

Board of Directors of the New Wave Corporation Role and Responsibilities

Directors are considered stewards of KOPN with the responsibility of monitoring the effectiveness and viability of the organization in meeting its mission.

Responsibilities and functions of Directors include:

1. Making a commitment of time to:
 - Prepare for and attend monthly meetings of the Board;
 - Participate on at least one committee or working group and attend scheduled meetings;
 - Support and attend special events, including membership fund drives;
 - Stay abreast of issues and read materials which are distributed;
 - Ask questions to seek clarification on issues and understand the consequences of proposed actions.
2. Maintaining accountability for the mission, strategic plans, programs, financial viability, and effectiveness of the organization.
3. Developing financial resources for KOPN:
 - Make a personal financial commitment at the appropriate level; maintain membership status.
 - With Board approval assist in securing resources from agencies, foundations, corporations, and individuals;
 - With Board approval assist in seeking contacts for and providing relevant in-kind donations.
4. Promote organizational growth, diversity, and community involvement:
 - Recommend viable candidates for employment, consultants, governance;
 - Provide information about business and corporate contacts for strategic partnerships.
5. Serve as an ambassador for KOPN and communicate positively about the organization.
6. Review the General Manager's performance.
7. Support the staff.
8. Support decisions of the Board and maintain confidentiality.
9. Adhere to the Bylaws and Personnel Policies as they relate to Board Members.
10. Access to technology with email, audio/video capacity and a dependable internet connection is necessary.