

**Expectations of the Board of Directors of the
Charlotte Chapter of the Association of Corporate Counsel (ACC-Charlotte)**

All members of the ACC-Charlotte Board of Directors are expected to discharge their duties to the best of their abilities, including adherence to the following expectations and standards:

1. To understand and support the mission and purposes of the Chapter, including service to members, maintaining a relationship with the global ACC organization, and ensuring the current and future operation of the Chapter.
2. To ensure adequate resources to support the Chapter's mission, including active involvement in fundraising efforts, (e.g., Golf Outing sponsorship requests), sponsorship campaigns, member outreach and special events, whether for specific purposes or general operations.
3. To carefully prepare for, regularly attend, and actively participate in board meetings. All Board members must attend all regular Board and member meetings within a calendar year, and notify the President or Executive Director if they are unable to attend such a meeting.
4. To actively participate on at least one Committee.
5. To attend as many of the activities and functions of the Chapter (including CLE, Socials, Affinity Groups, Annual Meeting etc) as possible throughout each calendar year.
6. To conduct their personal affairs in such a manner as to avoid any possible conflict of interest with their duties and responsibilities as a member of the Board, and to annually affirm this commitment through signing a conflict of interest statement.