



ASCM Board of Directors Position Descriptions

Board members are a team of industry leaders who are nominated and elected to serve. These professionals provide industry insight, guidance, and recommendations as they work to further the advancement of the supply chain and operations management community.

Board Member Role, Responsibilities and Qualifications:

- Set Vision
- Review/Provide Input/Approve Strategic Plan
- Fiduciary responsibility for organization's assets
- Represent the best interests of ASCM.
- Active engagement/participation
- Must be ASCM members before serving on the Board.
- Must affirm ASCM's statement of General Purposes and abide in all respects with corporate policies and must characterize personal commitment to the values of ASCM.
- Are restricted from holding any elected or appointed position with a partner, or any position that would create an inherent conflict of interest during their tenure on the Board of Directors.
- To enable diverse points of view and underscore the ever-changing leadership within the supply chain, the wait time for a past board member to be reelected to serve as a director on the board is 2 years.
- To avoid mid-term vacancies, current board members applying for an officer position must complete their term on the Board before the proposed officer term begins.

Board Member Specific Qualifications and Terms:

Directors

- Demonstrated commitment and contribution to the supply chain field.
- Strong Critical Thinker
- Strategic Perspective
- Supply Chain Thought Leader
- Collaborative
- Commitment to Diversity, Equity, and Inclusion
- Global Perspective
- Current supply chain leader within: (i) a Global 3000 company or a similarly sized private organization; (ii) a public sector company; or (iii) an accredited, premier academic institution.
- Transformation Change Agent
- Financial Acumen

Term: The term of office for a director is three years and begins January 1.



Chair-Elect

In addition to the preferred characteristics mentioned above for all Directors, prospective Chair-Elect qualifications include:

- All prospective officers must have been directors on the ASCM Board within the past five (5) years.
- Candidates for Chair-Elect may not have held that office previously.
- During the absence or disability of the Chair, the Chair-Elect will exercise all the functions of the Chair.
- The Chair-Elect will have such powers and discharge such duties as may be assigned to him or her from time to time by the Board.
- The Chair-Elect will automatically succeed to the office of Chair of the Board on January 1 of the following year.
- The Chair of the Board will be the principal elected officer of ASCM, and subject to the control of the Board and will preside at all meetings of the Board.

Term: *The term of office for chair-elect is one year and begins January 1.*

Treasurer-Secretary

In addition to the preferred characteristics mentioned above for all Directors, prospective Treasurer-Secretary qualifications include:

- All prospective officers must have been directors on the ASCM Board within the past five (5) years.
- Candidates for Treasurer-Secretary may not have held that office previously.
- The Treasurer-Secretary shall have governance oversight of the financial books of ASCM; authenticate records of the corporation; and in general, discharge all duties incident to the office of Treasurer-Secretary, and such other duties as may be assigned by the Board.

Term: *The term of office for treasurer-secretary is one year and begins January 1.*



2027 ASCM Board of Directors Schedule

Please note that attendance at board meetings and orientations are critical. Board members are expected to adhere to the board member attendance policy of the ASCM Board Operating Procedures. Additionally, board meetings are subject to change pursuant to the board policy.

Day	Date	Meeting	Location	Time Commitment
2026				
Thursday	Aug 6	New Board Member Orientation-Part 1 <i>(optional for outgoing board members)</i>	Virtual	1.5 hrs
Sunday	Sept 27	New Board Member Orientation-Part 2 Board Meeting & Dinner	Long Beach, CA	AM half-day PM half-day 6:30-8:30pm
Monday	Sept 28	Optional Board Activities	Long Beach, CA	AM-half day
Tue-Thu	Sept 29-Oct1	CHAINge 2026 – North America	Long Beach CA	3 days
Fri - Sat	Dec 4-5	Board Meetings, Retreat & Dinners	Scottsdale, AZ	2 days
2027				
Monday - Tuesday	Jan TBD	ASAE Exceptional Boards Conference <i>(for officers & new board members)</i>	Ponte Vedra Beach, FL	2 days
Thursday	Feb 18	Board Dinner	TBD	6:30-8:30 pm
Friday	Feb 19	Board Meeting	TBD	1 day
Thursday	May 13	Board Dinner	TBD	6:30-8:30 pm
Friday	May 14	Board Meeting	TBD	1 day
Thursday	Aug 12	Board/Staff Summer Outing Board Dinner	Chicago	Half-day 6:30-8:30 pm
Friday	Aug 13	Board Meeting	Chicago	1 day
TBD	TBD	New Board Member Orientation <i>(optional for outgoing board members)</i>	Virtual - TBD	TBD
TBD	TBD	ASCM Annual Conference or CSCO Event TBD	TBD	2 days
Fri - Sat	Nov 12-13	Board Meetings, Retreat & Dinner	TBD	2 days