

**Policy: Director**

The business and affairs of the North Central Highland Cattle Association are managed by a board of five directors, of which two are officers (President and Vice President).

Directors are elected by the Association membership at the annual meeting. The term of each Director is two years until the election of a successor, with a two term limit. After serving two consecutive elected terms, a director shall not be eligible for reelection for one year, except as provided in the bylaws to serve as President .

The duties and expectations for Directors are:

- Represents the interests of the membership in all decisions consistent with the Association's mission.
- Participates in annual, regular and special meetings of the Board of Directors
  - The Board holds monthly conference calls, except February when the annual meeting is held.
  - If a director is absent from more than two meetings of the Board and those absences are not excused by a majority of the other directors, the remaining directors may declare the position vacant
- Participates when possible in NCHCA events and activities
- Serves on at least one NCHCA committee and acts as liaison between the committee and the board
- Maintains active membership in the American Highland Cattle Association
- Understands that each Director represents one vote on the Board and no single Director can make commitments on behalf of the Association without Board consent
- Abstains from voting if there is any conflict of interest

Directors receive no compensation. Directors have no rights, titles or interest in or to any property or assets of the Association and shall not be liable or responsible for any debts or liabilities of the Association.