# **Ohio-ACC Board of Trustees Member**

The Board of Trustees is the chief governing and policy-making body of the Chapter. Each year, members of the Chapter are solicited to submit recommendations for candidates to serve as Trustee of the Chapter when a position becomes available. The Nominating Committee submits a slate of nominations for approval by the Board of Trustees. The Board of Trustees-approved slate is voted upon by the membership. Trustees serve two-year terms with the option to serve a second two-year term.

## **Qualifications:**

- Demonstrated leadership qualities and willingness to work as a team member.
- Willingness to devote the time required to attend two in-person Board of Trustees meeting a year (held in conjunction with the Annual Meeting and the Legislative Day), the Chapter Legislative Day, and the Annual Meeting.
- Knowledge of ACC programs and activities.
- Maintain an active email address and communicate with the Board of Trustees as needed and requested.

### **Duties/Responsibilities:**

#### Overall

- Attend and actively participate in all Board of Trustees meetings and conference call meetings.
- Engage in healthy debate in the meetings; participate in consensus building and agreement when possible.
- Uphold and actively support the mission and strategic plan of the College.
- Prepare for Board of Trustees meetings by studying the agenda and supporting materials.
- Support the decisions of the full Board of Trustees.
- Act as a fiduciary in the deliberations of the Board of Trustees.
- Exhibit personal integrity; publicly disclose relationships with industry and potential conflicts of interest.
- Abide by the conflict of interest (COI) and ethics policies of the College.

#### Governance/Leadership/Organizational

- Seek to understand organizational goals, needs, basic technologies, challenges and opportunities.
- Take an active role in seeking talented candidates for Board of Trustees service.
- Follow-up on assignments made at Board of Trustees meetings.

### Advocacy- Health Policy

- Participate in the development of consensus for health policy positions with the College's interest and the cardiovascular patients' interest in mind.
- Participate in political action on behalf of the College and our members' patients.

### External Affairs/ Collaboration

- When requested, be available for collaboration with other professional societies on behalf of the College.
- Be available to contribute to providing "the face" of the College to the greater public.

### Other Core Mission Support- Science & Quality/Life Long Learning/Publishing

- Thoroughly read and review documents such as clinical guidelines and proposed policy statements.
- Appropriate to the clinical specialty(ies) of the Trustee, provide guidance to quality improvement, guideline and scientific statement, and educational offerings of the Chapter.