

Montrose Area Merchants Association Board of Directors' Information Sheet

All Board Members must hold a current City of Montrose Sales and Use Tax License, but need not be a City resident. This Board of Directors oversees the general management of the affairs, property and business of the corporation. In the event the City of Montrose contracts with MAMA, Inc. to provide a retail sales enhancement program, the Board would be responsible to oversee the obligations under the agreement.

Board members:

- ✓ Support the success of the organization
- ✓ Determine the organization's internal policy
- ✓ Select, Support and Evaluate the Officers and the Executive Director
- ✓ Participate in Organizational Planning
- ✓ Secure necessary resources
- ✓ Manage financial resources
- ✓ Assess its own performance
- ✓ Groom leadership and replace itself
- ✓ Monitor the organization's programs and services
- ✓ Regularly attends board meetings and important related meetings
- ✓ Makes serious commitment to participate actively in Board and committee work
- ✓ Volunteers for and willingly accepts assignments and completes them thoroughly and on time
- ✓ Stays informed about Board matters, prepares themselves well for meetings, and reviews and comments on minutes and reports.
- ✓ Gets to know other Board Members and builds a collegial working relationship that contributes to consensus.
- ✓ Is an active participant in the Board's annual evaluation and planning efforts.