ethics (see below)

### **SUMMARY OF RESPONSIBILITIES**

- 1 Regularly attend meetings of the Board, AGM, and Arts BC Conference.
- 2 Prepare for meetings by reading agendas, minutes, reports and other documentation provided.
- 3 Contribute advice, skills, and knowledge by participating actively in meetings, strategic planning, and optional committee work.
- 4 With fellow Board members, understand and monitor the organization's financial affairs and ensure compliance with all legal and regulatory requirements.

### **CODE OF ETHICS**

- 1 Respect
  - Express your opinions, unencumbered, yet always with the goals of flexibility and compromise.
  - Respect the opinions of others and leave personal biases out of all discussions.
  - Display courteous conduct in all meetings toward each other and staff.
- 2 Support
  - Support all decisions made by the Board.
  - Represent the organization, staff, and Board in a positive and supportive manner at all times and in all places.
- 3 Conflict of Interest
  - Declare any real or perceived conflict of interest that may arise.

### **FINANCIAL CONSIDERATION**

Service on Arts BC's Board of Directors is without remuneration, except for approved reimbursements of costs incurred in the execution of Board duties.