

Director Duties and Responsibilities

The Aerospace Maintenance Council's Board of Directors provides mission-based leadership and strategic governance in support of the council's non-profit purpose to:

- (1) Promote the aerospace maintenance industry;
- (2) Coordinate and expand the Aerospace Maintenance Competition;
- (3) Promote the career opportunities as an airframe and powerplant technician; and
- (4) Support initiatives to enhance aerospace maintenance safety.

While the council's day-to-day operations are handled by the management team, the director-management relationship is a partnership, and the appropriate involvement of the Board is both critical and expected.

As a duly-elected member of the AMC board of directors, individuals are asked to participate in the growth and development of the organization and to satisfy the following duties and requirements:

- Serve at least one, three-year term (terms for directors and officers are provided for in the <u>AMC Bylaws</u>).
- Attend the annual meeting of the board of directors, or if the director is not able to attend, send a delegate.
- Provide oversight and leadership to ensure the organization's activities are consistent with its purpose and bylaws.
- Assist to prioritize AMC initiatives and ensure sufficient industry impact of chosen activities.
- Approve AMC's annual budget and material business decisions; being informed of and meeting all legal and fiduciary responsibilities.
- Act as an ambassador and representative for the organization at industry events.
- As practically possible, attend in-person events, including the flagship <u>Aerospace</u> <u>Maintenance Competition</u>.

Service on the AMC Board of Directors is without remuneration, all travel and associated administrative costs are assumed by directors.