### **FOUNDER REGION**

#### POSITION DESCRIPTION FOR GOVERNOR-ELECT

Bylaws - Article IV Officers, Section 4.5 Duties, Items a. and b.:

- a. The Governor shall perform all duties as implied by the office; be the chief executive officer and spokesperson for the Region; coordinate with each member on the Board to ensure their respective duties are fulfilled; preside at meetings of the Region; approve expenditures in accordance with the budget; execute all contracts binding the Region; fill vacancies on the Region Board and committees; serve on the Budget Committee; serve as ex-officio member of all committees, except the nominating committee; appoint the Region Parliamentarian and the Nominating Committee chairperson; and be the Region voting delegate for all Federation Conventions and the Programme Voting Delegate to the Board meeting held immediately prior to the Soroptimist International Conventions.
- b. The Governor-elect shall prepare for assuming the office of Governor by becoming familiar with all aspects of the Soroptimist organization; attend all meetings of the Region board; work closely with, and under the direction of the Governor, assisting to the fullest extent possible; in the absence of the Governor, she/he shall preside at meetings. Commencing on or after January 1 in the second year of her/his term as Governor-elect, she/he is empowered to appoint committees to serve during her/his biennium as Governor. In addition, she/he is empowered to appoint the President of Founder Region Fellowship; serve as the SIA Program Chair, and serve as a member of the Budget Committee.

Founder Region Procedures - Section B. Officers, Items 1. and 2.:

- **1. Governor** The governor, as chief administrative officer of the region, shall:
  - a) Attend district meetings, leadership trainings and charter meetings.
  - b) Serve as liaison between the federation and the region.
  - c) Supervise the revision of the region leadership manual.
  - d) Prepare a region calendar for distribution to board members, committee chairpersons, club presidents and post on region website.
  - e) Review and approve all district and leadership meetings as prepared by the directors, officers and committee representatives.
  - f) Sign checks in the absence or inability of the treasurer to sign.
  - g) Approve printing prior to the ordering by the secretary.
  - h) Review and approve bank statements and credit card statements monthly.
  - i) Review financial reports prior to each board meeting.
  - j) Conduct four board meetings annually, three at a location selected by the governor and one at the site of the annual conference. If necessary, conduct a post-conference board meeting at the conference site.
  - k) Communicate the importance of maintaining civil, vibrant and dynamic clubs that provide service relevant to SIA's mission.
  - I) Support the partnership between SIA's clubs, districts, regions and headquarters for increased collective impact.
  - m) Provide support to clubs in carrying out SIA's mission and strategic direction.
  - n) Ensure the region meets the Healthy Region Guidelines

- o) Host one region conference annually. Provide call to conference to SIA at the same time as provided to clubs.
- p) Attend SIA's Governors' Roundtable, twice as governor.
- q) Participate in web-based and/or audio informational and training sessions hosted by the SIA President and/or SIA headquarters.
- r) Provide training to clubs and members in administrative, programs, fundraising, public awareness and membership activities.
- s) Identify and develop new region and club leaders.
- t) Appoint and direct the region chairs to meet their responsibilities as outlined in each of their position descriptions.
- u) Guide and mentor the region governor-elect to ensure a smooth transition.
- v) Follow all other requirements and guidelines as per the SIA Region Governor Position Description, February 2017.

## **2. Governor-elect** The governor-elect shall:

- a) Attend district meetings, leadership trainings, and charter meetings, representing the governor at such meetings at the governor's request.
- b) Serve as Founder Region Program Chair and be an advocate for the Soroptimist mission in the region.
- c) Serve as coordinator for the Founder Region Ruby Award, responsible for receiving applications from clubs, having the applications judged, and presenting the award at the annual region conference.
- d) Be responsible for the revision of the Director and Officer Handbook in the second year of the biennium, with assistance from the Governor.
- e) Be responsible for designing her/his own governor's pin which will become her/his past governor's pin at the end of her biennium.
- f) In the second year of the term, prepare biennium calendar for the nominating committee prior to November 1.
- g) Attend SIA's Governors' Roundtable, once as governor-elect.

### Additional information regarding Governor-elect responsibilities:

- Attend introduction board meeting at the conference site immediately after the conclusion of the region conference in the first year of the biennium.
- Attend Director/Officer training in June in the first year of the biennium (typically a weekend trip coinciding with the Memorial Grove service in Klamath, CA).
- Act as the region Program Chair, promoting and overseeing all region and federation Dream Programs (Live Your Dream Award; Dream It, Be It; Ruby Award; Violet Richardson Award), promote applications for Soroptimists Celebrating Success Awards and participating in quarterly conference calls with SIAHQ.
- Attend August, November and February board meetings of each year in locations determined by the governor (arrive Friday, depart Sunday).
- Attend District Meetings in September/October of each year.

- Prepare and conduct Leadership Training workshop(s) each year.
- Attend pre- and post- conference board meetings in May of each year.
- Prepare to assume the office of Governor.

# Skills needed:

- Good leadership skills.
- Good communication skills both verbal and written
- Working knowledge of computer skills use of email and the ability to work with Microsoft Word, Excel, Publisher and Powerpoint documents
- Ability to work with a team collaboration with all members of the Region Board of Directors
- Good understanding of Soroptimist and familiar with SIA and Founder Region resources
- Ability to work with diverse people