

NATIONAL ASIAN PACIFIC AMERICAN BAR ASSOCIATION

2015-2016 BOARD OF GOVERNORS DUTIES & EXPECTATIONS

The National Asian Pacific American Bar Association (NAPABA), a non-profit, voluntary, professional association, was established in 1988. It serves approximately 50,000 APA lawyers, law students, law professors, and judges throughout North America and abroad. Our Mission Statement reflects NAPABA's priorities.

The NAPABA Board of Governors is the policy-making body of the organization and consists of nine (9) officers, ten (10) regional governors (RGs), and four (4) appointed At-Large Board Members (ALBMs). The Executive Committee consists of the officers of the Board and holds a telephone conference on a monthly basis. The Board meets in person on a quarterly basis in different cities during the year, and the RGs and ALBMs are strongly encouraged to attend the monthly Executive Committee calls.

1. Board members are expected to:

a. Support NAPABA's Mission Statement:

We are the national voice for the Asian Pacific American legal profession.

We promote justice, equity, and opportunity for Asian Pacific Americans.

We foster professional development, legal scholarship, advocacy, and community involvement.

- b. Keep Board discussions and Executive Committee discussions confidential and internal to the Board.
- c. Demonstrate the highest standards of personal integrity, trust, and decorum in all of their professional and personal activities, especially at all NAPABA or NAPABA affiliate events.
- d. Fulfill responsibilities as identified by the President from the 2012-2015 NAPABA Strategic Plan.
- e. Physically attend in person 75% of the quarterly Board meetings (3 out of 4). Attendance by telephone conference is limited to one Board meeting only. Regional governors may send a non-voting alternate for one Board meeting to enable that alternate to participate in discussions of Board business. Failure to attend the expected number of Board meetings will allow the Executive Committee of the Board to permanently appoint an alternate to an acting capacity on the Board.
- f. Secure at least two (2) financial supporters for NAPABA, and actively support and engage in NAPABA's fundraising efforts.
- g. Be an active Board liaison to at least one (1) substantive law committee or affinity network by regularly contacting the chairs of such committee(s) or networks and by attending meetings held by such committee(s) or networks.
- h. Actively support and be familiar with NAPABA's programs and activities.
- i. Support and attend NAPABA-sponsored events, including attending plenary sessions at the annual convention and regional conferences.
- j. Make a personal donation to the NAPABA Law Foundation (NLF) of at least \$500 per year, and/or raise a similar amount for the NLF through alternate means (*e.g.*, selling sweepstakes tickets, etc.).
- k. Be a direct NAPABA member at the Bronze, Silver, Gold, or Platinum Level.

2. Executive Committee members are expected to attend and participate in 75% of the monthly conference calls (6 out of 8).

I agree to abide by these NAPABA 2015-2016 Board of Governors Duties & Expectations.

Print Name

Signature

Date