

WiN Canada – Director, Member-at-Large Description

Member at Large Accountabilities:

- Support sub-committee work as required to execute projects for WiN Canada
- Actively participate in at least one committee.
- Contribute in a substantive way to strategic planning and development of opportunities.
- Represent WiN Canada at events as required.

Duties and Responsibilities of EACH member on the Board of WiN Canada:

- Exercise good judgment, act with integrity and demonstrate high ethical standards.
- Use her or his abilities, experience and influence fully and constructively.
- Be an active participant on the Board, sharing their, experience and time.
- Respect confidentiality.
- Advise the Board of any potential conflict areas.
- Advise the President/Board of any changes in circumstances that might affect the member's ability to function effectively as a member of the Board.
- Maintain an excellent attendance record of Board meetings and special events and come prepared to the meetings.
- Participate fully and frankly in the deliberations and discussions of the Board and speak as one voice after the Board has taken a decision.
- Be an effective ambassador and representative of WiN.
- Prepare for, attend, and conscientiously participate in board meetings.

Term Length: 2 years

Time Commitment: On average, approximately 10 hours/month, varying, dependent on additional committee work and desired degree of involvement (not including attendance at conferences, other events).

REQUIRED COMPETENCIES

Required Competencies: applicable to all board members:

1. Leadership: Demonstrated leadership skills and competencies required for board function.
2. Ambassador: Demonstrates good communication and credibility required to be an ambassador for the nuclear industry.
3. Communication: Listens, processes and understands what others say and can clearly get her / his message across.
4. Managing Conflict: Works through conflicts with people to seek resolution.
5. Creativity and Initiative: Goes beyond current thinking to seek new perspectives and different, effective ways to meet board and organizational goals.
6. Performance: Concentrates on activities necessary to achieve board and organizational goals.
7. Managing Change: Makes the ongoing change process as engaging, effective and positive as possible.
8. Feedback: Objectively acknowledges own mistakes, learns from them and acts to correct them.

9. Time Management: Continuously works toward goals in a focused manner to meet agreed deadlines.
10. Decision-Making: Supports decisions made by the board.
11. Environment: Creates a healthy board environment through example.
12. Board Participation: Participates co-operatively as part of an integrated group towards a central goal.
13. Ethics and Values: Acts in line with an appropriate and effective set of core values and beliefs for WIN Canada.

Desired Competencies for Member at Large:

14. Demonstrated success in a leadership position.
15. Extensive professional experience with significant executive leadership accomplishments. in business, government, philanthropy, or the not-for-profit sector.
16. Demonstrated success as a non-profit board member or board chair.
17. Previous work with volunteer or not for profit organizations.