



## **Director At Large**

**Organization:** PPOC-AB North/Central/South Branch

**Location:** Alberta, Canada

### **General Function**

As per PPOC By-Laws, a Director At Large is appointed to represent the interests of all PPOC Central Branch members. They are, in essence the control of the board, voting in the best interests of general membership.

### **Organizational Relationship**

Accountable to: General Membership

Functional Relationship with: Branch Chair, Branch Exec

**Service Merits: up to 40 merits based on contribution/performance.**

Note: Up to 20 merits will be awarded based on governance activities (meeting attendance/contribution) and up to a further 20 merits are available based on contribution via portfolio/special project management

### **Contributions & Expectations**

- An accredited member of the Executive.
- Be knowledgeable of the PPOC National By-Laws and Policies Manual.
- An at large board member receives the position because he or she has something that the board sees as being useful in its decision-making. This could be experience, expertise or a special insight. One duty of an at large board member becomes educating the board with this special information.
- The Director At Large, like regular board members, must attend 75% of the exec meetings, using his or her knowledge or special insight in the best interest of the North Branch membership.
- As new unassigned board tasks arise, the Chair can assign portfolios and/or special duties to the Director At Large. This might include overseeing task forces, external focus groups or collaborations with other organizations. A member at large may also sit on certain committees to ensure the board's directives and committee's desires align.

### **Voting Limitations**

- The Director At Large carries a vote on all governance and operational issues.

### **Skills:**

- Have good listening, organizational and communication skills.
- Be aware of meeting rules of order.
- Familiar with the PPOC By Laws and Policies Manual