Friends of Lakes Folsom and Natoma (FOLFAN) MEMBERS OF THE BOARD DIRECTOR - POSITION DESCRIPTION

Friends of Lakes Folsom and Natoma (FOLFAN) is a State Park Cooperating Association with 501 (c) (3) non-profit status, established in 2009. The mission of FOLFAN is to expand education and recreation opportunities and protect the natural and cultural resources of lakes Folsom and Natoma.

FOLFAN is governed by its Bylaws and the Board of Directors is responsible for determining the organization's strategic plans and goals. The Board sets priorities and is legally and fiscally responsible for the organization. Directors establish goals for fundraising efforts and special events, set plans in place to secure funds that assist FOLFAN in carrying out its mission, monitors the use of funds and provides leadership to the members and organization. Directors are selected and appointed based on the FOLFAN Board Recruitment and Selection Process. The Director position is voluntary in nature; Directors receive no monetary compensation for their service.

The <u>duties</u> of a Director on the Friends of Lakes Folsom and Natoma (FOLFAN) Board include but are not limited to the following:

- Required to be a member in good standing.
- Attend and participate in Board meetings regular meetings, special meetings, planning sessions - to monitor and guide the organization's progress in obtaining results
- Participate in FOLFAN sponsored activities and fundraising events
- Serve as a link between the organization and the community, acting as an ambassador and gaining/enhancing community support for the FOLFAN and Folsom Lake State Recreation Area
- Accept a leadership role for FOLFAN functions, and participate on ad-hoc committees
- Prepare in advance to make educated decisions through review of materials, discussions, etc. prior to meetings
- Always act with prudence and ethics, adhering to the values and the policies of the organization and making the best interests of the organization a priority
- Abstain from voting or acting on any item that might be considered a conflict of interest - sign FOLFAN's Conflict of Interest policy

The <u>qualifications</u> for a Director on the FOLFAN Board include but are not limited to the following:

- Commitment to the mission, goals and principles of the organization
- Ability to work in a collaborative, cooperative manner with other members of the Board and State Park staff
- Possess experience and knowledge in one or more areas that will contribute towards fulfilling the mission of FOLFAN.