



Board of Directors Roles & Responsibilities

Position Description: Cyversity Board of Directors

Position Title: Director, Cyversity Board of Directors

Reports to: Members of the Association

Term: Two years with an option for re-election.

Board Mission: To steward the organization toward a sustainable future by adopting sound governance and financial management policies as well as ensuring the availability of adequate resources to advance the mission.

Responsibilities of the Cyversity Board of Directors

- Drive Strategic and organizational planning
- Determine the mission and purposes of the organization
- Ensure strong fiduciary and financial oversight
- Fundraise and support resource development
- Provide oversight of President/Executive Leader
- Approve and monitor organization's programs and services
- Represent, promote and enhance the organization's public image
- Ensure legal and ethical integrity throughout organizational activities
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Responsibilities of the Individual Directors

- Know the organization's mission, policies, programs and needs
- Consistently read and understand the organization's financial statements
- Leverage connections, networks, and resources to support identification and securing of financial capital and partnerships necessary for the organization to advance its mission
- Give a meaningful personal financial donation annually
- Prepare for, attend, and participate in board meetings (usually held quarterly)
- Actively participate in one or more committees
- Serve as vested advocates and ambassadors for the organization

Qualifications

- Cyversity Member
- Relevant industry, professional or philanthropic experience
- Exemplary influence and leadership qualities within the cybersecurity or adjacent fields and/or within communities served by the Cyversity mission
- Passionate alignment with the Cyversity mission and vision
- Strong communication skills
- Prior Board experience preferred but not required



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Attendance

Board members are expected to attend all meetings of the Board of Directors. If a member has an unexcused absence from the meeting and/or if a member misses more than one (1) meeting, the Board can act – upon majority vote - to remove the member from the Board. Board members are expected to attend the annual conference and participate in-person during the onsite meeting prior to the conference.