

## **DIRECTOR**

### **General Duties**

There are five voting Director's whom serve on the SMRP Board of Directors. Directors are responsible for oversight of SMRP's activities and carrying out the mission of the organization. The Board of Directors meets periodically to discuss and vote on the affairs of the organization.

### **Committee Oversight Responsibilities**

May be assigned special projects or committee oversight responsibilities by the Chair.

### **Committee Participation Requirements**

None

### **Term Limit**

One-year term; may serve up to three consecutive terms (Terms begin during the SMRP Annual Conference.)

### **Estimated Time Commitment**

1-5 hours per month

- In-person meetings: The Board typically meets one to three times per year in person.
- Teleconference: All other meetings are held by teleconference and average an hour and a half in length. The meeting schedule is set in advance along with calendar reminders.
- Other: The Body of Knowledge Director may participate on monthly committee calls and/or hold regular check in calls with committee chairs or staff.

### **Travel Compensation**

Board members are expected to cover their own travel to in-person meetings.

### **Requirements**

- Must be a member in good standing
- Must hold the CMRP or CMRT designation
- Must participate in Board Orientation held prior to SMRP Annual Conference in October
- Must review and sign the SMRP Code of Conduct annually
- Must adhere to the Antitrust Policy

## **Qualifications**

- Demonstrated leadership skills: ability to think strategically, manage complex issues, resolve conflict, and act decisively
- Demonstrated ability and willingness to work effectively and collaboratively in a group
- Demonstrated professionalism
- Commitment to SMRP
- Experience and understanding of the maintenance, reliability and physical asset management profession
- Displays willingness to commit time and to participate actively

## **Strongly Preferred**

- Employer support
- A minimum of one to two years serving on an SMRP Committee
- Service in a leadership or volunteer position with another nonprofit

## **Resignation**

Any Director may resign from his/her position at any time by written notice delivered to the Chair and/or Executive Director, and such resignation shall be effective when the notice is delivered unless the notice specifies a future date. The pending vacancy may be filled before the effective date, but the successor shall not take office until the effective date.

## **Removal**

Any Director appointed by the Executive Committee may be removed with or without cause by a two-thirds (2/3) affirmative vote of the Executive Committee, at a meeting at which a quorum is present, provided written notice of the meeting is delivered to all Officers stating that the purpose of the meeting is to vote on removal of the named Director(s).