

JOB DESCRIPTION*

(*Pending Approval by the AADE Board of Directors)

Position Title: Member Affiliates Liaison

BASIC FUNCTION

The Member Affiliates Liaison is an ex-officio member of the Board of Directors. The Member Affiliates Liaison (MAL) serves for one term of two years. Terms begin on the first day of the calendar year immediately following the MAL's election. Upon taking office, the MAL will not serve on other AADE non-Board committees as speakers or consultants for AADE, unless they possess unique skills, knowledge or professional abilities.

DUTIES AND RESPONSIBILITIES

1. Co-facilitates the Member Affiliates Council calls with AADE staff (4 times a year)
2. Co-facilitates the CB and LNG briefings with AADE staff (3 times a year)
3. Co-facilitates the COI leaders quarterly calls with AADE staff (3 times a year)
4. Attends the leadership development conference calls (2 times a year)
5. Contributes articles to the Volunteer Newsletter
6. Attends and participates in the AADE Leadership Forum
7. Participates in CB, LNG and COI events at the AADE Annual Meeting
8. Posts to the AADE Volunteer Leadership Forum on MY AADE NETWORK
9. When possible, reviews posts on the Volunteer Leadership Forum on MY AADE NETWORK

Refer to the Board Director job description for additional duties and responsibilities related to:

- Governance
 - Strategic Planning
 - Fiduciary
 - Fundraising
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CONDUCT

- Attends all Board and committee (as assigned) meetings and conference calls, and is prepared to participate by reviewing all materials and issues beforehand
- Speaks with “one voice” externally for the Board; recognizes that a member of the AADE Board represents the voice of the association to members and the general public
- Actively supports all AADE advocacy initiatives
- Utilizes knowledge-based decision making

MINIMUM QUALIFICATIONS

- Must be an active member of AADE for at least three years to hold a member-elected directorship position
- Must have actively participated in AADE national or local activities as well as any CB, LNG or COI leadership activities to hold the position of Member Affiliates Liaison
- Previous experience in a CB, LNG or COI leadership capacity

KNOWLEDGE, SKILLS, AND ABILITIES

- Ability to meet all expectations of the position and time commitment, which includes participation in quarterly Board and Board governing committee meetings and conference calls as well as CB, LNG and COI leadership calls
- Willingness to represent and promote the association without regard to professional discipline, practice, or interest
- Commitment to AADE and willingness to uphold the Code of Ethical Principles of AADE
- Leadership skills including, but not limited to the following: integrity, visioning/strategic thinking, communication, relationship building, advocacy, persuasion, adaptability, teamwork, coaching and development, strategic decision making and planning, cultural competence

CONFLICT OF INTEREST UNDERSTANDING

No member of the Board of Directors, chairperson of any of its committees, task forces, Communities of Interest, or Coordinating Bodies shall seek, nor shall he/she derive any compensation, personal profit or personal gain, directly or indirectly, to her/himself or her/his employer by reason of his or her participation with the AADE. Prohibited compensation includes, but is not limited to, remuneration for services rendered as part of AADE’s Core Concepts Courses.