



BOARD POSITION APPLICATION For 2023-2024

MISSION STATEMENT: Providing Effective Leadership for the Advancement of the Sandy Area Business Community.

TIME COMMITMENT: This is a "working" board. Due to the small staff size (1.5 FTEs), it may be necessary for each board member to reside on a committee. The committees are responsible for many of the critical functions of the SACC. In addition to helping with Music Fair & Feast in July, it is estimated that each board member will devote 20 - 30 hours of work each year to their SACC role.

BOARD COMPOSITION: 7 - 11 elected voting members elected for a 2-year term. Of those members, the following officers are selected: President (1 year term), 2 Vice President (1 year term), Treasurer (1 year term) and Secretary (1 year term).

All newly elected board members will be seated at the Annual Retreat on November 12th and The Annual Member Meeting in December and will serve as non-voting members until January 1, 2023. At which time they will become full voting members of the board. Retiring directors will continue to serve as voting members until December 31, 2022.

The nominating committee will review all board member applications to determine the most appropriate candidates for the ballot. They must consider the categories of membership and geographical areas that require representation. Additionally, they must consider the value that the potential candidates can bring to the board of directors, and to the membership, based on the applicant's background, involvement, and level of commitment.

TERM: 2 years

MEETINGS: The Board meets the third Tuesday of every month. Except November, the regular monthly meeting, is replaced by a full day retreat. Other than the November, meetings are held 12pm – 1pm (Zoom) or 6pm - 8pm (Occasional In Person).

ATTENDANCE: Attendance at all board meetings is mandatory (90%) and general membership meetings are strongly encouraged. If necessary, however, occasional absences may be approved. Additionally, board members are encouraged to attend the monthly Good Mornings (third Wednesday of each month), Morning Perk (first Wednesday of each month), REACH (second Wednesday of each month) Lunch & Learn / Quarterly Luncheons (fourth Wednesday of each month, except November & December) occasional ribbon cuttings (as requested by members), periodic SACC sponsored events and Music, Fair & Feast)

FINANCIAL COMMITMENT: Board members are encouraged to support SACC functions whenever possible. The 2023 projected fees for known events are as follows:

Monthly Lunch & Learn	\$0 - \$15 per member
Quarterly Luncheons (Grow With Us Luncheon)	\$6 - \$30 per member

Board Member Selection: A public request for Board nominations from our membership is conducted annually. The nominating committee will review applications and then make recommendations for appointment to the full Board for approval. Nominations and applications are due by October 27th and are submitted to the entire membership for a vote in November.