



## **GIS Colorado (GISCO) Board Member Expectations**

Members of the GIS Colorado (GISCO) Board of Directors are expected to be actively engaged in the governance of GISCO.

At minimum, all Board members shall:

- Attend Board Meetings.
  - Missing 25% of meetings in a 12 month period will result in review by the Governance Committee.
  - Missing 40% of meetings in a 12 month period will result in expulsion from the Board.
  - Board members are allowed a stipend to attend Board Meetings. The stipend is \$50 for travel to the meeting OR \$150 for travel and lodging for the night. Requests for stipends must include a hotel receipt if claiming \$150.
- Be on time for Board of Directors meetings.
- Have read the minutes from the previous meeting prior to the Board meeting and verified they are accurate to your recollection.
- Read the treasurer's reports and ask questions to enable your understanding.
- Attend committee meetings for any committees you are part of.
- Ensure that committee updates from your committees are posted prior to the Board meeting.
- Provide reports to the Board from your committees for inclusion in the minutes.
- Conform to the Board Code of Ethics.

Failure to follow these expectations shall be documented by the Secretary and actions will be taken.

Last Updated: February 2019