



## ***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 everchanging leadership within 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*

- Preferred characteristics include:
  - Strong Critical Thinker
  - Strategic Perspective
  - Supply Chain Thought Leader
  - Collaborative
  - Effective Communicator
  - Diversity and Inclusion
  - Global Perspective
  - Current supply chain professional within: (i) a Global 2000 company; (ii) similarly sized private organization; (iii) premier academic institution; or (iv) an individual that has demonstrated commitment and contribution to the supply chain field
  - Passion for Supply Chain
- **Term:** ASCM director term of office is three years and begins January 1.



### Chair-Elect

- 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.
- Current supply chain professional within: (i) a Global 2000 company; (ii) similarly sized private organization; (iii) premier academic institution; or (iv) an individual that has demonstrated commitment and contribution to the supply chain field.
- **Term:** The term of office for Chair-Elect is one year and begins January 1.

### Treasurer-Secretary

- 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.
- Current supply chain professional within: (i) a Global 2000 company; (ii) similarly sized private organization; (iii) premier academic institution; or (iv) an individual that has demonstrated commitment and contribution to the supply chain field.
- **Term:** The term of office for Treasurer-Secretary is one year and begins January 1.



**ASCM Board of Directors Calendar\***

Day	Date	Meeting	Location	Time Commitment
<b>2020</b>				
Friday	Sept 11	Board Meeting (new board members observe)	Virtual	3 hrs
Sunday - Tuesday	Sept 14-16	ASCM CONNECT annual conference	Virtual	3 half days
Friday	Oct 23	2021 New Board Member Orientation	Virtual	3 hrs
Friday	Dec 4	Board Meeting (new board members installed)	TBD	TBD
<b>2021</b>				
Monday - Tuesday	Jan 25-26	ASAE Exceptional Boards Conference <i>(for new board members)</i>	TBD	TBD
Friday	April 30	Board Meeting	TBD	TBD
Friday	July 22	Board Meeting	TBD	TBD
Saturday	Oct 23	Board Meeting	San Antonio, TX	Full day
Saturday	Oct 23	Partner Reception <i>(subject to change)</i>	San Antonio, TX	5pm – 7pm
Saturday	Oct 23	Board Dinner	San Antonio, TX	6pm – 9pm
Sunday - Tuesday	Oct 24-26	ASCM CONNECT annual conference	San Antonio, TX	3 Full days
Thursday	Dec 2	2021 New Board Member Orientation	Location TBD	Half-day
Friday - Saturday	Dec 3-4	Board Meetings & Retreat/Summit	Location TBD	2 Full days

*\* 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.*