



NOMINATION COMMITTEE

KEY BOARD MEMBER ATTRIBUTES & EXPECTATIONS

Listed below are the key attributes of and expectations for the members of the CoreNet Global Board of Directors in terms of meetings, responsibilities and time commitments.

(Please initial, noting your understanding of each)

	COMMITMENT	Dedicates oneself to the industry and the responsibilities of being a Board member; leaving behind individual company perspectives for the greater good. Serve a three-year term; starting at the beginning of the fiscal year (April 1) and concluding at the end of the fiscal year (March 31) three years thereafter. Important note: Newly elected board members are required to attend an orientation training and are requested to attend as an observer the final board meeting of fiscal year 2021.
	TIME	Able to set aside adequate time to prepare and participate in: <ul style="list-style-type: none"> • New Board Orientation • Two in-person Board meetings annually, if applicable (October North American Global Summit and March Asia Pacific Global Summit) • Two Conference Call Board Meetings per year (Summer and Winter) • Serve on one of the CoreNet Global Committees i.e. Finance, Governance or Nominating in person in conjunction with the North American and Asia-Pacific Board meetings and via teleconference as required (generally quarterly) • Active review of all published Board materials in order to engage and contribute to discussions • Carrying out Board assignments effectively and on schedule
	EXPENSES	Understands and adheres to the expense reimbursement policy for global board directors (download Reimbursement Policy)
	ADVOCACY & AMBASSADORSHIP	Serve as an advocate – both on and off the Board - for CoreNet Global and its mission and vision. Remain approachable and in touch with members in order to educate them about various initiatives. Serve as ambassador for CoreNet Global by: <ul style="list-style-type: none"> • Welcoming members, thanking sponsors and attending Summit activities • Informally reaching out to members when opportunities arise to take the pulse of membership, find out what they want from CNG, and degree of satisfaction
	INTEGRITY	Supports an environment of honesty and openness; follows through with commitments. Diligently act in accordance with the highest ethical standards and avoid conflict of interests
	INVOLVEMENT	Actively engage in the industry and attend a Chapter meeting or event in your local area as a Board representative. Plan to attend the CoreNet Global Summit in your region



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STRATEGIC	Focuses on the big picture and supports the strategic plan; able and willing to stay within the core values and mission
VISIONARY	Looks to and anticipates the future; embraces constructive change
COMMUNICATION	Possesses oral and written communication skills in order to communicate a broad vision to fellow board members and the membership-at-large, while also seeking to be a good listener
COLLABORATIVE	Has a collaborative spirit and is interested in coming to the best decision; respectful and welcoming of differing ideas and opinions. Leverages fellow board members' talents and tactfully assists in the development of their weaker points
EXPERTISE & ENTHUSIASM	Active and respected in their particular area of expertise; has the desire to serve the membership
DIVERSITY & GOVERNANCE	Demonstrates qualities that contribute to a well-rounded team that is relevant to the current environment. (Qualities needed for decision-making in the next three years may be very different from qualities needed in the past three years.) Contributes to the diversity of the composition of the Board; thereby most effectively representing the composition of the membership base
Conflict of Interest Policy	Read, understands and agrees to abide by the terms of the Conflict of Interest Policy for CoreNet Global, Inc. (download Conflict of Interest Policy)

I, the undersigned, acknowledge and pledge an understanding of all CoreNet Global Board of Director forgoing Key Board Member Attributes and Expectations. I commit to adhere to these principles and attest to meet or exceed the same during my tenure on the Board, and in the capacity of any leadership role within the CoreNet Global community.

I, the undersigned, acknowledge and pledge that my company has approved of and agrees to support my position as a director, if selected, on the CoreNet Global Board of Directors.

NAME

DATE
