

New York American College of Emergency Physicians
POLICY STATEMENT

Subject: GOVERNANCE	Policy number: 1.1
Position: Board of Directors	Page: 1 of 1

Approved: April 1997 Board of Directors

Amended: January 2003

Position Function: To participate in the policy making of New York ACEP

Reports to: Membership

Duties and Responsibilities of each member of the Board:

- to serve in the best interest of the entire membership
- attend all regular and special meetings of the Board of Directors
- develop New York ACEP goals and determine future direction
- establish New York ACEP policy
- establish, approve and determine the priority of existing and future programs
- review the relevancy and validity of current programs and services on an annual basis
- support and defend all policies and programs adopted by the Board of Directors
- disseminate information concerning ACEP activities, programs and policies in order to promote a better understanding of New York ACEP services to the individual member, the government, the public, etc.
- obtain all information necessary to consider and vote intelligently on New York ACEP issues
- assist the President in providing clear direction to New York ACEP committees
- approve the annual New York ACEP budget
- elect the New York ACEP officers and councillors
- attend and participate in New York ACEP programs
- attend and participate in New York ACEP education programs
- ratify or amend decisions made by the executive committee
- promptly respond to all correspondence from the New York ACEP office
- communicate regularly with the president and members of the board to discuss New York ACEP issues
- assist in the development of ACEP Council resolutions
- serve as a role model for other emergency physicians
- to mentor junior attendings and encourage their active involvement in New York ACEP activities