



PUBLIC LAND
WATER ACCESS
ASSOCIATION INC
· EST 1985 ·

PLWA BOARD
OF DIRECTORS

ANNUAL
PERFORMANCE
PLAN

Board Member Name: _____

Date: _____

Term Year: _____ (Begins Summer Annually)

Term Dates: Start _____ Finish _____

Each Board Member is expected to fulfill criteria listed below in partnership with the Board President & Executive Director. Expected involvement is 8-10 hours per month. All board members commit to a 3 year term.

Please initial the board member responsibilities for the coming year of service.

Board Member Responsibilities

- _____ 1. Participate in at least 75% (3) of the quarterly board meetings per NCA regulations.
- _____ 2. Review consent and regular agendas and materials *before* meetings. Agendas & supplemental materials will be sent at least 72 hours before meetings.
- _____ 3. Identify and facilitate on-boarding of at least 3 new prospective donors or members to PLWA during the year of service.
- _____ 4. Participate in at least one (1) fundraising or social outreach activity in your community to educate about PLWA's mission (e.g. plan event, make presentation, man booth, etc.)
- _____ 5. Author or identify and bring in one writer to contribute content to a newsletter article or op-ed regarding a topic relevant to PLWA's work and mission.
- _____ 6. Chair or serve on at least one (1) sub-committee for PLWA and attend at least 75% of the sub-committee's monthly meetings (virtual or in person).
 - _____ Finance Committee
 - _____ Executive Committee
 - _____ Access Committee
 - _____ Governance Committee
 - _____ Outreach Committee (ad-hoc – social engagements and events)

_____ 7. Review content from the website on PLWA's history, mission, and programs and complete Board Member Orientation program.

_____ 8. Review bi-weekly ED Summaries (e-mail) & respond when appropriate.

Signature of Board Member: _____

Signature of Board President: _____

Signature of Executive Director: _____

Notes: