



ASCM Board of Directors Position Descriptions

Board members are a team of industry leaders who are nominated and elected to serve. These professionals provide industry insight, guidance, and recommendations as they work to further the advancement of the supply chain and operations management community.

Board Member Role, Responsibilities and Qualifications:

- Set Vision
- Review/Provide Input/Approve Strategic Plan
- Fiduciary responsibility for organization's assets
- Represent the best interests of ASCM.
- Active engagement/participation
- Must be ASCM members before serving on the Board.
- Must affirm ASCM's statement of General Purposes and abide in all respects with corporate policies and must characterize personal commitment to the values of ASCM.
- Are restricted from holding any elected or appointed position with a partner, or any position that would create an inherent conflict of interest during their tenure on the Board of Directors.
- To enable diverse points of view and underscore the ever-changing leadership within the supply chain, the wait time for a past board member to be reelected to serve as a director on the board is 2 years.
- To avoid mid-term vacancies, current board members applying for an officer position must complete their term on the Board before the proposed officer term begins.

Board Member Specific Qualifications and Terms:

Directors

Preferred characteristics include:

- Demonstrated commitment and contribution to the supply chain field.
- Strong Critical Thinker
- Strategic Perspective
- Supply Chain Thought Leader
- Collaborative
- Commitment to Diversity, Equity, and Inclusion
- Global Perspective
- Current supply chain professional within: (i) a Global 3000 company or a similarly sized private organization; (ii) a public sector company; or (iii) an accredited, premier academic institution.
- Transformation Change Agent

Term: *The term of office for a director is three years and begins January 1.*

Chair-Elect

In addition to the preferred characteristics mentioned above for all Directors, prospective Chair-Elect qualifications include:

- All prospective officers must have been directors on the ASCM Board within the past five (5) years.
- Candidates for Chair-Elect may not have held that office previously.
- During the absence or disability of the Chair, the Chair-Elect will exercise all the functions of the Chair.
- The Chair-Elect will have such powers and discharge such duties as may be assigned to him or her from time to time by the Board.
- The Chair-Elect will automatically succeed to the office of Chair of the Board on January 1 of the following year.
- The Chair of the Board will be the principal elected officer of ASCM, and subject to the control of the Board and will preside at all meetings of the Board.

Term: *The term of office for chair-elect is one year and begins January 1.*

Treasurer-Secretary

In addition to the preferred characteristics mentioned above for all Directors, prospective Treasurer-Secretary qualifications include:

- All prospective officers must have been directors on the ASCM Board within the past five (5) years.
- Candidates for Treasurer-Secretary may not have held that office previously.
- The Treasurer-Secretary shall have governance oversight of the financial books of ASCM; authenticate records of the corporation; and in general, discharge all duties incident to the office of Treasurer-Secretary, and such other duties as may be assigned by the Board.

Term: *The term of office for treasurer-secretary is one year and begins January 1.*



ASCM Board of Directors Schedule

Please note that attendance at board meetings and orientations is critical. Board members are expected to adhere to the board member attendance policy of the ASCM Board Operating Procedures. Additionally, board meetings are subject to change pursuant to the board policy.

Day	Date	Meeting	Location	Time Commitment
2024				
Tuesday	Aug 6	New Board Member Orientation-Part 1	Virtual	1.5 hrs
Sunday	Sept 8	New Board Member Orientation-Part 2	Austin, TX	Half day
Sunday	Sept 8	Board Meeting	Austin, TX	Half day
Sunday	Sept 8	Board Dinner	Austin, TX	6:30-830pm
Mon-Wed	Sept 9-11	ASCM CONNECT 2024 NORTH AMERICA	Auston, TX	3 days
Friday - Saturday	Dec 6-7	Board Dinner, Meetings & Retreat	TBD	2 days
2025				
Monday - Tuesday	Jan 27-28	ASAE Exceptional Boards Conference (for officers & new board members)	Cape Coral, FL	2 days
Thursday	April 24	Board Dinner	TBD	6:30-8:30 pm
Friday	April 25	Board Meeting	TBD	1 day
Thursday	July 24	Board/Staff Summer Outing Board Dinner	Chicago, IL	1-4pm 6-8pm
Friday	July 25	Board Meeting	Chicago, IL	1 day
Thursday	Aug TBD	New Board Member Orientation-Part 1	Virtual	1.5 hrs
Sunday	Sept 7	New Board Member Orientation-Part 2	Columbus, OH	AM-half day
Sunday	Sept 7	Board Meeting	Columbus, OH	PM-half day
Sunday	Sept 7	Board Dinner	Columbus, OH	6:30-8:30pm
Mon-Wed	Sept 8-10	ASCM CONNECT: NORTH AMERICA	Columbus, OH	3 days
Fri - Sat	Dec 5-6	Board Dinner, Meetings & Retreat/Summit	TBD	2 days