Title: WAND President

Elected or Appointed Position: Elected Annually

Service: 3 years, president-elect, president and past-president

Overview: The President will serve for one [1] year. The President will ensure the WAND's strategic direction and values are carried into effect except in those instances in which those responsibilities are specifically assigned to another office. The President will: serve as the chief executive officer, official spokesperson of WAND and the Chair of the Board of Directors; appoint chairs of committees, task forces and work groups; preside at meetings of the full membership and Board of Directors; issue the call for all meetings by the Board. Schedules and sets up four meetings, provides board notification, for the year of office.

Duties: Completes Principles of Affiliation report for the Academy, schedules and presides over Board Meetings and Annual Business Meeting, Budget and Ballot Approval

Checklist/Calendar:				
Month	Duties	Done		
June	WAND Monthly Board Report			
	Update Board of Directors/Committee Chair Directory			
	Send Academy Board Information			
	Request for Budget Information and Develops Annual Budget			
	Budget Approval			
	Obtains Access to All WAND Documents/Sets Up Access Files			
	Orients All New Board Members			
	Distributes Board Position Job Descriptions			
	Sets Up Board Retreat to Identify Key Issues for the Year and			
	Meets with All Board Members to Identify Important Issues			
	Make Sure Board Members Understand Responsibilities			
	Set Dates for Board Meetings by Phone/In-Person			
	Chairs Strategic Planning Committee/Meets with Former			
	President to Discuss Outstanding Issues			
July	WAND Monthly Board Report			
	Complete the Principles of Affiliation report for the Academy			
	Schedules and Sets up August Board Meeting; Sends Notice			
	Meets with Key Board Members to Monitor Progress on			
	Strategic Plan			
August	WAND Monthly Board Report			
	Requests Board/Chair Reports and Agenda Items			
	August Board Meeting			
	Review and Check Meeting Minutes			
	Meets with Key Board Members to Monitor Progress on			
	Strategic Plan			

Checklist/Calendar:

September	WAND Monthly Board Report	
September	Meets with Key Board Members to Monitor Progress on	
	Strategic Plan	
October	WAND Monthly Board Report	
	Attends FNCE – WAND representative	
	Schedules/Sets up November Board Meeting; Sends Notice	
	Hold Elections for Annual Educator Award	
	Submit President Report to Range Rider Newsletter	
	Meets with Key Board Members to Monitor Progress on	
	Strategic Plan	
November	WAND Monthly Board Report	
	Ensure Send Candidate Name to AND-Educator Award in Dec	
	November Board Meeting	
	Meets with Key Board Members to Monitor Progress on	
	Strategic Plan	
	Review and Check Meeting Minutes	
December	WAND Monthly Board Report	
	Schedules/Sets up January Board Meeting; Sends Notice	
	Meets with Key Board Members to Monitor Progress on	
	Strategic Plan	
January	WAND Monthly Board Report	
	Requests Board/Chair Reports and Agenda Items	
	January Board Meeting	
	Facilitates Board Approval of February Election Ballot	
	Meets with Key Board Members to Monitor Progress on	
	Strategic Plan	
February	WAND Monthly Board Report	
	Vote in WAND and National Election	
	Ensure WAND Ballot is Distributed February 1, Closed EOM.	
	Meets with Key Board Members to Monitor Progress on	
	Strategic Plan	
March	WAND Monthly Board Report	
	Ensure Secretary Sends Election Notifications	
	Be Sure Annual Awards are Ready for Annual Meeting	
	Schedules Annual Business Meeting	
	Schedules and Sets up April Board Meeting; Sends Notice	
	Submit President Report to Range Rider Newsletter	
	Meets with Key Board Members to Monitor Progress on	
	Strategic Plan	
April	WAND Monthly Board Report	
	Requests Board/Chair Reports and Agenda Items	
	April Board Meeting	
	Review and Check Meeting Minutes	

	Annual Business Meeting	
	Review and Check Meeting Minutes	
	New Board Member Orientation	
	Meets with Key Board Members to Monitor Progress on	
	Strategic Plan	
May	WAND Monthly Board Report	
	Transition to Past – President	
	Meets with Incoming President on Strategic Plan Monitoring	
	Makes Sure New President has Access to WAND Documents	

Resources:

Academy Link: <u>http://www.eatright.org/affiliates/</u>

WAND Link: <u>www.eatrightwyoming.org</u>

DMIS (www.eatright.org/dmis).