



## Member-at-Large- Small Institution

MNRS Board of Directors

**Service Term:**

2026-2028 (2 years)

**The Board Member-at-Large shall have the following QUALIFICATIONS:**

- a. Holds an active membership in MNRS and is a member in good standing.
- b. Is elected by the membership.
- c. Is from a Small Institution (<500 Students and Faculty).

**The Board Member-at-Large shall have the following RESPONSIBILITIES & Activities:**

- a. Serves as a Board Liaison to committees and workgroups as determined by the President.
- b. May serve as a Leadership Academy Mentor as appointed.
- c. May review Leadership Academy applicants and serve on the Selection Committee, as appointed.

Activities of the MNRS Board of Directors will be in accordance with the MNRS bylaws and the policies and procedures. The incoming board is installed at the annual conference. Except for the President-Elect and Immediate Past-President, all Board of Directors serve two-year terms.

**The MNRS Board of Directors shall have the following RESPONSIBILITIES:**

- a. Attend quarterly meetings unless otherwise directed by the President.
- b. Directs the association based on the overall mission of MNRS.
- c. Updates and approves strategic plans.
- d. Develops and approves policies and procedures.
- e. Exercises fiduciary responsibility by ensuring that MNRS finances are appropriately managed and by approving responsible budgets.
- f. Oversees and evaluates MNRS programs to ensure that committee objectives are achieved.
- g. Approves committee chairs and committee chairs' recommendations for committee members.
- h. Retains professional management, legal counsel, and independent auditor.
- i. Conducts meetings open to all members to attend, except as otherwise announced.
- j. Assists during membership recruitment and retention when called upon by the Membership Committee.
- k. Adheres to the financial policies set forth under the General Finance section of the MNRS Policies and Procedures Manual.
- l. Selects the Annual Research Conference date and location.

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**MNRS Executive Office:**

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