

MACC Board of Directors

Roles & Responsibilities

MACC/MAC-Ed is governed by an elected Board of Directors. Up to twelve members, elected by our membership, are on the board at any given time. The Board meets six times annually, to include a board strategic planning session our annual membership meeting. Four of these meetings are conducted as conference call due to the size of our region.

The purpose of the meetings it to systematically report on the state of the cooperative association (MACC) and the co-op educational charity (MAC-Ed).

The Board's Role is to Govern MACC/MAC-Ed

Key Responsibilities Include:

- Represent the collective interests of the association/charity and its' members
- Recruit, hire and evaluate the executive director
- Develop a strategic plan, review and re-evaluate/adjust the plan as needed, and at least annually
- Insure the financial health remains stable & support their programs
- Attend two face to face board meetings and the four conference calls
- Review and tweak the Articles and Bylaws

Please feel free to contact anyone on the Board of Directors, at anytime.