

JOB DESCRIPTION

Position Title	Board of Directors – Member
Reports to:	Chairman, Board of Directors
Remuneration:	Board-related travel and other incidental costs
Term	Three years or at discretion of Chairman. All Board members are expected to attend quarterly meetings (in-person or remotely). All emergency meetings will be conducted via teleconferencing. Committee meetings are optional but attendance is highly desirable.
General	The Board of Directors (Board) supports the overall work of Texas 2100 (the “Association”). It provides overall mission leadership, direction, governance, and strategic insight. Day-to-day operations are led by the Executive Director (Chairman) and other management staff under the Board’s supervision. The Board serves as a critical link to the community, donors, and other key stakeholders of the Association.
Roles and Responsibilities	<p>Leadership, Governance and Oversight</p> <ul style="list-style-type: none"> • Serving as trusted advisor to the Executive Director in developing and executing strategic plans • Reviewing indicators and metrics used to evaluate the progress of the Association toward its defined goals and objectives • Preparing for and participating in periodic Board meetings, executive committee assignments, and ad hoc organizational meetings • Approving the Association’s budget, audit reports, financial statements, and other key management and reporting communications • Participating in the annual performance evaluation of the Executive Director and other key officers • Participation in the recruiting and selection of other Board members and key management staff • Assuring the compliance of the Board and key management staff in all internal and external regulatory processes • Serving as key public relations ambassadors for the Association and its mission • Ensuring the development and implementation of an effective Organizational Management System; working with key staff to develop their leadership, managerial, and communications skills • Work to ensure the Association develops effective fund-raising strategies; develops annual donor programs; and, meets or exceeds annual fund-raising targets
Key Qualifications	<p>This is an extraordinary opportunity for the right person to illustrate their personal and professional skills in leading a world-class organization. Members are sought for their skills, integrity, and reputation in the Community.</p> <p>Specific qualifications include:</p> <ul style="list-style-type: none"> • Extensive professional experience in business, government, education, or non-profit management • A deep understanding of the Association’s goals, objectives, and donor-base • Savvy diplomatic skills and a natural affinity to cultivating relationships and building consensus • Strong organization, communication, and financial skills
About Texas 2100	<p>Texas 2100 is a non-profit membership association composed of people committed to the attainment of Texas independence by the year 2100. The Association works through its members and partnering organizations to promote a process whereby the Government of the State of Texas seeks a political agreement reversing the Annexation of Texas by the United States; creating a bi-lateral framework and agreements necessary for the separation of political and economic relations under the existing federal system; and, developing international relations and treaties whereby Texas functions as a sovereign state recognized by the world member states.</p> <p>To achieve these ends, the Association: conducts policy and political research related to Texas sovereignty; collects data and information on public sentiment inside and outside Texas; develops information and literature promoting Texas independence; and, works to develop political relationships, processes, and groups necessary to achieve the level of acceptance and political will to ensure Texas political leaders work to obtain the necessary legislative actions required to achieve Texas sovereignty.</p>

