

**Policy Number: 2.3**  
**Policy Type: Governance Process**  
**Police Title: Board Job Description**

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The job of the Board of Directors is to represent the ADSC in determining and demanding appropriate organizational performance.

Accordingly,

1. The Board of Directors will be the link between the organization and the membership according to the association by-laws. The Board of Directors will vote into office the President, Vice-President, and Treasurer who shall conduct themselves in accordance to the ADSC By-Laws.
2. The Board of Directors will produce written governing policies that, at the broadest levels, address each category of organizational decision.
  - a. *Ends*: Organizational products, effects, benefits, outcomes, recipients, and their relative worth (what good, for which recipients, at what cost).
  - b. *Executive Limitations*: Constraints on executive authority that establish the prudence and ethics boundaries within which all executive activity and decisions must take place.
  - c. *Governance Process*: Specification of how the Board conceives, carries out, and monitors its own task.
  - d. *Board-CEO Linkage*: How power is delegated and its proper use monitored; the CEO role, authority, and accountability.
3. The Board of Directors will produce assurance of CEO performance in the form of reporting procedures.

**Policy Number: 2.4**  
**Policy Type: Governance Process**  
**Police Title: Board Members' Code of Conduct**

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The Board of Directors commits itself and its members to ethical, businesslike and lawful conduct, including proper use of authority and appropriate decorum when acting as Board Members. All members will read and sign the ADSC Code of Professional Conduct. Board of Directors will also follow the Board's Code of Ethics.