

2009 SOCIETY FOR THE ARTS IN HEALTHCARE

Board of Directors Overview

Meetings:

1. Quarterly meetings—two via conference call (120 minutes each), two in-person
2. Attendance in at least one in-person meeting required yearly (travel involved)
3. Periodic individual meetings with Executive Director & Board President

Annual Board Meeting Schedule (all times listed are Eastern Time)

Conference Call: 4th Friday each January, 1:00 - 3:00pm

In-person Meeting: Scheduled annually during the conference

Conference Call: 4th Friday in July from 1:00 - 3:00pm

In-person Board Retreat: 1st Thursday, Friday and Saturday of November in Washington, DC

Committees:

1. Ten committees: Audit, Board Development, Communications, Conference Planning, Development, Finance, Executive, Journal Advisory, Membership, Research and lastly Scholarship, Grants and Awards.
2. Board members are asked to serve on at least one committee.

Board Member Responsibilities (per Bylaws):

1. Understand and embrace the corporation's mission and promote that mission to others.
2. Attend a minimum of two board meetings per calendar year and other meetings as required by the board.
3. Actively participate in at least one committee of the Society.
4. Participate in the Society's fund-raising efforts.
5. Financially support the Society through personal donations annually (minimum suggested donation \$500).

Current Major Issues of Focus by the Board are:

1. Implementation of a Strategic Plan
2. Implementation of a Fundraising Plan
3. Implications of being an international organization
4. Developing and retaining membership
5. Development of an annual conference

Term of Office:

Board members serve three-year terms, with two term limits.