



Board of Directors Candidate Information

As a background, the DWYC Board of Directors is a governing body who is responsible for overseeing the club's activities and assists in establishing policies and oversight in making decisions on club issues.

Board members are required to have a minimum of one year as a regular member in good standing. In agreeing to run for the Board, you will be asked to serve on committees, attend and participate at Board Meetings and General Membership Meetings and attend various DWYC events. Board service runs from January through December and Board meetings are held on the third Tuesday of each month. General Membership Meetings occur twice a year.

Board members must adhere to the duties outlined in the Standard of Conduct for Directors ("Standards"). They must be knowledgeable about the business and financial affairs of the club and ensure the club abides by the Bylaws.

In basic terms, the Standards require the Directors to be responsible for:

- **Fiduciary Duties:** A fiduciary is someone in a position of trust and confidence. Such a person must consider matters in good faith and exercise sound business judgment.
- **Duty of Care:** Imposes a duty of competence of skill performed to a certain standard of care. Directors must exercise the reasonable care of an ordinary person might take under the circumstances.
- **Duty of Diligence:** Requires a Director to be as fully informed as possible regarding all aspects of DWYC, including issues affecting the club.
- **Duty of Inquiry:** When the circumstances indicate further inquire is needed, a Director may not ignore what is going on around him or her.
- **Duty of Loyalty:** To act honestly and in a manner believed to be in the best interest of the members.