

Board Title: Secretary (Executive Board Position)

Terms: Volunteer Minimum of 2 Years

Limit of Two 2-Year Terms

Requires majority of MNWS member vote for election

Requirements: Complete Secretary Responsibilities

Familiarize self with the by-laws on www.minnesotawatercolors.com

Attend Board Meetings

Attend "In Person" Events (as able) Collaborate with MNWS Board

Coordinate and manage transition of role and responsibilities

Note: This position can be done remotely

MNWS Mission Statement "To further the development of the watercolor artist by providing a supportive environment with education, exhibition opportunities, promotion of public appreciation and greater visibility of the art".

About the role:

The Secretary shall attend all sessions of the Board of Directors and all meetings of the members, and record all votes and the minutes of all proceedings in a book kept for that purpose.

Responsibilities:

- Records all significant information from Board meetings.
- Send Board members via email copies of monthly meeting minutes shortly after each Board meeting for review
- Make any edits to minutes per Board member review
- Send prior Board meeting minutes with any edit updates to Board members prior to current Board meeting in preparation for vote of approval
- Post final approved minutes via PDF document to Google drive
- Update Secretary role document(s) as needed for reference and post to Google Drive
- Retain paper copies of historical meeting minutes in a notebook to give to incoming new Secretary
- Apply your creativity and ideas for improvement
- Contribute to discussion and decisions on Board topics

Experience Recommended

- Management skills
- Interpersonal skills
- Communication skills (oral and written)
- Organization skills
- Computer skills: general navigation, document creation/editing, Google Drive