



## BOARD OF DIRECTORS COMMITMENT STATEMENT

**ROLE:** The Board provides policy parameters and guidelines for the governance and operation of IPSS. In that capacity, the Board also ensures strong fiduciary oversight for IPSS by ensuring the Society has adequate financial resources to support the vitality of IPSS.

**COMMITMENT:** As a Board member of IPSS, I am fully committed and dedicated to the Society's mission and have pledged to carry out this mission. I understand that my duties and responsibilities include the following:

1. I accept the bylaws and articles of incorporation and understand that I am morally responsible to serve in a leadership role and to advance and ensure the health and well-being of IPSS.
2. I will actively attend Board meetings. This includes a monthly virtual meeting and any others as assigned. I understand IPSS will hold one to two in-person meetings in conjunction with IMSH and the IPSS Conference and travel is at my own expense. For these meetings a virtual option will also be provided for those not already attending. I also understand that I may be asked to resign if I miss 3 consecutive meetings or miss any 4 meetings in a 6-month period without prior notice.
3. If I am unable to attend a meeting, I will notify the IPSS President and Executive Director as soon as possible prior to the date of the meeting.
4. I will serve actively on at least one of the standing or other committees as assigned.
5. I will actively engage in promoting revenue-generating activities for the Society.
6. I will share resources and talents with IPSS, including professional or personal expertise.
7. I will attend the educational events (conference, webinars, networking sessions, etc.) and take a leadership role in supporting the event by introducing presenters, moderating sessions, and welcoming and introducing new attendees to other attendees and IPSS members.
8. I will serve as an advocate and ambassador for IPSS, promoting its programs to the community.
9. I understand Board members serve a specified term and the level of each Board member's participation is reviewed annually.
10. In affirming my commitment, I understand that every Board member is making a statement of faith about every other Board member. We trust each other to carry out the above agreements to the best of our ability. I understand if I am unable to meet the above commitment, I will offer my resignation.