



Great Lakes Credit and Collection Association Board of Directors Position Description and Application Qualifications

A Board of Directors candidate shall:

- a. Have shown GLCCA support in the form of GLCCA conference attendance or GLCCA committee involvement.
- b. Advance the mission of the Association by adhering to the Strategic Plan.
- c. Establish the programs and policies of the Association.
- d. Secure and fix the amount of the insurance and bond required of the Board of Directors, Officers and Executive Director.
- e. Appoint and fix the compensation of the Executive Director or management company.
- f. Hear appeals from membership applicants whose applications are rejected.
- g. Hear and determine the validity of charges against members referred to the Board by the Executive Committee.
- h. Suspend or expel any member for due cause, upon two-thirds vote of those present and voting.
- i. Remove any officer or committee member for cause, provided such removal shall be upon a vote of two-thirds of the entire Board. The officer or committee member to be removed shall not have the right to vote on such matter and shall not be counted for purposes of determining two-thirds of the directors.
- j. Meet during the Association's annual convention, after the general election, for the purpose of voting on open officer positions for the ensuing year.
- k. Meet once each year 30 days or more prior to the annual convention for the purpose of nominating new board members for the ensuing year.
- l. Amend and/or revise the Bylaws between business sessions and/or propose amendments to, and/or revisions of, the Bylaws for submission to the membership at the next annual business session.
- m. Approve the site for the annual meeting.
- n. Facilitate nomination of those eligible and willing to serve on the Board of Directors to present to the Voting Members.
- o. Conduct such other business as shall be necessary and appropriate.