

# Hawaii Shore and Beach Preservation Association (HSBPA)

## Board of Directors Overview

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### Responsibilities of the Board of Directors

The Board of Directors will consist of thirteen (13) positions with variable term lengths of 1, 2, and 3 years. The Board of Directors will be responsible for managing the operations of the Chapter including but not limited to framework, direction, accountability, and communications and support.

The Board of Directors establishes the framework and direction for the organization.

- Creates and updates the Chapter bylaws, mission statement
- Sets goals, defines initiatives, and approves and monitors chapter endeavors
- Determines how organizational performance will be measured
- Guides chapter growth and membership
- Monitors financial and operational performance
- Establishes the code of ethics for the Board, including policies related to private inurement and conflict of interest
- Serves as the Chapter's ambassador to other agencies, organizations, partnership opportunities, and the general community
- Facilitates and supports election of Board of Directors and Ex-Officio positions

### Board Member Types

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#### Officers (4)

*Officers* will serve 3-year terms and may be nominated by any active ASBPA Member. *Officers* must be active ASBPA members and will have all the responsibilities, expectations, and voting powers of acting Board members. Positions will include:

- President
- Vice President
- Treasurer
- Secretary

#### Island Representatives (4)

*Island Representatives* will serve 2-year terms and may be nominated by any active ASBPA Member residing on the island the position is representing. *Island Representative Directors* must be active ASBPA members and will have all the responsibilities, expectations, and voting powers of acting Board members. Positions will include:

- Oahu
- Maui
- Kauai
- Hawaii

#### At Large Directors (5)

These positions will be 1-year terms and by any active ASBPA Member. *At Large Directors* must be active ASBPA members and will have all the responsibilities, expectations, and voting powers of acting Board members. The intent of the *At Large Directors* is to maximize the diversity of the Board of Directors with a broad spectrum of sectors, disciplines, and expertise.