



## **Board of Directors Statement of Responsibility and Commitment 2019-2020**

### **EBA Mission Statement:**

To promote the professional excellence and ethical integrity of its members in the practice, administration, and development of energy laws, regulations and policies by providing:

- Superior educational programming;
- Networking opportunities; and
- Information resources.

### **Board Member Responsibilities and Commitments**

Members of the Board of Directors of the Energy Bar Association accept certain responsibilities together with the privilege of serving on the Board. The Energy Bar Association understands and respects the obligations and duties associated with each Director's employment and personal commitments, but relies on the Directors to volunteer time and resources to help achieve the objectives of EBA. The following list is provided as a guideline of expectations, and is based on the dedicated commitment of Board members who have served with selfless dedication in the past and are serving now. Board members are expected:

- To promote and actively support EBA's mission and strategic plan;
- To attend all Board meetings during the year. On average, EBA holds six Board meetings per year. A conference call option is always available however, attendance in person attendance is strongly encouraged;
- To be prepared for, and actively participate in, Board meetings, Board Committees and task forces;
- To participate on at least one Board Committee;
- To actively recruit members (with a goal of five new members per year) and/or actively encourage attendance at EBA national meetings (with a goal of five registrants per meeting);
- To identify opportunities for the EBA in the areas of:
  - Marketing and public relations exposure
  - Partnering options
  - University contacts and recognition
  - New ventures
  - Membership growth
- To provide timely and thoughtful input for the EBA's pursuit of issues and projects;
- To serve a complete term of office (3 year term);
- To assist through recommendation and recruitment the succession of Officers and Directors for the Association

In addition to these guidelines, the EBA encourages each Director to provide a personal financial contribution at a level determined by each individual Board member to both the Charitable Foundation of EBA and the Foundation of the Energy Law Journal each year. These contributions allow each organization to state that there is 100% EBA Board support for each organization, which serves as a powerful and important message that inspires other donors.