

Chair of the Board

Responsibilities:

1. With the President, Medicine & Science, President, Health Care and Education and Secretary/Treasurer, serves as one of the principal elected officers of the Association.
2. Serves as the principal spokesperson and advocate for the Association regarding the policy, goals, directions, and management of the Association.
3. Presides at the meetings of the Board of Directors.
4. Serves as a member of the Board of Directors, abides by the Conflict of Interest policy and exercises the fiduciary Duties of Care and Loyalty.
5. Serves on a national committee.
6. Serves as the Chair of the Board of Directors of the Association's Property Title Holding Corporation.
7. In consultation with the President, Medicine & Science, President, Health Care & Education and Secretary/Treasurer, establishes annual performance objectives for the Chief Executive Officer (CEO) and conducts an annual performance evaluation. These Principal Officers make a recommendation for the CEO compensation following the Executive Compensation Committee established guidelines.
8. Provides leadership for the Board of Directors through his/her own action and involvement.
9. Ensures Board members are provided, on a timely basis, with information and data on matters coming before the Board for action.
10. Brings to the attention of the Board matters of administrative, financial, organizational, or operational nature that may require policy creation, repeal, or revision.
11. Agrees to raise and contribute a minimum of \$10,000 for each year of service as an Officer on the Board of Directors.
12. Mentors the Chair of the Board-Elect to ensure effective succession.

Requirement for the Position: For an individual to be considered for this position, current or prior Board service is required.

Qualifications Desirable for the Position:

1. Demonstrated strong leadership skills, ability to effectively communicate and clearly articulate on behalf of the Association, and to think globally.
2. Thorough knowledge and understanding of the Association's community functions, program services, and fund raising programs.
3. Dedication to improvement of quality of life for the person with diabetes.
4. Ability to bring special knowledge, experience, contacts, and resources to the Association.

Elect Responsibilities:

- Serves as a member of the Board Development Committee.
- Carries out special assignments as requested.

President, Health Care & Education



The President, Health Care & Education shall be a member of the Association's professional section who is a nationally-recognized health care professional, but not a physician, working in the field of diabetes and its related disciplines.

Responsibilities:

1. With the Chair of the Board, President, Medicine & Science, and Secretary/Treasurer, serves as one of the principal elected officers of the Association.
2. Serves as the co-principal spokesperson with the President, Medicine & Science of the Association on science, health care, and educational matters.
3. Serves as a member of the Board of Directors, abides by the Conflict of Interest policy, and exercises the fiduciary Duties of Care and Loyalty.
4. Serves on a national committee.
5. In consultation with the Chair of the Board, President, Medicine & Science, and Secretary/Treasurer, establishes annual performance objectives for the Chief Executive Officer (CEO) and conducts an annual performance evaluation. Establishes the CEO's compensation consistent with the guidelines approved by the Executive Compensation Committee.
6. Agrees to raise and contribute a minimum of \$10,000 for each year of service as an Officer on the Board of Directors.
7. Mentors the President-Elect, Health Care & Education to ensure effective succession.

Requirement for the Position: For an individual to be considered for this position, current or prior Board service is required.

Qualifications Desirable for the Position:

1. Demonstrated strong leadership skills, ability to effectively communicate and clearly articulate on behalf of the Association, and to think globally.
2. Thorough knowledge and understanding of the Association's community functions, program services, and fund raising programs.
3. Recognized nationally as a leader in the clinical management of diabetes care principles, practices, and education.
4. Dedication to improvement of quality of life for the person with diabetes.
5. Ability to bring special knowledge, experience, contacts, and resources to the Association.

Elect Responsibilities:

- Serves as a member of the Board Development Committee.
- Carries out special assignments as requested.

President, Medicine & Science



The President, Medicine & Science, shall be a member of the Association's professional section who is a nationally-recognized physician (MD or DO) or a PhD scientist working in the field of diabetes and its related disciplines.

Responsibilities:

1. With the Chair of the Board, President, Health Care & Education and Secretary/Treasurer, serves as one of the principal elected officers of the Association.
2. Serves as co-principal spokesperson with the President, Health Care & Education regarding science, health care, and educational matters.
3. Serves as a member of the Board of Directors, abides by the Conflict of Interest policy, and exercises the fiduciary Duties of Care and Loyalty.
4. Serves on a national committee.
5. In consultation with the Chair of the Board, President, Health Care & Education, and Secretary/Treasurer, establishes annual performance objectives for the Chief Executive Officer (CEO) and conducts an annual performance evaluation. Establishes the CEO's compensation consistent with the guidelines approved by the Executive Compensation Committee.
6. Agrees to raise and contribute a minimum of \$10,000 for each year of service as an Officer on the Board of Directors.
7. Mentors the President-Elect, Medicine & Science to ensure effective succession.

Requirement for the Position: For an individual to be considered for this position, current or prior Board service is required.

Qualifications Desirable for the Position:

1. Recognized nationally as a leader in diabetes research and/or clinical management of diabetes.
2. Demonstrated ability to translate scientific findings into clinical care for improvement of the lives of persons affected by diabetes and to represent the scientific views of the Association.
3. Demonstrated strong leadership skills, ability to effectively communicate and clearly articulate on behalf of the Association, and to think globally.
4. Thorough knowledge and understanding of the Association's community functions, program services, and fund raising programs.
5. Dedication to improvement of quality of life for the person with diabetes.
6. Ability to bring special knowledge, experience, contacts, and resources to the Association.

Elect Responsibilities:

- Serves as a member of the Board Development Committee.
- Carries out special assignments as requested.

Secretary/Treasurer



Responsibilities:

1. With the Chair of the Board, President, Medicine & Science and President, Health Care and Education, serves as one of the principal elected officers of the Association.
2. Serves as the principal spokesperson of the Association on financial matters; serves as the treasurer for the Property Title Holding Corporation.
3. Serves as a member of the Board of Directors, abides by the Conflict of Interest policy, and exercises the fiduciary Duties of Care and Loyalty.
4. Serves on a national committee.
5. In consultation with the Chair of the Board, President, Medicine & Science, and President, Health Care & Education, establishes annual performance objectives for the Chief Executive Officer (CEO) and conducts an annual performance evaluation. Establishes the CEO's compensation consistent with the guidelines approved by the Executive Compensation Committee.
6. May sign deeds, mortgages, bonds, contracts, checks vouchers or other instruments, which the Board of Directors has authorized to be executed, except in cases where signing and execution shall be delegated to some other officer or agent of the Association.
7. Ensures that operational and administrative procedures are in place so that all funds and securities of the Association from all sources are appropriately deposited into such depositories in accordance with the Association's bylaws.
8. In collaboration with the Audit Committee, helps to ensure proper checks and balances exist as part of all Association financial decision making.
9. Reports and explains all financial information to the Board of Directors for their information and evaluation.
10. Reviews and signs off on Chief Executive Officer expense reports; signs all corporate resolutions and bank resolutions.
11. Confirms that all notices to the Board are sent in accordance with Bylaws, or as required by law, and ensures that minutes of these meetings are officially maintained.
12. Agrees to raise and contribute a minimum of \$10,000 for each year of service as an Officer on the Board of Directors.
13. Mentors the Secretary/Treasurer-Elect to ensure effective succession.

Requirement for the Position: For an individual to be considered for this position, current or prior Board service is required.

Qualifications Desirable for the Position:

1. Demonstrated strong leadership skills, ability to effectively communicate and clearly articulate the Association's financial position, and to think globally.
2. Full understanding of financial management; prior service on the Finance Committee.
3. Thorough knowledge and understanding of the Association's community functions, program services, and fund raising programs.
4. Dedication to improvement of the quality of life for the person with diabetes.
5. Ability to bring special knowledge, experience, contacts, and resources to the Association.

Elect Responsibilities:

- Serves as a member of the Board Development Committee.
- Carries out special assignments as requested.