

# **Board of Directors At Large**

## **At Large Position on the MN Pinto Board of Directors**

### **2-Year Term**

**Mission: As an active member of the Board participate in the management of MPtHA and carry out the organization's mission.**

Duties:

- A Minnesota Pinto Director must be a member in good standing with both Minnesota Pinto and PtHA, and hold current memberships, as of January of the current year.
- Director should exhibit a positive attitude, friendliness, willingness to volunteer for activities or on committees, welcome new members and help to promote the Minnesota Pinto Horse Association.
- Review and follow the Good Faith Agreement which outlines the expectations of the Board of Directors, annually.
- Discharge duties as a Director in good faith, in a manner the Director reasonably believes to be in the best interests of MPtHA, and with the care an ordinarily prudent person in a like position would exercise under similar circumstances.
- No Officer or Director of MPtHA may serve on any other national, state or local equine association board, with the exception of PtHA, while serving on MPtHA Board.
- All Officers or Directors of MPtHA must have valid email accounts for official communication of minutes and board information.
- Actively participate in the management of MPtHA; attending regular monthly meetings of the Board of Directors, evaluating reports, reading minutes, etc....
- Attend the Board of Directors and General Membership meetings, preparing the necessary reports and distributing them to the other Board members prior to the meetings, via email.
- Follow MPtHA governing documents (articles of incorporation and bylaws) to carry out the association's mission and to assure that funds are used for lawful purposes.
- Possess general knowledge of the finances of MPtHA to assure that the Association's records and accounts are accurate and that proper internal controls exist.
- Investigate warnings or reports of mismanagement by a Member or Director of the Association; in some situations a Director may have to report misconduct to the appropriate authorities (police, Attorney General, PtHA, etc...)
- Pledge complete, undivided loyalty to the Association. Directors should avoid using their position or MPtHA assets in a way which would result in a monetary gain for them or any member of their family.
- A Director will put the good of MPtHA first and avoid engaging in transactions with the association from which the Director will benefit.
- As a working Board member, take on additional responsibilities on one of the various committees.