

MTC Board of Director Info & Standards of Performance

Serving as a member of the Maryland Tourism Coalition (MTC) is a honor and a privilege. It is a honor because your peers have recognized your achievements and your leadership. It is a privilege because you will be involved in addressing issues that will help determine the future of MTC and the tourism industry in Maryland.

TERM OF OFFICE

- Two (2) years (one term) following election at the MTTTS Annual Meeting held in November
- A Director can serve up to three (3) consecutive terms
- First meeting is the December Board meeting.

ELECTION REQUIREMENTS

- Nominated by the Nominating Committee
- Accepted by the existing board members
- Elected by the Membership
- Must be a member in good standing and with the member organization for at least one year

DUTIES AND RESPONSIBILITIES

- Contribute to defining the organization's mission, goals and vision, and governing the fulfillment of that mission for both short- and long-range goals.
- Provide guidance for the overall good of the organization and the industry without regard for personal gain or personal opinions.
- Approve the annual budget, finance reports, meetings minutes, due's structure, bylaw amendments, and policy recommendations from any committees or task forces.
- Agree to serve on at least one committee or task force, attend all meetings and participate in the accomplishments of its objectives.
- Recruit new members and sponsors for all MTC Signature Events.
- To work with and respect the opinions of peers who serve on this board and to maintain confidentiality on all MTC related matters.

MEETING ATTENDANCE REQUIREMENTS & EXPECTATIONS

- Regularly scheduled board meetings are held virtually, with at least three (3) 3 IN PERSON meetings throughout the year. Board members are asked to attend at least 2 of these meetings in person as there will not be a virtual option. Board Members will be give ample notification on these scheduled board meetings to plan accordingly.
- To be prepared to discuss the issues and business addressed at scheduled meetings, having read the agenda and all background material relevant to the topics at hand, including an understanding of MTC's by-laws.
- Board members are expected to lead by example in providing financial support to MTC by ensuring that their membership dues are fully paid and attending as many MTC Signature events

as possible. These events include: Tourism Day (February), Spring Seminar, Summer Soiree (August) and Maryland Tourism & Travel Summit (November).

- Directors with unexcused absences from two (2) or more board meetings in a calendar year shall be deemed to have resigned from the board and their resignation accepted. Board members who do not attend meetings without first notifying the Executive Director will be considered unexcused.

I, _____, understand the important responsibility that I am undertaking in serving as a member of the Maryland Tourism Coalition Board of Directors. I hereby pledge to carryout in a trustworthy and diligent manner the duties and obligations in my role as a board member.

I will exercise the duties and responsibilities of this office with integrity, loyalty and diligence. I will represent this organization in a positive and supportive manner, serving as a spokesperson for the organization to enhance the Coalition's public image.

If for any reason, I find myself unable to carry out the above duties as best I can, I agree to resign my position as a board member/officer.

Signature

Date