



NAPABA | 2019-20 BOARD OF GOVERNORS DUTIES & EXPECTATIONS

The National Asian Pacific American Bar Association (“NAPABA”), a non-profit, voluntary, professional association, established in 1988. NAPABA is the preeminent professional development organization and voice for 50,000 Asian Pacific American attorneys, judges, law professors, and law students. NAPABA represents the interests of nearly 90 national, state, and local Asian Pacific American bar associations. Our Mission Statement reflects NAPABA’s priorities. The NAPABA Board of Governors (“Board”) is the policy-making body of the organization and consists of nine (9) officers, ten (10) regional governors, alternate governors, and four (4) appointed At-Large Board Members (collectively “Board members”). 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.

Article V, Section 18, of NAPABA’s Bylaws provides that “Every year, each Board member, and each officer, shall also agree to and execute the Board Duties form as approved by the Board from time to time.” Pursuant to Article V, Section 18, of NAPABA’s Bylaws, each Board member agrees to the following:

1. Board members are required 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 executive sessions and confidential information confidential.
 - c. Demonstrate the highest standards of personal integrity, trust, and decorum in all of their professional activities, especially at all NAPABA or NAPABA affiliate events.
 - d. Personally attend 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 meeting to enable that alternate to participate in discussions of Board business. Notwithstanding the foregoing, alternate governors are not required to attend Board meetings.
2. Board members (subparts a. and b. do not apply to alternate governors) are expected to:
 - a. Secure at least two (2) financial supporters for NAPABA, and actively support and engage in NAPABA’s fundraising efforts.

- b. Be an active Board liaison to at least one (1) committee by regularly contacting the chairs of such committee(s) and by attending meetings held by such committee(s).
 - c. Actively support and be familiar with NAPABA's programs, and activities.
 - d. Support and attend NAPABA-sponsored events, including attending plenary sessions at the annual convention and regional conferences.
 - e. 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.).
 - f. Be a direct NAPABA member.
3. In addition to the above requirements and expectations, 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 2019-2020 Board of Governors Duties & Expectations and understand that failure to abide by these Duties and Expectations may be grounds for removal pursuant to the Bylaws.

Print Name

Signature

Date